

MINUTES

DECATUR COUNTY BOARD OF COMMISSIONERS

COMMISSIONERS' BOARD ROOM

TUESDAY, NOVEMBER 28, 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 JILL HOLLOWAY.

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

County Administrator Alan Thomas asked that the Board approve the following amendment: Add #7; Consider Approval of Resolution Authorizing and Approving Execution of an Equipment Lease-Purchase Agreement with BancorpSouth Equipment Finance for a Motor Grader. Commissioner Davis made a motion to approve the agenda with this amendment. Commissioner Murray seconded the motion. A vote was taken and unanimously approved.

SPECIAL PRESENTATIONS

There were no Special Presentations.

PUBLIC PARTICIPATION

Chairman Stephens recognized James Conyers. Mr. Conyers spoke about recycling.

APPROVE MINUTES

Commissioner Brock made a motion to approve the minutes of the Commissioners Meeting held November 14, 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 Recommendation of Bid Award from Croy Engineering – Airport. Chairman Stephens recognized County Administrator Alan Thomas. County Administrator Thomas stated that bids were opened on November 8th at 2:00 p.m. for the crack seal and remark airfield pavement project at the airport. County Administrator Thomas presented the Board with the bid tabulation and a letter of recommendation from Croy Engineering, recommending that the Board accept the lowest responsive and responsible bid in the amount of \$267,253.00 (schedule A \$179,618.50 and schedule B \$87,634.50) and award the contract to Hasco, Inc. Commissioner Murray made a motion to award the bid to Hasco, Inc. in the amount of \$267,253.00. Vice Chairman Brinson seconded the motion. A vote was taken and unanimously approved.

Consider Purchase of Self-Contained Breathing Apparatus – Fire Department. Chairman Stephens recognized Fire Chief Charlie McCann. Chief McCann stated that the Decatur County Fire and Rescue has been awarded a FEMA Assistance to Firefighters Grant. The grant was awarded in the sum of \$405,614 with the County contributing \$40,561.00 or 10 percent of the Federal contribution. Charlie McCann stated this grant will allow them to purchase some self-contained breathing apparatus. Chief McCann stated that bids were received from six companies and opened on November 2nd at 10:00 a.m. Chief McCann stated after evaluating and testing the equipment from these companies, he stated that FireLine, Inc. had the best performance and offered the best warranty. Chief McCann recommended the Board approve the bid from FireLine, Inc. in the amount of \$401,290.50. Commissioner Davis made a motion to approve the bid from FireLine, Inc. Commissioner Murray seconded the motion. A vote was taken and

unanimously approved.

Consider Approval – Victims of Crime Act Assistance Grant Program. Chairman Stephens recognized County Administrator Thomas. County Administrator Thomas stated this is a memorandum of agreement between Prosecuting Attorney’s Council of the State of Georgia, Decatur County and the District Attorney. County Administrator Thomas stated it is a federal grant for funding of prosecution based VOCA program with federal funds in the amount of \$190,773.00 and matching funds provided through the District Attorney’s office in the amount of \$47,693.00. County Administrator Thomas recommended the Board approve this agreement. Vice Chairman Brinson made a motion to approve this agreement. Commissioner Brock seconded the motion. A vote was taken and unanimously approved.

Consider Appointment to the Georgia Pines Community Service Board. Chairman Stephens recognized County Administrator Thomas. County Administrator Thomas stated he received a letter from Georgia Pines Community Mental Health Board stating that currently Mr. Larry Nichols serves as the Decatur County representative on that Board and serves as Chair. Mr. Nichols’ term will end January 31, 2018. County Administrator Thomas stated that he spoke with Mr. Nichols and he agreed to serve another two-year term to begin February 1, 2018. County Administrator Thomas recommended the Board reappoint Mr. Nichols to serve another term. Commissioner Davis made a motion to approve this reappointment. Commissioner Murray seconded the motion. A vote was taken and unanimously approved.

Consider Christmas Holiday Schedule. Chairman Stephens recognized County Administrator Thomas. County Administrator Thomas stated this agenda item will be considering two different things. County Administrator Thomas recommended the Board approve the two Christmas Holidays to be taken on Friday, December 22nd and Monday, December 25th.

County Administrator Thomas stated historically around this time of year the Board has approved a performance incentive pay of \$100.00 for full time employees and \$50.00 for part-time employees that has completed their 90-day probation period, excluding all elected officials. Commissioner Anderson made a motion to approve these requests. Commissioner Murray seconded the motion. A vote was taken and unanimously approved.

Consider Approval of Resolution Authorizing and Approving Execution of an Equipment Lease-Purchase Agreement with BancorpSouth Equipment Finance for a Motor Grader. Chairman Stephens recognized County Administrator Thomas. County Administrator Thomas stated that this is a resolution authorizing and approving execution of an equipment lease-purchase agreement with BancorpSouth Equipment Finance for a motor grader that the Board approved on August 8, 2017. County Administrator Thomas recommended the Board approve this resolution and authorize Chairman Stephens to sign the required documents to execute this agreement. Vice Chairman Brinson made a motion to approve this resolution and authorize Chairman Stephens to sign the required documents. 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 stated that he recently rode with Commissioner Murray to look at some roads in his district and suggested that all of the commissioners ride in the other districts and learn about the different situations concerning the roads throughout the County.

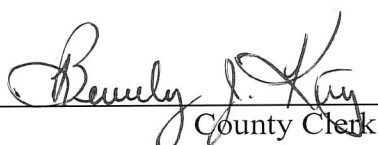
Chairman Stephens recognized some students in the audience from the First Port City Bank Leadership Group.

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

Approved: _____


Chairman

Attest: _____


County Clerk