

MINUTES

DECATUR COUNTY BOARD OF COMMISSIONERS

COMMISSIONERS' BOARD ROOM

TUESDAY, FEBRUARY 9, 2016

PRESENT: CHAIRMAN DENNIS BRINSON, VICE CHAIRMAN PETE STEPHENS, COMMISSIONERS DR. BUTCH MOSELY, RUSTY DAVIS, RUSSELL SMITH AND GEORGE ANDERSON, COUNTY ADMINISTRATOR ALAN THOMAS, 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 9:00 a.m. After the call to order, Reverend Jeff Baxley gave the invocation and all those assembled pledged allegiance to the flag of the United States of America.

AMENDMENTS / APPROVAL OF AGENDA

County Administrator Alan Thomas asked that the Board approve the following amendments: Delete #4 Under New Business, Consider Approval of Food Service Contract for Jail/Prison; Move #8, Board Appointment for Development Authority to Follow After Executive Session; and Add #9, Under New Business; Consider Declaration of Surplus Property. Vice Chairman Stephens made a motion to approve the agenda with these amendments. Commissioner Smith seconded the motion. A vote was taken and unanimously approved.

SPECIAL PRESENTATIONS

There were no Special Presentations.

PUBLIC PARTICIPATION

Chairman Brinson recognized Gary Breedlove. Mr. Breedlove gave a brief history of how the Recreational Authority was established through the Service Delivery Strategy negotiations and the County's former contributions to the City's recreational program. Mr. Breedlove was speaking of concerns to keep the Pines Golf Course opened under the Recreational Authority.

APPROVE MINUTES

Commissioner Davis made a motion to approve the minutes of the Commissioners Meeting held January 26, 2016. Commissioner Smith seconded the motion. A vote was taken and unanimously approved.

OLD BUSINESS

Consider Approval – Task Order Number 6 (Airport) Chairman Brinson recognized County Administrator Thomas. County Administrator Thomas stated this item was approved under the Master Agreement Plan at a previous meeting for Land Acquisition services at the airport. The amount of this Task Order for additional Phase II Land Acquisition Services is \$31,074.00. Commissioner Smith made a motion to approve this Task Order. Commissioner Davis seconded the motion. A vote was taken and unanimously approved.

Consider Approval – Planning Services Agreement (City of Bainbridge). Chairman Brinson recognized County Administrator Thomas. County Administrator Thomas stated after several discussions with the City of Bainbridge to allow the City to provide the building official duty for the County, a draft agreement was presented to the Board at the last meeting and approved. This is the final Intergovernmental Agreement that has already been approved by the City of Bainbridge with the Mayor's signature. County Administrator Thomas recommended the Board of Commissioners approve this final agreement. Commissioner

Smith made a motion to approve this Intergovernmental Agreement with the City of Bainbridge for Planning Services. Vice Chairman Stephens seconded the motion. A vote was taken and unanimously approved.

County Attorney Bruce Kirbo stated having the Board of Commissioners vote to enter into this Intergovernmental Contract for Planning Services, he recommended the Board of Commissioners designate the Marshall as the Defacto in order to carry out various land use ordinances and building ordinances while this contract is in effect. Chairman Brinson made a motion that the Marshal be designated as the defacto "Building Official" and "Planning Director"; that the Marshal's office be designated as the "Planning Department" office and that the Marshal's office be designated as the "Decatur County Building Department." Commissioner Smith seconded the motion. A vote was taken and unanimously approved.

NEW BUSINESS

Consider Approval of Grinder for the Wastewater Treatment Plant. Chairman Brinson recognized County Administrator Thomas. County Administrator Thomas stated he received a letter from the Industrial Park Manager, Andy Oliver, stating the Wastewater Treatment Plant is in need of a Muffin Monster, a specialty grinder that grinds various materials from septic tank haulers. Receiving septic trucks have been put on hold until these necessary repairs are completed. County Administrator Thomas presented two prices, one is for a rebuilt in the amount of \$13,778.49 and the other one is for a new one in the amount of \$15,600.00 with a warranty. County Administrator Thomas recommended the Board approved the purchase of a new one in the amount of \$15,600.00 with a warranty. Commissioner Davis made a motion to approve the purchase of a new Muffin Monster grinder in the amount of \$15,600.00. Commissioner Smith seconded the motion. A vote was taken and unanimously approved.

Consider Approval for use of Decatur County Industrial Airpark – First Baptist Church. Chairman Brinson recognized County Administrator Thomas. County Administrator Thomas stated he received a letter from Reverend Art Bruce from the First Baptist Church requesting a one time, temporary use of the tarmac area at the northwest end of the airfield, adjacent to the old FBO Building, at the Decatur County Industrial Airpark for a worship service on Sunday, March 27, 2016. Commissioner Smith made a motion to approve this request. Commissioner Anderson seconded the motion. A vote was taken and unanimously approved.

Board Appointment for Southwest Georgia Regional Commission. Chairman Brinson recognized County Administrator Thomas. County Administrator Thomas stated he received a letter from the Southwest Georgia Regional Commission requesting Decatur County to appoint a County representative and a Non-Public appointee to serve on this Board. County Administrator Thomas recommended the Board of Commissioners reappoint the previous members, Chairman Brinson as the County representative and Revonn Miller as the Non-Public appointee. Commissioner Davis made a motion to appoint Chairman Brinson as the County representative and Revonn Miller as the Non-Public representative. Commissioner Smith seconded the motion. A vote was taken and unanimously approved.

Consider Declaration of Surplus Property. Chairman Brinson recognized County Administrator Thomas. County Administrator Thomas stated at the last meeting the Board approved some vehicles and equipment to be declared surplus property and placed on Govdeals.net to sell and has done well with those. County Administrator Thomas stated there was a Bursting Machine at the Tax Commissioners office and 10 motors from the Wastewater Treatment plant that he would like the Board to declare them surplus property and be placed on Govdeals.net to be sold. Vice Chairman Stephens made a motion to approve this request. Commissioner Smith seconded the motion. A vote was taken and unanimously approved.

COMMISSIONERS / ADMINISTRATOR'S REMARKS

Commissioner Anderson thanked everyone for coming to the meeting and encouraged everyone to vote this year to get the right people in the right places that would help benefit Decatur County. Commissioner Anderson thanked all the County Employees for their hard work and dedication.

Vice Chairman Stephens thanked everyone for coming to the meeting and announced that RR&E Pecan Farms will be holding a demonstration today at 1:00 p.m. at the intersection of Bennett-Rentz and John Rich Roads on the ability to hedge and clear overhanging branches onto roadways.

Chairman Brinson, Commissioner Smith, Commissioner Mosely and Commissioner Davis stated they all dittoed what Commissioner Anderson said and encouraged everyone to vote.

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

Chairman Brinson stated during executive session the Commissioners discussed some personnel matters pertaining to Board appointments. Commissioner Smith made a motion to appoint Glen Heard to the Development Authority Board. Vice Chairman Stephens seconded the motion. A vote was taken and unanimously approved.

Vice Chairman Stephens made a motion to appoint Susan Stein to the Georgia Department of Behavioral Health Developmental Disabilities Regional Board. Commissioner Mosely seconded the motion. A vote was taken and unanimously approved.

Commissioner Davis made a motion to appoint Vice Chairman Stephens as the additional vacant position on the Southwest Georgia Regional Commission. Commissioner Smith 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 Smith seconded the motion. A vote was taken and unanimously approved.

Approved: 
Chairman

Attest: 
County Clerk