

MINUTES

DECATUR COUNTY BOARD OF COMMISSIONERS

COMMISSIONERS' BOARD ROOM

TUESDAY, SEPTEMBER 25, 2018

PRESENT: CHAIRMAN PETE STEPHENS, VICE CHAIRMAN DENNIS BRINSON, COMMISSIONERS RUSTY DAVIS, GREG MURRAY, GEORGE ANDERSON AND STEVE BROCK, COUNTY ADMINISTRATOR ALAN THOMAS, COUNTY ATTORNEY BRUCE KIRBO, COUNTY CLERK BEVERLY KING 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

County Administrator Alan Thomas asked the Board to approve the following amendment: Add Under Special Presentations; Mrs. Lauren Harrell – Georgia Heart Program. Commissioner Davis made a motion to approve the agenda with this amendment. Commissioner Anderson seconded the motion. A vote was taken and unanimously approved.

SPECIAL PRESENTATIONS

Georgia Heart Program – Mrs. Lauren Harrell. Chairman Stephens recognized Mrs. Lauren Harrell, Community Development Coordinator for Memorial Hospital and Manor. Mrs. Harrell explained to the Commissioners the Georgia Heart Hospital Program. Mrs. Harrell stated that the Georgia General Assembly passed legislation that enables Georgia taxpayers to receive a state income tax credit for 100% of the amount they contribute to qualified rural hospital organizations up to certain limits. Mrs. Harrell stated with this program, you can control how your tax dollars are spent. Mrs. Harrell presented the Board with information on how to contribute for a tax credit, what the limits were and how to sign up to contribute. Mrs. Harrell encouraged everyone to participate in this program to increase funding and their ability to provide for the health care needs of thousands of Georgians.

PUBLIC PARTICIPATION

There was no Public Participation.

APPROVE MINUTES

Chairman Stephens pointed out an error in the minutes under Special Presentations, Mr. Thomas should be Mr. Thompson. Vice Chairman Brinson made a motion to approve the minutes of the Commissioners' Meeting held September 11, 2018 with this amendment. 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 Proposal from Arcworks, LLC. – Jail Re-roofing Design. Chairman Stephens recognized County Administrator Alan Thomas. County Administrator Thomas stated that for some time the jail has had roof leaks, so he asked Arcworks, LLC. to submit a proposal for a re-roofing design for the jail. County Administrator Thomas presented the Board with a proposal for services from Arcworks, LLC at a cost of 4.5% of the project cost. County Administrator Thomas explained that the basic services fee is based upon the estimated construction costs. County Administrator Thomas stated the actual construction costs, once determined, shall be the

basis for the basic services fee and the fee will be adjusted accordingly. County Administrator Thomas stated this is a complex project and that is why he had an architect get involved and provide the County with this proposal. County Administrator Thomas recommended the Board approve this proposal. Commissioner Murray made a motion to approve this proposal. Vice Chairman Brinson seconded the motion. A vote was taken and unanimously approved.

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

After the executive session the Commissioners assembled back in the board room. Commissioner Brock made a motion to go into regular session. Commissioner Davis seconded the motion. A vote was taken and unanimously approved. Chairman Stephens stated during executive session, the Board of Commissioners discussed a litigation matter and no action is to be taken.

COMMISSIONERS / ADMINISTRATOR'S REMARKS

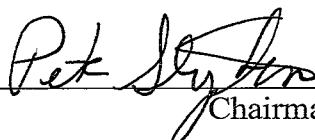
Chairman Stephens recognized two young men with the Leadership Program and thanked them for coming to the meeting.

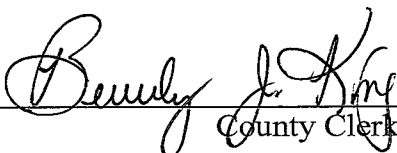
All of the Commissioners thanked everyone for coming to the meeting and Chairman Stephens thanked the Deputy Sheriff present for providing their services at the commissioners' meetings.

County Administrator Thomas presented a resolution to the Board that he hopes to have on the next agenda for their consideration of approval. County Administrator Thomas stated this resolution authorizes the participation of Decatur County in the creation of a joint Development Authority with Seminole County. County Administrator Thomas stated this action is intended to help promote trade, industry and increase employment opportunities. County Administrator Thomas stated that Decatur County and Seminole County shall be entitled to appoint three members each to the Board of Directors of the Authority that will serve for specified terms. The terms will be staggered and eventually be three-year terms. County Administrator Thomas stated that Seminole County will be adopting a similar resolution.

County Administrator Thomas announced that the Cub Scouts are planting a new tree and burying a time capsule near the courthouse on Tuesday, October 16th at 6:00 p.m. County Administrator Thomas presented the Board with a news letter that was published Friday, September 21st in the Post Searchlight explaining the story behind this event. County Administrator Thomas asked that the Commissioners put this event on their calendars and try to attend if possible.

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

Approved: 
Chairman

Attest: 
County Clerk