

MINUTES

DECATUR COUNTY BOARD OF COMMISSIONERS

COMMISSIONERS' BOARD ROOM

TUESDAY, MAY 28, 2019

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

APPROVAL OF AGENDA

Chairman Stephens asked the Board to approve the following amendment: Add #9; Consider Approval of Errors & Reliefs Report from Tax Commissioner. Vice Chairman Brinson made a motion to approve the agenda with this amendment. 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 May 14, 2019 as presented. Commissioner Davis seconded the motion. A vote was taken and unanimously approved.

OLD BUSINESS

Consider Approval of Resolution to Approve the Budget for Year Ending June 30, 2020. Chairman Stephens recognized County Administrator Alan Thomas. County Administrator Thomas stated the appropriate advertised public hearing on the proposed budget was held on May 14, 2019 at the regular scheduled meeting of the Board of Commissioners. County Administrator Thomas presented the Board with a Resolution to adopt fiscal year 2019-2020 budget and recommended the Board approve this resolution. Commissioner Davis made a motion to approve this resolution. Commissioner Anderson seconded the motion. A vote was taken and unanimously approved.

NEW BUSINESS

Consider Health Care Cooperative Update – Mr. Scott Forsyth. Chairman Stephens recognized Mr. Scott Forsyth with Forsyth Insurance. Mr. Forsyth provided the Commissioners with a Benefit Guide for the insurance plan for the upcoming year and gave a brief update on the changes that were made. Mr. Forsyth stated that this plan is designed to give the members premier care at the most affordable cost. Mr. Forsyth explained the changes that was made in the County's plan was to help lower the medical costs; stating one change is that we will not be utilizing Blue Cross Blue Shield anymore. Mr. Forsyth stated that he got a direct contract with Tallahassee Memorial and all their doctors, which consists of over 300 doctors. Mr. Forsyth stated that this plan allows the members to choose the healthcare provider of their choice within three service tiers. Tier one provider will be Memorial Hospital and Manor; by using this one it will provide the most affordable care with no deductible and the lowest out of pocket maximum. Tier two provider will be Tallahassee Memorial Hospital; by using this one it will also mean that you will not incur any deductible but the coinsurance cost will be higher than if you had used Memorial Hospital and

Manor and you will also have a higher out of pocket maximum. Tier three is for all other facilities. Mr. Forsyth stated by using tier three you will have a higher deductible and the highest out of pocket maximum but with tier three HealthSmart will provide a concierge team that will help with these providers.

Mr. Forsyth stated that his contract with Decatur County will end June 30, 2019 and asked that the Board consider extending his contract for another three years under the same terms. County Administrator Thomas recommended that the Board give Mr. Forsyth the opportunity to extend his contract. Vice Chairman Brinson made a motion to extend Mr. Forsyth's contract for three years. Commissioner Davis seconded the motion. A vote was taken and unanimously approved.

Consider Tax Sale Property as Surplus Property. Chairman Stephens recognized County Administrator Thomas. County Administrator Thomas presented the Board with a list of over 100 properties that have been acquired by the County at tax sales. County Administrator Thomas stated that once these properties are acquired by the County, there are no taxes collected on them and it becomes the County's responsibility to maintain them. County Administrator Thomas stated that it is also a liability if someone should get hurt on these properties. County Administrator Thomas stated that most of these properties would not benefit the County in keeping them. County Administrator Thomas stated that he is in the process of identifying each of these properties and determining what should be done with them. County Administrator Thomas recommended that the list of properties presented be declared surplus properties and that the next step would be to inform this Board of the actual properties that would be put up for sale and the vendor that will be identified to carry out that sale. Commissioner Davis made a motion to approve this recommendation. Commissioner Brock seconded the motion. A vote was taken and unanimously approved.

Consider Approval of Amendment to Food Services Agreement – Trinity Services Group, Inc. Chairman Stephens recognized County Administrator Thomas. County Administrator Thomas stated under the County's current agreement with Trinity Services Group, Inc. it allows for an increase in the Consumer Price Index every year. The CPI increase for this year is 3%. County Administrator Thomas stated that an amendment has been made in this agreement with Trinity Services Group to reflect that increase which will become effective July 1, 2019. County Administrator Thomas stated the term of this agreement is for one year ending June 30, 2020 but allows for annual renewals thereafter upon mutual agreement of the parties. County Administrator Thomas recommended the Board approve this amendment. Commissioner Brock made a motion to approve this amendment to the Food Services Agreement with Trinity Services Group, Inc. Vice Chairman Brinson seconded the motion. A vote was taken and unanimously approved.

Consider Approval of Intergovernmental Agreement – Calhoun County. Chairman Stephens recognized County Administrator Thomas. County Administrator Thomas presented the Board with an intergovernmental agreement with Calhoun County to house inmates at the Decatur County Prison at \$36.00 per inmate per day for the duration of this agreement which shall be in effect May 28th, 2019 until July 1, 2022. Commissioner Davis made a motion to approve this agreement. Commissioner Brock seconded the motion. A vote was taken and unanimously approved.

Consider Appointments – Decatur County Planning Commission. Chairman Stephens requested that the Board of Commissioners reappoint Alan Davis and James Cooper to the Planning Commission. Chairman Stephens stated that he spoke with both Alan and James and they both have agreed to serve another term if the Board so desires. Commissioner Brock made a motion to reappoint Mr. Davis and Mr. Cooper to the Planning Commission to serve another term. Commissioner Anderson seconded the motion. A vote was taken and unanimously approved.

Consider Appointment – Department of Family and Children Services. Chairman Stephens recognized County Administrator Thomas. County Administrator Thomas presented a letter from Jackie Bridges, the director for the Department of Family and Children Services, requesting that the Board of Commissioners reappoint Doris Cosby to the Department of Family and Children Services Board. County Administrator Thomas recommended the Board approve this request. Vice Chairman Brinson made a motion to reappoint Doris Cosby. Commissioner Davis seconded the motion. A vote was taken and unanimously approved.

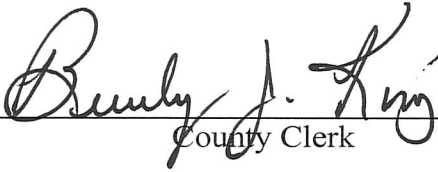
Consider Approval of Errors and Reliefs Report – Tax Commissioner. Chairman Stephens recognized County Administrator Thomas. County Administrator Thomas presented the Board with an Errors and Reliefs report from the Tax Commissioner for their consideration of approval. Commissioner Anderson made a motion to approve this report. Vice Chairman Brinson seconded the motion. A vote was taken and unanimously approved.

COMMISSIONERS / ADMINISTRATOR'S REMARKS

All of the commissioners thanked everyone for coming to the meeting.

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