DECATUR COUNTY BOARD OF COMMISSIONERS COMMISSIONERS' BOARD ROOM TUESDAY, AUGUST 26, 2014

<u>PRESENT:</u> CHAIRMAN FRANK LOEFFLER, VICE CHAIRMAN DENNIS BRINSON, COMMISSIONERS OLIVER SELLWRS, RUSSELL SMITH, JAN GODWIN, COUNTY ATTORNEY BROWN MOSELEY, COUNTY ADMINISTRATOR GARY BREEDLOVE, DEPUTY COUNTY CLERK MICHELLE WEST AND NEWS EDITOR POWELL COBB.

INVOCATION AND PLEDGE ALLEGIANCE

Chairman Frank Loeffler called the meeting to order at 7:00 PM. After the call to order, Commissioner Dennis Brinson gave the invocation and all those assembled pledged allegiance to the flag of the United States of America.

APPROVAL OF AGENDA

County Administrator Breedlove recommended that these 3 amendments be made to the agenda; Cooler Road status update, Courthouse Roof repairs, and Board Appointments. Commissioner Smith made the motion to approve the agenda with amendments and Commissioner Godwin seconded the motion. A vote was taken and unanimously approved.

SPECIAL PRESENTATIONS

The Decatur County Board of Commissioners recognized Mike Coleman and Randy Williams with Grady Health Systems. They informed the Board that on September 1, 2014, Grady will be ready to take over Decatur County EMS. The Commissioners took a brief break to walk outside and view the new look of the remounted Decatur EMS ambulances.

PUBLIC PARTICIPATION

There was no public participation.

APPROVE MINUTES OF COMMISSIONERS MEETING HELD AUGUST 12, 2014

Commissioner Smith made a motion to approve the minutes from the Commissioners' Meeting held August 12, 2014. Commissioner Godwin seconded the motion, a voted was taken and unanimously approved.

OLD BUSINESS

SIPS Follow Up. Ron Harrigan updated the Commissioners on the status of the cleanup at the SIPS location.

Carters Mill Road – CDBG. County Administrator Breedlove stated that the Carters Mill Road will be complete this week.

Landfill Timber Management – Southern Forestry. County Administrator updated the Commissioners on the timber at the Landfill. Alan Emmons with the Southern Forestry spoke to the Board and told them that if anyone of them had any questions to please call and he would answer any questions.

Landfill 4 Status. County Administrator Breedlove updated the Commissioners on the Cell 4 at the Landfill and that it was close to being complete.

Water/Waste Water Treatment System Status at the Industrial Park. County Administrator Breedlove updated the Commissioners that the Water/Waste Water Treatment System will be complete by Wednesday of the next week.

Natural Gas Project. County Administrator Breedlove informed the Commissioners that Decatur County would start digging to install the 8" gas line for the natural gas customers at the Industrial Park.

Cooler Road Status. County Administrator Breedlove informed the Commissioners that Cooler Road has been paved.

NEW BUSINESS

CDBG – Simmons McIntyre. County Administrator Breedlove informed the Commissioners that Decatur County was approved for the CDBG Grant for Simmons McIntyre Road.

BT – 15 Event. County Administrator was very pleased with the BT-15 event and there was over 100 people that attended.

Consider Approval of Resolution for Defense of County Personnel. County Attorney Moseley presented the resolution to the Commissioners. Commissioner Sellers made a motion to approve the resolution and Commissioner Smith seconded the motion. A vote was taken and unanimously approved.

Courthouse Roof. County Administrator Breedlove informed the Commissioners that the roof at the courthouse is in need of repairs. After a brief discussion, Commissioner Godwin made a motion to repair the roof and Commissioner Smith seconded the motion. A vote was taken and unanimously approved.

Board Appointments Airport Advisory. Chairman Loeffler stated that Bill Nichols's term is about to end, but Mr. Nichols would be glad to serve another term on the Airport Advisory Committee. Chairman Loeffler made a motion for Mr. Nichols to continue to serve on the Airport Advisory Committee and Commissioner Sellers seconded the motion. A vote was taken unanimously approved.

COMMISSIONERS/ADMINISTRATOR'S REMARKS

Commissioner Sellers stated that he was glad to see that Carters Mill Road is coming to a close.

Commissioner Godwin stated that she was glad that Grady was putting an EMS substation in Fowlstown.

County Administrator Breedlove read a letter from school bus driver #43 stating the Public Works Department had done a great job on Alday Road. County Administrator Breedlove informed the Commissioners of the upcoming Employee Health Fair, September 10 & 11.

There being no further business, the meeting, on motion by Commissioner Smith, was duly adjourned. Commissioner Sellers seconded the motion, a vote was taken and unanimously approved.

Approved

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Deputy County Clerk