MINUTES

SPECIAL CALLED MEETING

DECATUR COUNTY BOARD OF COMMISSIONERS

THE KIRBO REGIONAL CENTER

MONDAY, DECEMBER 11, 2023

PRESENT: CHAIRMAN PETE STEPHENS, VICE CHAIRMAN DENNIS BRINSON, RUSTY DAVIS, AND GEORGE ANDERSON, COUNTY ADMINISTRATOR ALAN THOMAS, COUNTY ATTORNEY BRUCE KIRBO, AND COUNTY CLERK MICHELLE WEST.

ABSENT: COMMISSIONERS, BOBBY BARBER, JR, STEVE BROCK

CALLED TO ORDER

Chairman Stephens called the special called meeting to order at 11:00 a.m.

CONSIDERATION OF PROJECT AGREEMENT - PROJECT LIBERTY

Michael Kozlarek briefly explained the details of the Project Liberty Agreement and said he would be happy to answer any questions. There being no questions, the meeting continued to the next agenda item.

CONSIDERATION OF PILOT AGREEMENT - PROJECT LIBERTY

Commissioner Davis made a motion to approve the Project Liberty Pilot Agreement, a copy of which is attached. Commissioner Anderson seconded the motion, a vote was taken and unanimously approved

ADJOURNMENT

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

Approved:

Chairman, Pete Stephens

Attest: Michelle 48. West

County Clerk, Michelle B. West