

MONTGOMERY COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
APRIL 8, 2013

The Montgomery County Board of Commissioners held their regular meeting on Monday, April 8, 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 the invocation was led by Commissioner Brantley.

The agenda was amended to add Darrell Sammons lease agreement to Old Business and add Courthouse repair, Senior Center vehicle, and letters from Sheriff's Office to New Business on a motion by Commissioner Carpenter, seconded by Commissioner Williamson. Motion carried.

The minutes were approved on a motion by Commissioner Williamson, seconded by Commissioner Brantley. Motion carried.

Appearing before the Board was Bill Mitchell from the Chamber. Mr. Mitchell reported on the Chamber's activities.

Linda Fountain appeared to ask about the Doshia Road issue. Attorney Bryant sent a letter to Howard Kaufold and he has not been able to talk to Tom Everett.

Under Reports, Joe Filippone of the Development Authority reported that the Caboose Grill will open at the end of May or early June and he is starting on the new Montgomery County Magazine.

The Board reviewed the financial and accounts payable reports.

The Board reviewed the EMS report.

Manager Brantley reported that John Neff is no longer with the county and the Sheriff is acting as EMA Director.

Under Old Business, the Board adopted the Purchase Order Policy Resolution on a motion by Commissioner Thomas, seconded by Commissioner Brantley. Motion carried. Commissioner Carpenter opposed.

The Board tabled the Building Permit Ordinance Amendment until wording can be added to exempt Churches from having to purchase a permit on a motion by Commissioner Carpenter, seconded by Commissioner Thomas. Motion carried.

Manager Brantley informed the Board could take up to 10 months on the Highway Safety Grant for DOT to get the 40 miles of road striping completed.

The Board discussed the 2013 / 2014 LMIG project. The LMIG project bids for this year will be opened April 12<sup>th</sup> at 11:00 am.

The Board discussed the shop upgrade. Johnson's Custom Fab bid \$29,453.00 minus installation of skylights which will make it \$29,203.00. Harry Moses Construction had a bid of \$35,847.00. Two interior walls and a restroom will need to be installed for about \$12,000.00 which local contractors can do. On a motion by Commissioner Thomas, seconded by Commissioner Carpenter the Board agreed to proceed with Johnson's upgrading the metal building.

The Library roof has been replaced. The facial board needs some work, some painting, caulking and pressure washing is need also. Todd Stephens will do this for \$1,000.00 with us furnishing the paint. This work is a fifty / fifty grant match. On a motion by Commissioner Brantley, seconded by Commissioner Thomas the Board agreed for Todd Stephens to do this work. Motion carried.

It is time to sign the five year Tax Offices lease agreement with Darrell Sammons. Mr. Sammons wants to increase the lease to \$950.00 per month. On a motion by Commissioner Thomas, seconded by Commissioner Brantley the Board agreed to sign the lease. Motion carried.

The Senior Center needs another meal delivery car. Webster Motor's has a Taurus and a couple mini vans for around 8 or 9 thousand. Commissioner Thomas made a motion,, seconded by Commissioner Carpenter to give the Senior Center the yellow county car. Motion carried. On a motion by Commissioner Carpenter, seconded by Commissioner Thomas the Board agreed to lease / purchase a new 4 door Ford truck for the Commissioner's Office. Motion did not carry.

On a motion by Commissioner Thomas, seconded by Commissioner Carpenter the Board agreed for Manager Brantley to get with the sheriff to find out their vehicle needs and come back with their needs and then see what will be best for both offices. Motion carried.

Under new Business, Manager Brantley presented some ideas for a five year plan for the County.

Manager Brantley gave an update on the 2013 T-SPLOST. The first deposit was for \$13,180.07.

On a motion by Commissioner Brantley, seconded by Commissioner Thomas the Board agreed to strip 2.5 miles of Conaway-McDonald Road with T-SPLOST funds. Motion carried.

The plaster behind the Judge's bench in the Courthouse is falling off the wall. Copper Construction bid \$16,044.34 to repair this wall. On a motion by Commissioner Thomas, seconded by Commissioner Williamson the Board agreed to let Copper Construction do this repair work. Motion carried.

Manager Brantley read two letters from the Sheriff. One was stating the Sheriff plans to use Sheriff's Office located in the Courthouse for the GBI, investigators, and attorneys and to modify the attached room for an evidence rooms. The other stated they need a toxicology machine

which will cost \$9,000.00 and can get a grant for it. The County will have to pay for it and then be reimbursed when the grant funds arrive. On a motion by Commissioner Brantley, seconded by Commissioner Thomas the Board agreed for the Sheriff to proceed with these plans. Motion carried.

Under Commissioners Comments Commissioner Thomas requested R.T. Lane be placed on the May agenda.

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

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

After receiving 13 applications for County Manager position, Interim Manager Brantley, Commissioner Williamson and Chairman Sumner reviewed the application and narrowed them down to four applicants who were Brandon Braddy, Karen Mercer, John Beall, and Clarence Best. Commissioner Thomas made a motion, seconded by Commissioner Carpenter to accept the 4 candidates presented by the committee and to set up interviews for these applicants for April 15, at 6:00. Motion carried.

On a motion by Commissioner Thomas, seconded by Commissioner Carpenter the Board agreed to hire an EMA Director / Code Enforcement / Fire Services Coordinator. Motion carried.

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

MONTGOMERY COUNTY BOARD OF COMMISSIONERS  
CALLED MEETING  
APRIL 15, 2013

The Montgomery County Board of Commissioners held a called meeting on Monday, April 15, 2013 at 6:00. The purpose of the meeting was to discuss the LMIG Project, fiber optic for the County and to interview applicants for the County Manager position.

Terry Drury of Impact Network Group discussed the need for fiber optics in Montgomery County. Mr. Drury is working with the Regional Commission and several area counties in the Heart of Georgia region. Mr. Drury needs \$5,000.00 from Montgomery County to do a feasibility study on installing fiber optics in Montgomery County. The Board made no decision at this time. The Commissioners asked Joe Filippone to meet with Mr. Drury to better understand what potential having fiber optics will benefit the citizens of the County

On a motion by Commissioner Thomas, seconded by Commissioner Carpenter the Board went into Executive Session to interview the four candidates for the County Manager Position. 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 Carpenter the Board approved the contract with Littlefield Construction for the LMIG Project on South Old River Road. Motion carried.

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

MONTGOMERY COUNTY BOARD OF COMMISSIONERS  
CALLED MEETING  
APRIL 22, 2013

The Montgomery County Board of Commissioners held a called meeting on Monday, April 22, 2013 at 6:00 pm. The purpose of the meeting was to hire a County Manager.

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

On a motion by Commissioner Carpenter, seconded by Commissioner Williamson the Board agreed to hire Brandon Braddy as the County Manager. Motion carried. Mr. Braddy will start on May 6, 2013.

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

MONTGOMERY COUNTY BOARD OF COMMISSIONERS  
CALLED MEETING  
MAY 7, 2013

The Montgomery County Board of Commissioners held a called meeting on Tuesday, May 7, 2013 at 6:00 pm. The purpose of the meeting was to discuss the EMA position applicants. Members present were Frank Brantley, John Carpenter, Vernon Sumner, Clarence Thomas and Tim Williamson.

Chairman Sumner called the meeting to order.

On a motion by Commissioner Carpenter, seconded by Commissioner Williamson the Board went into Executive Session. Motion carried.

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

After the EMA position applicants had been narrowed down, the final three were Jimmy Braddy, Andy Leanza, and Frank Smith. The interviewing of these candidates is set for Thursday, May 9, 2013 at 7:30 pm.

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



