

MINUTES

DECATUR COUNTY BOARD OF COMMISSIONERS

COMMISSIONERS' BOARD ROOM

TUESDAY, OCTOBER 24, 2017

PRESENT: CHAIRMAN PETE STEPHENS, VICE CHAIRMAN DENNIS BRINSON
COMMISSIONERS RUSTY DAVIS, GREG MURRAY, STEVE BROCK 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, Vice Chairman Brinson gave the invocation and all those assembled pledged allegiance to the flag of the United States of America.

APPROVAL OF AGENDA

Commissioner Davis 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 October 10, 2017 as presented. Vice Chairman Brinson seconded the motion. A vote was taken and unanimously approved.

OLD BUSINESS

There was no Old Business to be Discussed.

NEW BUSINESS

Consider Approval of Inmate Phone Service Agreement – DCCI. Chairman Stephens recognized Warden Gordon Screen. Warden Screen presented three proposals for the inmate phone service at DCCI. Warden Screen stated that he developed an internal review committee to look at all three proposals and come back with a recommendation. Warden Screen stated that the committee recommended IC Solutions because they offer a lot of good features and they thought it would be a better fit for the prison. Warden Screen stated that IC Solutions proposes a commission rate of 87% of total gross revenue, which is almost double the current phone service at the prison. Warden Screen stated that their proposed rates are \$0.18 per minute for domestic calls; \$0.95 per minute for international debit calls and \$1.00 per message for inmate voicemail. Warden Screen stated that this is a two-year contract and recommended the Board approve the inmate phone service agreement with IC Solutions. County Administrator Thomas added that this is not an automatic renewal contract, therefore, it is renegotiable at the time of renewal. Commissioner Anderson made a motion to approve this agreement with IC Solutions. Commissioner Murray seconded the motion. A vote was taken and unanimously approved.

Consider Approval of Authorizing Resolution for 5311 Program. Chairman Stephens recognized County Administrator Thomas. County Administrator Thomas stated this is an annual request from the Southwest Georgia Regional Commission to apply for rural transit 5311 funds through the Georgia Department of Transportation. County Administrator Thomas stated the Southwest Georgia Regional Commission applies for these funds on behalf of the participating Counties/Cities in the Southwest Georgia region to provide rural public transportation. County Administrator Thomas recommended the Board approve this resolution.

Vice Chairman Brinson made a motion to approve this resolution. Commissioner Anderson seconded the motion. A vote was taken and unanimously approved.

Consider Approval of Task Order Number 8 – Croy Engineering. Chairman Stephens recognized County Administrator Thomas. County Administrator Thomas stated this is the contract for Task Order Number 8 with Croy Engineering for crack seal of runways and taxiways at the airport and to remark the airfield pavement. County Administrator Thomas stated this project is to improve our airport and will be funded with 90% Federal Grant Money, 5% State Funding and 5% Local funding. County Administrator Thomas stated the contract amount for Croy Engineering in this agreement is \$32,525.00 and recommended the Board approve this agreement. Commissioner Davis made a motion to approve this request. Vice Chairman Brinson seconded the motion. A vote was taken and unanimously approved.

COMMISSIONERS / ADMINISTRATOR'S REMARKS

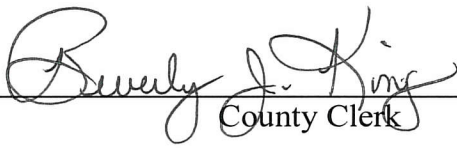
All the Commissioners thanked everyone for coming to the meeting.

Commissioner Anderson encouraged everyone to vote in the upcoming election.

Chairman Stephens recognized two young students with the Youth Leadership Program and encouraged them to come back.

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