

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JUNE 10, 2013

The Montgomery County Board of Commissioners held their regular meeting on Monday, June 10, 2013 at 5:30 pm. Members present were Frank Brantley, John Carpenter, Vernon Sumner, Clarence Thomas, and Tim Williamson.

The agenda was amended to add ambulance quotes, Solid Waste truck quote, motor grader quotes and Tax Assessor contracts to New Business; remove Jim Bland from appearances and add Tarrytown Fire Department to appearances on a motion by Commissioner Carpenter, seconded by Commissioner Williamson. Motion carried.

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

Bill Mitchell from the Chamber reported on the Chamber's activities.

Members from the Tarrytown Fire Department asked the Board about automatic aid with Treutlen County. There are some concerns about the investment the County has made in the station and how Treutlen County will benefit if there is automatic aid. The Board will try to meet with Treutlen Chairman Alvin Wheeler again to discuss this.

Commissioner Carpenter reported for Joe Filippone on the Development Authority. The Mexican restaurant should open in a few weeks and the Authority will meet to discuss the industrial site.

The Board reviewed the accounts payable and finance reports.

The Board reviewed the Road Department report.

The Board reviewed the EMS Report.

Under Old Business, the new trucks for the Sheriff's Department and Commissioners should be ready in about 4 weeks.

The Board discussed RT Lane. County Manager Braddy explained to the Board that the County did not follow Georgia Code O.C.G.A. 32-7-4 in notifying property owners on the road that the County was considering abandoning the road. Therefore, the road will be maintained by the County.

Under New Business, the Board agreed to accept the Heart of Georgia contract for 2014 on a motion by Commissioner Brantley, seconded by Commissioner Williamson. Motion carried.

On a motion by Commissioner Thomas, seconded by Commissioner Carpenter the Board agreed to remove outdated checks from the bank reconciliation. Motion carried.

On a motion by Commissioner Thomas, seconded by Commissioner Williamson, the Board reappointed Belinda Brantley and Gwen Rivers to the Department of Family and Children Services Board. Motion carried.

Manager Braddy reviewed quotes for another ambulance. On a motion by Commissioner Carpenter, seconded by Commissioner Williamson the Board agreed to lease / purchase a 2013 ambulance for \$115,463.00

On a motion by Commissioner Thomas, seconded by Commissioner Carpenter the Board agreed to lease / purchase a Solid Waste roll off truck from Yancey Truck for \$129,835.00. Motion carried.

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 Williamson the Board came out of Executive Session. Motion carried.

EMA Director Jimmy Braddy submitted his resignation today for personal reasons. On a motion by Commissioner Carpenter, seconded by Commissioner Thomas the Board accepted his resignation. Motion carried.

On a motion by Commissioner Thomas, seconded by Commissioner Carpenter the Board agreed to ask Sheriff O'Connor to act an interim EMA Director. 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
JUNE 18, 2013

The Montgomery County Board of Commissioners held a called meeting on Tuesday, June 18, 2013 at 5:30 pm. The purpose of the meeting was to appoint two members to the Heart of Georgia RC AAA Board, Approve Contracts for Tax Assessors, review motor grader bids, discuss automatic aid with Treutlen County and hire an EMA Director.

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

On a motion by Commissioner Brantley, seconded by Commissioner Williamson, the Board re-appointed Geraldine Mead and Francis Timon to the Heart of Georgia R.C. A.A.A. Committee for a two year term each. Motion carried.

On a motion by Commissioner Brantley, seconded by Commissioner Carpenter the Board agreed to the Traylor Business Service contract for personal property valuation. Motion carried.

The Board tabled the Technical Appraisal Service contract.

The Board discussed motor grader bids. On a motion by Commissioner Thomas, seconded by Commissioner Carpenter the Board agreed to lease/purchase a 2013 670G John Deere motor grader for \$220,326.00 on a five year lease/purchase for \$21,671.29 annually from Flint. Flint will buy a 12H Caterpillar from the county for \$107,000.00. Motion carried. On a motion by Commissioner Thomas, seconded by Commissioner Carpenter the Board agreed to authorize the Chairman to sign the lease. Motion carried.

On a motion by Commissioner Carpenter, seconded by Commissioner Thomas the Board agreed to add a sloper to this grader for \$31,500.00. Motion carried.

On a motion by Commissioner Brantley, seconded by Commissioner Williamson the Board agreed to sign the automatic aid agreement with Treutlen County. Treutlen County will pay the Tarrytown Fire Department \$150.00 a month for this aid. Motion carried with Commissioner Carpenter opposing.

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

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

On a motion by Commissioner Carpenter, seconded by Commissioner Brantley the Board agreed to adopt a memorandum of understanding with the Sheriff's Department to operate the EMA and

to hire Andy Leanza as the EMA Director. He will work out of the Courthouse and also serve as a security officer. 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
JUNE 27, 2013

The Montgomery County Board of Commissioners held a called meeting on Thursday, June 27, 2013 at 5:30 pm. The purpose of the meeting was to discuss a Bankcorpsouth lease, discuss City of Mt Vernon's streetscape around the Courthouse and personnel.

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 went into Executive Session to discuss personnel. Motion carried.

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

After discussing the lease for the new Ford trucks for the Sheriff's Department and Commissioner's Office the Board agreed to rescind a previous motion to lease through Ford Motor Credit and lease through Bankcorpsouth. Commissioner Thomas made a motion to authorize the Chairman to execute a lease and an authorizing resolution with Bankcorpsouth Equipment Finance to lease three 2013 Ford F150 Pickups at \$26,900 per truck. The motion was seconded by Commissioner Carpenter. Motion carried. Bankcorpsouth will lease with a 2.9% interest which is about 4% less than Ford Motor Credit.

Eddie Potts of Lavender & Associates who is in charge of the sidewalk streetscape the City of Mt Vernon met with the Board to discuss options for the wall around the Courthouse. The meeting transferred to the Courthouse to inspect the wall.

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

