

MINUTES

DECATUR COUNTY BOARD OF COMMISSIONERS

COMMISSIONERS' BOARD ROOM

SPECIAL CALLED MEETING

THURSDAY, MARCH 5, 2015

PRESENT: CHAIRMAN DENNIS BRINSON, VICE CHAIRMAN PETE STEPHENS, COMMISSIONERS DR. BUTCH MOSELY, RUSSELL SMITH, RUSTY DAVIS AND GEORGE ANDERSON, COUNTY ADMINISTRATOR GARY BREEDLOVE, COUNTY CLERK BEVERLY KING, COUNTY ATTORNEY BRUCE KIRBO AND NEWS REPORTER POWELL COBB.

INVOCATION AND PLEDGE OF ALLEGIANCE

Chairman Brinson called the meeting to order at 2:00 p.m. After the call to order, Chairman Brinson gave the invocation and all those assembled pledged allegiance to the flag of the United States of America.

AMENDMENTS / APPROVAL OF AGENDA

Commissioner Mosely asked the board to approve the following amendment: Add Real Estate to Executive Session. Commissioner Anderson made a motion to approve the agenda with this amendment. Commissioner Smith seconded the motion. A vote was taken and unanimously approved.

OLD BUSINESS

Waste Water Treatment Plant "Pre-Construction" Meeting Tuesday. County Administrator Breedlove stated he held the pre-construction meeting with North Florida Construction Company on Tuesday. A lot of the equipment is on site. Everything went well and work will begin soon.

Natural Gas Pipeline Status. County Administrator Breedlove gave a brief of update on the gas pipeline status explaining the layout of the pipe that is being put down. Col. Breedlove discussed amounts of gas needed by various companies at the Industrial Park.

Bainbridge Manufacturing Status. County Administrator Breedlove stated he recently visited Bainbridge Manufacturing and discussed with them the layout of the gas pipe being installed. Col. Breedlove stated they gave some updated amounts of natural gas needed once the business is started up.

Industrial Park Irrigated Farm Tract. County Administrator Breedlove explained that the Board recently approved to put this farm land out for bid with the understanding that Corrections Corporation of America may still be interested in the land at a later date. County Attorney Kirbo advertised and put the bid process together. Bobby Barber was the highest legal bid at \$20,600.00. There was a mathematically higher bid that was by the acre. This bid was eliminated because it was contrary to the very specific instructions in the first two lines of the solicitation for bid; to submit a written bid by the tract and not by the acre. Mr. Barber has been notified and he anticipates further discussion with us soon.

NEW BUSINESS

Budget Amendments. Accounting Manager Michelle West presented three budget amendments that were not known during the budget process. Mrs. West stated that all three amendments were a complete wash out but it was necessary to take this step and have the Board approve these amendments. Commissioner Smith made a motion to approve these budget amendments. Commissioner Mosely seconded the motion. A vote was taken and unanimously approved.

Youth Detention Center at Early County. Chairman Brinson stated he received a letter from Early County Board of Commissioners soliciting the Decatur County Board of Commissioners to support the RYDC renovation program in the form of a letter stating that we support that project. Commissioner Mosely made a motion to approve a letter of support and authorize the County

Administrator to call and inquire on how we can help in other ways if needed. Commissioner Smith seconded the motion. A vote was taken and unanimously approved.

Inert Site at Butler Ferry Road. County Administrator Breedlove stated while cleaning up the Old Landfill site as directed by EPD, there was about 10.7 tons of fire hose that had been discarded in a hole at the old landfill site. Col. Breedlove stated once the site has been cleaned up, EPD will grant the site closed.

Easter Sunrise Service at Airport. County Administrator Breedlove stated he received a request from First Baptist Church to use the west end of the Airport for Easter Sunrise Services, April 5th. Vice Chairman Stephens made a motion to approve this request. Commissioner Smith seconded the motion. A vote was taken and unanimously approved.

Meeting With Southern Power Representatives, March 17th at Noon. County Administrator Breedlove announced that Rick McCaskill has set up a meeting with the owners and operators of both solar farms to meet leadership in the community, March 17th at the Chamber of Commerce Conference Room at noon.

Hospital Authority "Dinner Invitation" March 26th at 6:00 p.m. County Administrator Breedlove announced that the Board of Commissioners and the City Council are invited for dinner, March 26th at 6:00 p.m. at the hospital. Everyone will be given a financial status of the hospital operations.

Commissioner Anderson made a motion to go into executive session to discuss Personnel, Litigation and Real Estate. Vice Chairman Stephens seconded the motion. A vote was taken and unanimously approved.

After the executive session the Commissioners assembled back in the board room. Commissioner Davis made a motion to go into regular session. Commissioner Anderson seconded the motion. A vote was taken and unanimously approved.

Chairman Brinson stated the Board discussed a litigation matter and a real estate matter. No action is to be taken at this time. The Board did not discuss personnel.

There being no further business, the meeting, on motion by Commissioner Davis, was duly adjourned. Vice Chairman Stephens seconded the motion. A vote was taken and unanimously approved.

Approved: 
Chairman

Attest: 
County Clerk