

MINUTES

DECATUR COUNTY BOARD OF COMMISSIONERS

COMMISSIONERS' BOARD ROOM

TUESDAY, JUNE 27, 2017

PRESENT: CHAIRMAN PETE STEPHENS, VICE CHAIRMAN DENNIS BRINSON, COMMISSIONERS RUSTY DAVIS, STEVE BROCK, GREG MURRAY 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 Pete Stephens called the regular scheduled meeting to order at 7:00 p.m. After the call to order, Chairman Stephens gave the invocation and all those assembled pledged allegiance to the flag of the United States of America.

APPROVAL OF AGENDA

Commissioner Murray made a motion to approve the agenda as presented. Commissioner Anderson seconded the motion. A vote was taken and unanimously approved.

SPECIAL PRESENTATIONS

There were no Special Presentations.

PUBLIC PARTICIPATION

There was no Public Participation.

APPROVE MINUTES

Commissioner Brock made a motion to approve the minutes of the Commissioners Meeting held June 13, 2017. Commissioner Murray seconded the motion. A vote was taken and unanimously approved.

OLD BUSINESS

There was no Old Business to be Discussed.

NEW BUSINESS

Consider Approval for Purchase of Uninterruptible Power Supply (UPS). Chairman Stephens recognized E911 Director Tonya Griffin. Ms. Griffin presented the Board with two bids to replace the uninterruptible power supply for the Spring Creek Radio site that recently had a transformer to go out. Ms. Griffin explained that the UPS is a backup battery power source for the radio system that allows redundancy to the generator. Ms. Griffin stated there is one at each tower site (3) and the 911 center to ensure minimal down time when the power is out. Ms. Griffin recommended the Board approve the bid from Conditioned Air & Power / Liebert Corporation in the amount of \$16,282.55 with the installation of the unit by Power System Electric South in the amount of \$2,000.00. Ms. Griffin also recommended the Board approve an annual maintenance contract on the other Liebert units at the additional tower sites in the amount of \$5,602.32 with a total bid price of \$23,884.87. Ms. Griffin stated that this maintenance contract includes preventative maintenance, emergency response, parts and labor. Vice Chairman Brinson made a motion to approve this purchase. Commissioner Anderson seconded the motion. A vote was taken and unanimously approved.

Consider Approval of Amendment to Food Services Agreement – Trinity Services Group, Inc. Chairman Stephens recognized County Administrator Alan Thomas. County Administrator Thomas stated under the County's current agreement with Trinity Services Group, Inc. it allows for an increase in the Consumer Price Index every year. The CPI increase for this year is 1.9%. County Administrator Thomas stated that an amendment has been made in this agreement with Trinity Services Group to reflect that increase. County Administrator Thomas recommended the Board approve this amendment. Commissioner Davis made a motion to approve this amendment

to the Food Services Agreement with Trinity Services Group, Inc. Commissioner Murray seconded the motion. A vote was taken and unanimously approved.

Consider Approval of Intergovernmental Agreement for Planning Services with City of Bainbridge. Chairman Stephens recognized County Administrator Thomas. County Administrator Thomas stated that last year the Board initiated this agreement with the City of Bainbridge and it has been working well during that time. County Administrator Thomas stated it was time to renew this agreement if the Board so desires. County Administrator Thomas stated there is one change in this agreement; the City is proposing to hire a Planner in which the County would pay half the cost of the projected salary and benefit package for that individual which is estimated at \$66,309.75. The County's part would be an estimated \$33,155.00. County Administrator Thomas recommended the Board approve the renewal of this intergovernmental agreement for the planning services with the City of Bainbridge with this change that has been proposed in hiring a Planner. Commissioner Anderson made a motion to approve this renewal of the intergovernmental agreement with the City of Bainbridge. Vice Chairman Brinson seconded the motion. A vote was taken and unanimously approved.

Consider Approval of Property Agreement with Georgia Pines. Chairman Stephens recognized County Administrator Thomas. County Administrator Thomas stated this is a yearly property agreement for the Decatur Seminole Service Center located at 333 Airport Road and the Decatur County Mental Health facility located at 1005 Washington Street. County Administrator Thomas recommended the Board approve this agreement. Commissioner Murray made a motion to approve this property agreement with Georgia Pines. Commissioner Brock seconded the motion. A vote was taken and unanimously approved.

COMMISSIONERS / ADMINISTRATOR'S REMARKS

All the Commissioners thanked everyone for coming to the meeting. Commissioner Brock commended his fellow board members and County Administrator Thomas on the leadership that has helped put the County in a better financial state than the County has been in for years. Commissioner Brock said he hopes he can do his part in keeping the County going in this right direction. All the commissioners thanked Commissioner Brock for his comments and agreed with him.

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

Approved:  _____
Chairman

Attest:  _____
County Clerk