### **MINUTES**

## **DECATUR COUNTY BOARD OF COMMISSIONERS**

## **COMMISSIONERS' BOARD ROOM**

## **TUESDAY, MARCH 8, 2016**

PRESENT: CHAIRMAN DENNIS BRINSON, VICE CHAIRMAN PETE STEPHENS, COMMISSIONERS 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 Mark Jones gave the invocation and all those assembled pledged allegiance to the flag of the United States of America.

# AMENDMENTS / APPROVAL OF AGENDA

County Commissioner Russell Smith asked that the Board approve the following amendment: Add Under Old Business 1A; Update on Turner Broadband. Commissioner Davis made a motion to approve the agenda with this amendment. Commissioner Anderson 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 wished the Commissioners Happy Anniversary on the Service Delivery Strategy Agreement. Mr. Breedlove gave a brief background of the procedures and events that led to the largest tax increase Decatur County has ever seen and the approval of the Service Delivery Strategy agreement.

Commissioner Smith stated that no one was happy with this agreement but that he stood behind his vote and thought that the Commissioners did the right thing.

## **APPROVE MINUTES**

Vice Chairman Stephens made a motion to approve the minutes of the Commissioners Meeting held February 23, 2016. Commissioner Anderson seconded the motion. A vote was taken and unanimously approved.

# **OLD BUSINESS**

**Turner Broadband Update.** Chairman Brinson recognized County Administrator Alan Thomas. County Administrator Thomas stated that he has no update on the contract with Turner Broadband. County Administrator Thomas stated there has been exchange in emails with Shane Turner but currently there is no contract at this time.

## **NEW BUSINESS**

Request for Vehicle Purchase – Sheriff Griffin. Chairman Brinson recognized Sheriff Wiley Griffin. Sheriff Griffin requested the Board's approval to purchase a 2011 Chevrolet Tahoe from the City of Climax in the amount of \$25,000.00. Sheriff Griffin stated that the City of Climax no longer has a police department and that area will now be covered by the Decatur County Sheriff's Department. Sheriff Griffin stated the 2011 Tahoe has 48,000 miles and comes with all the police equipment already installed and a tag reader. Sheriff Griffin stated the police equipment would add approximately \$15,000.00 to the value of the vehicle and the tag reader is valued at approximately \$18,000.00. Sheriff Griffin stated he had the money in his budget for this purchase. Commissioner Davis made a motion to approve this purchase. Commissioner Smith seconded the

motion. A vote was taken and unanimously approved.

Consider Approval of Contract for Hauling Fees – Randy Miles Trucking, LLC. Chairman Brinson recognized County Administrator Thomas. County Administrator Thomas stated that Randy Miles Trucking is the same company that has been used for a couple of years for transportation of waste material for Seminole County and Early County. County Administrator Thomas stated this contract is for Seminole County only. County Administrator Thomas stated that he has discussed this contract with Randy Miles and he is in agreement with all the terms of this contract and with that said recommends the Board's approval. Commissioner Smith made a motion to approve this contract. Vice Chairman Stephens seconded the motion. A vote was taken and unanimously approved.

Consider Approval of Contract for Solid Waste Collection – Seminole County. Chairman Brinson recognized County Administrator Thomas. County Administrator Thomas stated this recommended agreement has the same terms as the agreement that has been approved in the past. County Administrator Thomas stated the tipping fees is \$24.50 per ton for the waste collection. County Administrator Thomas stated the hauling fees are also included in this contract stating Seminole County shall pay a transport fee of \$9.50 per ton with a minimum cost of 22 tons per load. County Administrator Thomas stated this contract has been discussed and agreed upon with Seminole County. The term of this contract is for two calendar years. Commissioner Smith made a motion to approve this contract. Commissioner Davis seconded the motion. A vote was taken and unanimously approved.

## **COMMISSIONERS / ADMINISTRATOR'S REMARKS**

Commissioner Davis and Commissioner Smith thanked everyone for coming to the meeting.

Vice Chairman Stephens made some remarks pertaining to the statements made by Gary Breedlove during the Public Participation, stating that no one is actually happy with the Service Delivery Strategy Agreement but it is the best thing that has happened for the County. Vice Chairman Stephens said he raises his hand proudly that the City and the County now have a good working relationship. Vice Chairman Stephens stated that people are complimentary on what the County has done to mend this relationship which is vital to the citizens of Decatur County. Vice Chairman Stephens stated it was in the best interest of everyone to support the Hospital and the Recreational Authority and that he stands by his vote and believes the Board of Commissioners did the right thing.

Commissioner Anderson stated that everyone had different opinions when decisions are made and you just have to work toward making those decisions benefit the people. 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.

Chairman Brinson dittoed everything Commissioner Anderson said and encouraged everyone to get out and exercise your right to vote.

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: