

SPECIAL CALLED JOINT MEETING

OF THE

DECATUR COUNTY BOARD OF COMMISSIONERS

CITY COUNCIL OF THE CITY OF BAINBRIDGE

DECATUR COUNTY BOARD OF EDUCATION

DECATUR COUNTY BOARD OF TAX ASSESSORS

DEVELOPMENT AUTHORITY OF BAINBRIDGE AND DECATUR COUNTY

PRESENT

Decatur County Board of Commissioners: Chairman Pete Stephens, Vice Chairman Dennis Brinson, Commissioners Greg Murray, Rusty Davis, George Anderson, and Steve Brock, County Administrator Alan Thomas and County Clerk Beverly King.

City of Bainbridge: Mayor Edward Reynolds, City Council Members, Glennie Bench, Kregg Close, Phil Long, Derik McDowell, Roslyn Palmer and Don Whaley, City Clerk Crystal Hines.

Decatur County Board of Education: Board Members, Chairman Dr. Sydney Cochran, Kelvin Bouie, Keith Lyle, Winston Rollins, Superintendent Tim Cochran, Bobby Barber, Jr., Jacky Grubbs.

Decatur County Board of Tax Assessors: Board Members, Chairman Larry Carroll, Alan Davis, Bill Harrell, and Ollie Mackey, Chief Appraiser Amy Rathel.

Development Authority of Bainbridge and Decatur County: Board Members, Chairman Keith Lyle, Dr. Jon McRae, Ramsay Simmons, Chip Hall, Fred Rudbeck, Glenn Heard, Andy Bell, Ted Martin and Marlon Breedlove.

MEETING CALLED TO ORDER AT 11:00 AM

Decatur County Board of Commissioners: Chairman Pete Stephens called the meeting to order for the Board of Commissioners.

City of Bainbridge: Mayor Edward Reynolds called the meeting to order for the City of Bainbridge.

Decatur County Board of Education: Chairman Tim Cochran called the meeting to order for the Board of Education.

Decatur County Board of Tax Assessors: Chairman Larry Carroll called the meeting to order for the Board of Tax Assessors.

Development Authority of Bainbridge and Decatur County: Chairman Keith Lyle called the meeting to order for the Development Authority.

INVOCATION AND PLEDGE OF ALLEGIANCE

After the call to order, Mr. Ted Martin gave the invocation and all those assembled pledged allegiance to the flag of the United States of America.

AGENDA

THE ABOVE LISTED GOVERNMENTAL BODIES MET IN A SPECIAL CALLED JOINT SESSION ON THURSDAY, APRIL 12, 2018 AT 11:00 AM AT THE KIRBO CENTER ON THE ABAC-BAINBRIDGE CAMPUS TO CONSIDER:

1. Consideration of a Joint Resolution: City of Bainbridge and Decatur County
2. Consideration of Resolution: Development Authority

3. Consideration of Authorization to Execute Project Agreement (Project Luna): All Parties

Consideration of a Joint Resolution between the City of Bainbridge and Decatur County:

City of Bainbridge: Councilwoman Glennie Bench made a motion to approve this resolution. Councilman Greg Long seconded the motion. A vote was taken and unanimously approved.

Decatur County: Commissioner Davis made a motion to approve this resolution. Commissioner Anderson seconded the motion. A vote was taken and unanimously approved.

Consideration of Resolution – Development Authority:

Mr. Andy Bell made a motion to approve this resolution. Mr. Ted Martin seconded the motion. A vote was taken and unanimously approved.

Consideration of Authorization to Execute Project Agreement: (Project Luna): All Parties

Board of Commissioners:

Commissioner Anderson made a motion to approve this agreement. Commissioner Davis seconded the motion. A vote was taken and unanimously approved.

City of Bainbridge:

Councilwoman Glennie Bench made a motion to approve this agreement. Councilman Kregg Close seconded the motion. A vote was taken and unanimously approved.

Development Authority:

Mr. Glenn Heard made a motion to approve this agreement. Dr. Jon McRae seconded the motion. A vote was taken and unanimously approved.


Board of Education:

Mr. Kelvin Bouie made a motion to approve this agreement. Mr. Bobby Barber, Jr. seconded the motion. A vote was taken and unanimously approved.

Board of Tax Assessors:

Mr. Bill Harrell made a motion to approve this agreement. Ms. Ollie Mackey seconded the motion. A vote was taken and unanimously approved.

Meeting adjourned at 11:17am.

Approved: 
Chairman, Decatur County Board of Commissioners

Attest: 
County Clerk