

MONTGOEMRY COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
JULY 8, 2013

The Montgomery County Board of Commissioners held their regular meeting on Monday, July 8, 2013 at 5:30 pm. Members present were Frank Brantley, John Carpenter, Vernon Sumner, Clarence Thomas, and Tim Williamson.

The meeting was called to order by Chairman Sumner.

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

The agenda was amended to add EMA Report and remove Executive Session on a motion by Commissioner Carpenter, seconded by Commissioner Williamson. Motion carried.

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

Bill Mitchell of the Chamber reported on upcoming events including a ribbon cutting at Chic-fil-a on July 11th and open house at the new ENT Office.

Joe Filippone, Director of Economic Development informed the Board the Mexican Restaurant should open in a couple weeks and the DA is looking at an industrial park.

There were 215 hours put on the graders. The Board will look at a purchasing a batwing mower.

The Board reviewed the financial and accounts payable reports.

The Board reviewed the EMS report.

Andy Leanza, the new EMA Director reported on things he is working on. There will be an ISO meeting in Douglas on July 29<sup>th</sup>. The Board agreed that County Fire Chief should be included in his job description. This will be reviewed in August.

On a motion by Commissioner Brantley, seconded by Commissioner Carpenter the Board agreed to sign the Technical Appraisal Service of Georgia contract. Motion carried.

Manager Braddy told the Board the repairing of the pot holes should be started soon.

On a motion by Commissioner Thomas, seconded by Commissioner Williamson the Board approved a County Seal. Motion carried.

The Board agreed to have Flat Creek Air replace one of the AC units at the Health Department for \$3,925.00.

Eddie Potts from Lavender and Associates gave the Board more options for the brick wall around the Courthouse Square. Mr. Potts submitted an estimate of \$21,530 to demolish the existing brick wall and replace it with a 16X8 concrete footing for a future wall. On a motion by Commissioner Thomas, seconded by Commissioner Brantley the Board agreed to supplement the City of Mount Vernon's Streetscape project for the amount of Lavender & Associates' estimate of \$21,530. Motion carried. This will allow the Board additional time to seek alternatives for a new brick wall. In addition, this will allow more time to seek funding and/or available grants for the new wall.

On a motion by Commissioner Thomas, seconded by Commissioner Brantley the Board agreed to sign the Department of Corrections Inmate Detail Contract. Motion carried. An evaluation on the performance of the detail will be done in a couple months.

The Board reviewed the requirements of V-4 to fix some deficiencies at the processing center.

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 COMISSIONERS  
CALLED MEETING  
JULY 18, 2013

The Montgomery County Board of Commissioners held a called meeting on Thursday July 18, 2013 at 5:30. The purpose of the meeting was to discuss the new road department building, the Holland Grant, the Ambulance Service Contract, equipment proposal, and personnel.

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

After realizing that Commissioner Frank Brantley was not notified of this meeting it was canceled and rescheduled for July 22<sup>nd</sup>.

MONTGOMERY COUNTY BOARD OF COMISSIONERS  
CALLED MEETING  
JULY 22, 2013

The Montgomery County Board of Commissioners held a called meeting on Thursday July 18, 2013 at 5:30. The purpose of the meeting was to discuss the new road department building, the Holland Grant, the Ambulance Service Contract, equipment proposal, the 2014 Budget Review and personnel.

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

The Holland Foundation has offered to pay ½ of the expense of constructing a new road department building and the total cost of paving the lot at the new road department. The Board agreed to accept this offer on a motion by Commissioner Carpenter, seconded by Commissioner Thomas. Motion carried.

The Board discussed the repairs on the ambulances being performed by Harton Automotive. Commissioner Carpenter feels like the County is being charged too much for parts and tires. Raymond Carroll, Commissioner Carpenter, Andy Leanza and Matt Waller will meet to discuss this more.

Manager Braddy informed the Board that a John Deer CX15 15 ft. mower could be purchased / leased for \$17,250.00. On a motion by Commissioner Thomas, seconded by Commissioner Carpenter the Board authorized Chairman Sumner to proceed with the lease / purchase. Motion carried.

On a motion by Commissioner Williamson, 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.

At this time the Board took a dinner break.

The Board reviewed the proposed 2014 Budget.

A workshop will be held on Thursday at 4:30 to discuss the Budget and millage rate.

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  
BUDGET WORKSHOP  
JULY 25, 2013

The Montgomery County Board of Commissioners held a budget workshop on Thursday, July 25, 2013 at 4:40.

The Board discussed the 2014 budget and mill rate.

