

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
CALLED MEETING
FEBRUARY 9, 2013

The Montgomery County Board of Commissioner held a called meeting on Saturday, February 9, 2013 at 10:00 am. The purpose of the meeting was to discuss the operations of the Sheriff's Office with Sheriff Ladson O'Conner.

Members present were Frank Brantley, John Carpenter, Vernon Sumner and Clarence Thomas.

Sheriff O'Conner and Jerry "Hoppy" Sikes attended from the Sheriff's Office.

Sheriff O'Conner asked if the audit had begun for his office. Sheriff O'Conner wants an account set up for them to take care of their bills and do their payroll. He wants his budget funds transferred to this account.

The radio communications problem was also discussed. On a motion by Commissioner Carpenter, seconded by Commissioner Brantley the meeting was adjourned. Motion carried.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
FEBRUARY 11, 2013

The Montgomery County Board of Commissioners held their regular meeting on Monday, February, 11, 2013 at 5:30 pm. Members present were Frank Brantley, John Carpenter, Vernon Sumner, Clarence Thomas, and Tim Williamson.

Chairman Sumner called the meeting to order.

Following the pledge to the flag, Commissioner Thomas led the invocation.

The agenda was approved on a motion by Commissioner Carpenter, seconded by Commissioner Williamson. Motion carried.

The minutes were approved on a motion by Commissioner Thomas, seconded by Commissioner Carpenter. Motion carried.

Appearing before the Board was Bill Mitchell of the Chamber. Mr. Mitchell informed the Board of the Chamber's activities.

Under Reports, Joe Filippone of the Development Authority is working on the industrial park behind J&S Produce and has a prospect for former Caboose Grill and the City of Mt Vernon will start the streetscape in downtown Mt Vernon in March.

The Board reviewed the accounts payable and financial report.

The Board reviewed the road department report. Commissioner Carpenter reported a problem with water flooding a yard in the Charlottesville Community.

The Board reviewed the EMS report.

Under the EMA/Fire report, John Neff reported last week was severe weather week and he will get drill evaluations reports from that which will give us credit on our GEMA grants. Jonathan Lynn, who was doing our Hazard Mitigation Update and skipped out on us and several other counties, has been sent a certified letter requesting completion of the update. Mr. Neff requested this be turned over to the County Attorney. The building permit ordinance update has been completed and Macky is reviewing it. The alcohol beverage license states that there is a separate license for beer and for wine. Sellers have only been paying \$650.00 for both when they should be paying \$1,300.00. The Board will see what neighboring counties are charging. Joe Filippone recommended establishing a business license.

Under New Business, the Board appointed Commissioner Brantley to the Pine County RC&D Board on a motion by Commissioner Thomas seconded by Commissioner Williamson. Motion carried.

The Board reviewed a letter from the Tax Assessors office on their E&R's and agreed it would be fine with the Board.

The Board reviewed a letter from Tony and Frances Fulford to reopen R.T. Lane. There was no motion on this.

On a motion by Commissioner Thomas, seconded by Commissioner Carpenter the Board went into Executive Session to discuss personnel. Motion carried.

On a motion by Commissioner Thomas seconded by Commissioner Carpenter the Board came out of Executive Session. Motion carried.

On a motion by Commissioner Thomas seconded by Commissioner Brantley the Board agreed to hire Franklin Brantley as interim County Manager pending ok from Macky. Motion carried.

There being no further business, the meeting was adjourned on a motion by Commissioner Thomas, seconded by Commissioner Carpenter. Motion carried.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
CALLED MEETING
FEBRUARY 25 2013

The Montgomery County Board of Commissioners held a called meeting on Monday, February 25, 2013 at 5:00 pm. The purpose of the meeting was to discuss the hiring of a County Manager.

Members present were Frank Brantley, John Carpenter, Vernon Sumner, Clarence Thomas and Tim Williamson.

Chairman Sumner called the meeting to order and then asked Interim County Manager Franklin Brantley to review some suggestions and procedures for hiring a new County Manager.

On a motion by Commissioner Carpenter, seconded by Commissioner Thomas the Board agreed this would be a full time position. Motion carried.

The Board agreed to advertise the position in the Montgomery Monitor, The Advance, The Jeff Davis Ledger, The Soperton News, The Wheeler County Eagle, the GLGA website and the counties website.

On a motion by Commissioner Brantley, seconded by Commissioner Carpenter the Board agreed on a salary range of between \$40,000.00 and \$50,000.00. Motion carried.

The Board also discussed what should be in the advertisement.

It was agreed that Commissioner Williamson, Chairman Sumner and Manager Brantley will sort through the applications to narrow them down.

There being no further business the meeting was adjourned on a motion by Commissioner Carpenter, seconded by Commissioner Thomas. Motion carried.

