

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
REGULAR MEEETING
MAY 13, 2013

The Montgomery County Board of Commissioners held their regular meeting on Monday May, 13, 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.

The invocation was led by Commissioner Thomas, followed by the pledge to the flag.

The agenda was amended to add pot hole repair estimate to road report and add Mike Simoneaux to appearances on a motion by Commissioner Thomas, seconded by Commissioner Carpenter. Motion carried.

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

Bill Mitchell updated the Board on the Chamber's activities and upcoming events.

Brewton Parker President Mike Simoneaux appeared before the Board to inform them that the college can end the year in black for the first time since 2007. The Georgia Baptist Convention has awarded BPC a \$500,000.00 matching grant so that all dollars up to this amount will be matched by them to BPC. Everyone is encouraged to participate in the donations to match this grant.

The Board reviewed the accounts payable and financial reports.

Correctional Officers Chambers and Pritchett from Montgomery State Prison were at the meeting to discuss the inmate work detail. The Board has not been satisfied with the detail's performance. If there are any more problems, Road Superintendent Curl will contact them. The Board will see how things go until the contact with the Department of Corrections ends in June.

Former County Manager Interim Franklin Brantley reported on the potholes repair. There are approximately 186 holes plus some places that may develop into potholes. John Roller has estimated \$146,000.00 for the holes. Mr. Brantley asked the Board to approve up to \$200,000.00 for this. On a motion by Commissioner Carpenter, seconded by Commissioner Brantley the Board approved up to and not to exceed \$200,000.00 to repair the existing potholes and places for potential potholes. Motion carried. Bids will be accepted for the pothole project. The Board reviewed the Road Department report.

The Board reviewed the EMS report.

Under old business, the Board agreed to proceed with amending the Building Permit Ordinance to state churches must get a building permit but will not be charged for it if the building is on the Church itself and not on a for profit building on a motion by Commissioner Brantley, seconded by Commissioner Carpenter. Motion carried.

Conaway-McDonald Road has been striped by Three D Construction from Waycross. There are a few more places to be done. There are still more roads to be striped. The metal remodeling on the shop is almost complete.

The library painting repair work will be completed by tomorrow.

Commissioner Carpenter made a motion to discuss the road department to work four ten hour days per week. Motion died due to lack of a second.

The Board discussed RT Lane which the county abandoned last year. Tony Fulford wants the County to take the road back because they own a house at the end of the road and use this house sometimes. The Board made no decision until more research is done on what they need to do.

On a motion by Commissioner Brantley, seconded by Commissioner Thomas the Board agreed to lease/purchase three Ford F-150 4x4 Crew Cab pickup trucks, two for the Sheriff's Department and one for the County Commissioner's Office, contingent with Manager Braddy working it out with the Sheriff on how he will pay for his for the 4 year plan with annual payments of 7,655.16 at 5.95% interest for a total of \$30,620.64 per year. After further discussion, Commissioner Brantley made a motion to amend his motion to go with the three year plan seconded by Commissioner Thomas. This plan will be for annual payments of \$9,946.56 at 6.15% interest for a total of \$29,839.86 per year. Motion carried.

Allgood Pest Solutions will treat the Courthouse for termites for an initial treatment fee of \$1,981.00 and an annual fee of \$290.00. Termites have caused damage and Terminix has not controlled them. Copper Construction will examine the damage to see what repairs are needed.

The courthouse roof is still leaking. Mike Parker of SP Designs will be here on May 23 to look at the Courthouse roof and the issues with the new Sheriff's Office.

Under new business, the school board asked for \$10,000.00 for the recreation department. On a motion by Commissioner Williamson, seconded by Commissioner Thomas the Board agreed to give them the funds. Commissioner Williamson will contact the school Board to find out what their plans for the recreation department funds are.

The Board adopted a Mission and Vision Statement created by Manager Braddy on a motion by Commissioner Thomas, seconded by Commissioner Williamson. Motion carried.

Manager Braddy reviewed the health insurance quotes from Mt. Vernon Insurance Agency, ShawHankins, and Partners Benefit Group. The Board chose Blue Cross Blue Shield of Georgia plan OAPS 2.5K/80 with a \$2,500.00 deductible. The Employee is responsible for \$500.00 and the County will assume the \$2,000.00. The premium will be \$483.00 per employee per month.

Commissioner Thomas made a motion to go with Mt Vernon Insurance Agency. Motion died due to lack of a second. On a motion by Commissioner Williamson, seconded by Commissioner Brantley, the Board agreed to go with Mt Vernon Insurance Agency and the OAPS plan. Motion carried.

The Board will meet on May 20 at 5:30 to hire an EMA Director.

The Commissioners will hold a workshop / planning session on May 25 at 7:30 at the Adult Literacy Center.

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

Commissioner Carpenter left the meeting at this time due to a personal emergency.

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

On a motion by Commissioner Thomas, seconded by Commissioner Brantley the Board agreed to a salary adjustment for the County Clerk. Motion carried.

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

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
CALLED MEETING
MAY 20, 2013

The Montgomery County Board of Commissioners held a called meeting on Monday, May 20, 2013 at 5:30 pm. The purpose of the meeting was to hire an EMA Director and discuss funds for the Recreation Department.

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

Chairman Sumner called the meeting to order. Commissioner Thomas led the invocation.

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

Commissioner Thomas made a motion, seconded by Commissioner Carpenter to hire Jimmy Braddy as the new EMA Director. Commissioners Thomas, Carpenter, and Williamson voted in favor of the motion. Commissioner Brantley voted against the motion. Motion carried.

On a motion by Commissioner Williamson, seconded by Commissioner Thomas the Board agreed to supplement the Recreation Department through the School Board \$10,000.00 for equipment and personnel. Motion carried.

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

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
WORKSHOP / PLANNING SESSION
MAY 31, 2013

The Montgomery County Board of Commissioners held a workshop / planning session on Friday, May 23, 2013 at 7:30 pm at the Mt Vernon Baptist Church Social Hall. The purpose of this session was to discuss needs for 2014 with the Elected Officials and Department Heads.

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

The Board discussed the upcoming needs with the Elected Officials and Department Heads.