

MINUTES

DECATUR COUNTY BOARD OF COMMISSIONERS

COMMISSIONERS' BOARD ROOM

TUESDAY, JUNE 23, 2015

PRESENT: CHAIRMAN DENNIS BRINSON, VICE CHAIRMAN PETE STEPHENS, RUSSELL SMITH, RUSTY DAVIS AND GEORGE ANDERSON, INTERIM COUNTY ADMINISTRATOR PERRY HENRY, COUNTY CLERK BEVERLY KING, COUNTY ATTORNEY BRUCE KIRBO AND NEWS REPORTER POWELL COBB AND BRENNAN LEATHERS.

INVOCATION AND PLEDGE OF ALLEGIANCE

Chairman Brinson called the meeting to order at 7:00 p.m. After the call to order, Reverend Ernie Purcell gave the invocation and all those assembled pledged allegiance to the flag of the United States of America.

AMENDMENTS / APPROVAL OF AGENDA

Interim County Administrator Perry Henry asked the board to approve the following amendment: Add Spending Resolution to New Business. Vice Chairman Stephens asked the Board to approve the following amendment: Add Harrell Property at Airport under New Business. County Attorney Bruce Kirbo asked the Board to add Litigation to Executive Session. Commissioner Anderson made a motion to approve the agenda with these amendments. Commissioner Smith seconded the motion. A vote was taken and unanimously approved.

SPECIAL PRESENTATIONS

Chairman Brinson recognized Colonel Gary Breedlove. Col. Breedlove recognized USMA Stephen Dunn and USNA Zack Toole. Col. Breedlove briefed the Board on several accomplishments that both of these young men have made. Col. Breedlove stated these two young men have committed themselves to a life of military service. They have spent thousands of hours dedicated to improving themselves, their fellow cadets, and the JROTC program. Their accomplishments set a very high standard for those who follow after them. Col. Breedlove stated that he was personally and professionally proud to have had the opportunity to work with both of them. Col. Breedlove stated he trusts that the entire community will commend and support them for what they have done and the challenge they willingly accept and he congratulated them both.

PUBLIC PARTICIPATION

There was no public participation.

APPROVE MINUTES

Commissioner Anderson made a motion to approve the minutes of the Commissioners' meeting held June 9, 2015. Commissioner Smith seconded the motion. A vote was taken and unanimously approved.

OLD BUSINESS

Update on County Administrator Search. Chairman Brinson stated that he would make a statement after executive session.

NEW BUSINESS

Consider Approval of Change Order on Waste Water Treatment Plant. Interim County Administrator Perry Henry stated this was a change order for the Waste Water Treatment Plant that has been approved by the engineer and requires the board's approval. Commissioner Anderson made a motion to approve this change order. Commissioner Smith seconded the motion. A vote

was taken and unanimously approved.

Consider Approval of Renewing Lease Agreement – Someone Cares Food and Clothing Bank. Interim County Administrator Perry Henry stated this was a non-profit organization that was leasing the old kitchen facility with good intentions but some complaints have been made that they are storing things in areas that were not included in the lease. It was also in the lease that they would pay the utilities. Commissioner Anderson made a motion to table this matter until it can be discussed with the occupants. Commissioner Smith seconded the motion. A vote was taken and unanimously approved.

Consider Approval of Spending Resolution. Interim County Administrator Perry Henry stated that significant progress has been made in completing the budget but it is not yet ready to bring before the Board for approval. Mr. Henry stated this resolution will allow the County to continue operating under the fiscal year 2014-2015 operating budget pending the adoption of the fiscal year 2015-2016 operating budget. Commissioner Smith made a motion to approve this resolution. Vice Chairman Stephens seconded the motion. A vote was taken and unanimously approved.

Harrell Property at the Airport. Vice Chairman Stephens made a motion that the Decatur County Board of Commissioners request that Georgia Department of Transportation include the properties identified as Parcels 14, 15, 16, & 17, the Harrell Properties, on the Exhibit labeled Airport Boundary and Adjacent Lots Exhibit in an evaluation of parcels adjacent to the Decatur County Airport. Vice Chairman Stephens asked the commissioners to request that the property evaluation include the following: Property Boundary Survey; Property Title Search; Property Appraisal; and Property Phase I Environmental Assessment. Attached to the minutes is the exhibit presented. Commissioner Davis seconded the motion. A vote was taken and unanimously approved.

COMMISSIONERS / ADMINISTRATOR'S REMARKS

There were no remarks from the Commissioners.

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

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

Chairman Brinson stated the Board discussed some litigation matters but no action was taken.

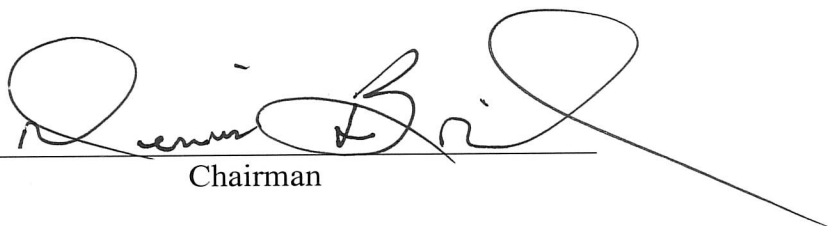
Chairman Brinson stated the Board discussed a personnel issue concerning the County Administrator position but no action is to be taken at this time.

Chairman Brinson stated the Board discussed some personnel issues pertaining to board appointments. The Board discussed appointments for the Recreational Authority. Commissioner Smith made a motion to appoint Jeff Lynn to the Recreational Authority in which his term will end December 31, 2017; appoint DeFrance Gurley whose term will end December 31, 2016; and appoint Brandon Conley whose term will end December 31, 2018. Vice Chairman Stephens seconded the motion. A vote was taken and unanimously approved.

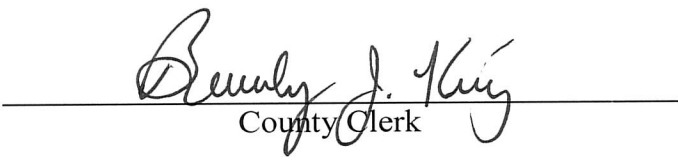
Chairman Brinson stated that three names were selected to submit to the Hospital Authority on the first slate of candidates to replace Joe Livingston at the last meeting. All three names were rejected. Commissioner Smith made a motion to submit the following three names for consideration to the Hospital Authority to replace Joe Livingston: Billy Poppell; Calvin Rollins; and Donald Barber. Commissioner Davis seconded the motion. A vote was taken and unanimously approved.

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

Approved:


Chairman

Attest:


County Clerk