

MINUTES

DECATUR COUNTY BOARD OF COMMISSIONERS

COMMISSIONERS' BOARD ROOM

TUESDAY, FEBRUARY 27, 2018

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, Reverend John Thomas gave the invocation and all those assembled pledged allegiance to the flag of the United States of America.

APPROVAL OF AGENDA

Chairman Stephens asked that the Board approve the following amendment: Add Executive Session to discuss Litigation. Vice Chairman Brinson made a motion to approve the agenda with this amendment. Commissioner Brock 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 Davis made a motion to approve the minutes of the Commissioners' Meeting held February 13, 2018 as presented. Commissioner Anderson 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 Contract with Department of Transportation – Airport Project.

Chairman Stephens recognized County Administrator Alan Thomas. County Administrator Thomas stated on November 28, 2017 this Board approved an agreement to contract Hasco, Inc. for the crack seal and remark airfield pavement project at the airport. County Administrator Thomas presented the Board with a contract from the Department of Transportation, stating the total cost of this project is \$290,058.00. County Administrator Thomas stated of that amount, \$100,564.00 is state funds; \$150,000.00 is federal funds which leaves a balance of \$39,494.00 for local funding for this project. County Administrator Thomas stated in this contract, it identifies the work to be done during this project. County Administrator Thomas recommended the Board approve this contract. Commissioner Anderson made a motion to approve this contract. Commissioner Murray seconded the motion. A vote was taken and unanimously approved.

Commissioner Murray made a motion to go into executive session to discuss Litigation. Commissioner Brock seconded the motion. A vote was taken and unanimously approved.

After executive session the Commissioners assembled back in the board room. Commissioner Davis made a motion to go into regular session. Commissioner Brock seconded the motion. A vote was taken and unanimously approved.

Chairman Stephens stated during executive session the Board discussed a litigation matter. There was no action to be taken at this time.

COMMISSIONERS / ADMINISTRATOR'S REMARKS

Commissioner Davis thanked all of the citizens in District 4 for electing him to serve as their county commissioner and asked that they continue to support him as he has chosen to run again for another term.

Commissioner Brock, Commissioner Murray, and Vice-Chairman Brinson thanked everyone for coming to the meeting.

Commissioner Anderson thanked everyone in District 1 for electing him and asked that they continue to support him in this next election.

Chairman Stephens thanked all of the citizens in District 6 for electing him to serve as their county commissioner and asked for their continued support. Chairman Stephens stated it has been a pleasure serving on this Board and commended the all of his fellow commissioners.

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

Approved: Pete Stephens
Chairman

Attest: Beverly J. King
County Clerk