#### **MINUTES**

## **DECATUR COUNTY BOARD OF COMMISSIONERS**

## **COMMISSIONERS' BOARD ROOM**

## **TUESDAY, OCTOBER 25, 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 Dennis Brinson called the regular scheduled meeting to order at 7:00 p.m. After the call to order, Chairman Dennis Brinson gave the invocation and all that assembled pledged allegiance to the flag of the United States of America.

## **AMENDMENTS / APPROVAL OF AGENDA**

County Administrator Alan Thomas asked the Board to approve the following amendment: Add # 5 to the Agenda; Consider Approval of Repairs on a Dozer at the Landfill. Commissioner Mosely 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 was none to be presented.

# **PUBLIC PARTICIPATION**

Chairman Brinson recognized Johnnie Mae Livingston. Ms. Livingston was inquiring about some photographs of an old school that burnt down many years ago in Faceville. The Board of Commissioners provided her with several places she could check to see if they might have some photos of the school she was inquiring about.

# **APPROVE MINUTES**

Vice Chairman Stephens made a motion to approve the minutes of the Commissioners Meeting held October 11, 2016. Commissioner Anderson seconded the motion. A vote was taken and unanimously approved.

## **OLD BUSINESS**

There was no Old Business to Discuss.

## **NEW BUSINESS**

Consider Approval to Purchase Chipper for Public Works. Chairman Brinson recognized Public Works Supervisor Dennis Medley. Mr. Medley stated that he sent out bid proposals for a Wood Chipper and received three bids. Mr. Medley recommended the Board approve the low bid from Mason Tractor & Equipment for a 19" Bandit with 174 Horse Power in the amount of \$64,992.50. The delivery date will be 4 to 6 weeks. A representative from Mason Tractor & Equipment stated that he could loan the County a chipper if one was needed before the delivery date. Commissioner Davis made a motion to approve this purchase. Commissioner Anderson seconded the motion. A vote was taken and unanimously approved.

Consider Approval of FY 2018-2022 Airport Capital Improvement Program. Chairman Brinson recognized County Administrator Alan Thomas. County Administrator Thomas presented the Board with an Airport Capital Improvement Program for FY 2018-2022 for their approval. Commissioner Smith made a motion to approve this program. Vice Chairman Stephens

seconded the motion. A vote was taken and unanimously approved.

Consider Approval of Alcohol Beverage License for Santa Cruz Country Store, Applicant, Victor Rodriquez. Chairman Brinson recognized County Administrator Thomas. County Administrator Thomas stated this was an alcohol license for Santa Cruz Country Store, formerly known as the Faceville Store in Commissioner Smith's district. County Administrator Thomas stated that Victor Rodriquez is the applicant and he has met all the requirements necessary. Commissioner Smith made a motion to approve this alcohol beverage license. Vice Chairman Stephens seconded the motion. A vote was taken and unanimously approved.

Consider Approval of Repairs on a Dozer at the Landfill. Chairman Brinson recognized County Administrator Thomas. County Administrator Thomas stated this is a repair for a D6 dozer at the landfill. County Administrator Thomas stated that this dozer was approved for purchase last year, however, this dozer was leased to the County for several months prior to the purchase. County Administrator Thomas stated he initially thought the repair was going to be under warranty but it turned out not to be the case. County Administrator Thomas showed some pictures of the oil pan with extensive corrosion. County Administrator Thomas stated the end result was that it depleted its supply of oil before recognizing serious injury to the engine. County Administrator Thomas stated the engine must come out and be rebuilt. County Administrator Thomas stated the cost of the repair is \$31,447.96. County Administrator Thomas stated this piece of equipment has had extensive use in building cell five, it now has 2900 hours. County Administrator Thomas stated that this issue has been addressed and it will be taken care of. Commissioner Anderson made a motion to approve this repair. 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 reminded everyone this is early voting time and to get out and vote.

Vice Chairman Stephens encouraged everyone to vote. Vice Chairman Stephens recommended everyone study the amendments that are on the ballot and make wise decisions when voting.

Commissioner Mosely recognized some students from the Youth Leadership Program.

Chairman Brinson thanked everyone for coming to the meeting and dittoed what Commissioner Anderson said. Chairman Brinson thanked all the Commissioners for participating in wearing pink to the meeting to show support for Breast Cancer Awareness Month. Chairman Brinson encouraged everyone to show support and donate to special organizations.

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

Approved:

Chairman

Attest