

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
AUGUST 12, 2013

The Montgomery County Board of Commissioners held their regular meeting on Monday, August 12, 2013 at 5:30 pm. Members present were Frank Brantley, John Carpenter, Vernon Sumner, Clarence Thomas, and Tim Williamson.

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

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

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

Bill Mitchell gave a report on the Chamber's activities.

John Roller gave an update on the repairing of the potholes. The project is running over budget because more holes have appeared after the contract was let and some leveling needed to be done where a previous contractor had patched on Old River Road North just outside Mt Vernon. Mr. Roller told the Board that the contractor could patch three inches deep instead of four which would save money. A motion by Commissioner Brantley, seconded by Commissioner Carpenter the Board agreed to patch four inches deep so it will be done right. Motion carried.

Darlene Chester from McLain, Calhoun, McCollough, Clark, & Co reviewed the 2012 audit. The auditors have an unqualified opinion and the County is in good shape. On a motion by Commissioner Thomas, seconded by Commissioner Brantley the Board agreed to a three year contract with McLain-Calhoun to perform the County's audit. Motion carried. The contract will for audit years 2013 for \$20,500, 2014 for \$21,000 and 2015 for \$21,500.

Commissioner Carpenter reported for the Development Authority. The Mexican restaurant should open in a few weeks and they are still looking at the industrial park.

EMA Director Andy Leanza reported on things he is working on including the School Safety Plan update.

The Board agreed on the specs for an ambulance maintenance bid proposal.

The Board reviewed the financial and accounts payable reports.

On a motion by Commissioner Thomas, seconded by Commissioner Brantley the Board agreed to amend the allocation of funds for the new road department shop to \$66,750.00. Motion carried.

The Board discussed the Road Department. Manager Braddy had some pictures of a washed out road and some repairing that was done.

The Board discussed the EMS report.

W. Kerry Vaughn of V-4 is repairing the Processing Center and Solid Waste will move back to this site.

Under New Business, on a motion by Commissioner Carpenter, seconded by Commissioner Williamson the Board agreed to sign the Third Party Operator agreement with Middle Georgia. Motion carried.

On a motion by Commissioner Brantley, seconded by Commissioner Williamson the Board agreed to sign the Health Insurance Premium Resolution. Motion carried.

On a motion by Commissioner Thomas, seconded by Commissioner Brantley, the Board appointed Betty McLendon, Gail McDaniel, Susan Fountain, Deborah Stephens, Loretta Lane, Bobbie Carpenter, and Ala Mc Bride to the Montgomery County Library for a six months term. Motion carried. The cities will be asked to help supplement the library in some amount.

On a motion by Commissioner Williamson, seconded by Commissioner Brantley the Board appointed Randy Minton to the Workforce Investment Board. Motion carried.

On a motion by Commissioner Thomas, seconded by Commissioner Williamson the Board approved the sale of six old junk vehicles as scrap to Mt Vernon Auto and Towing for \$0.10/lb., picked up, and declared the Rhino batwing mower surplus. Motion carried. The total expected payment for the junk vehicles is \$1,708.20. The six vehicles are:

1999 Ford SRW Super Duty	1FTINF2GL6XEB54140	3,970 lbs
1988 GMC S15 Truck	1GTCS14Z5J2527172	2,118 lbs
1989 Chevrolet Celebrity	1G1AW51R9K6222915	2,051 lbs
1993 Ford Taurus GL	1FACP57U5P2194150	2,467 lbs
2001 Ford Crown Vic	2FAFP71W41X119986	3,166 lbs
1990 Dodge D200	1B7JE26X3LS735358	3,510 lbs

The Board reviewed the 2013 LMIG project. This project was for resurfacing on Old River Road and has been completed.

The Board reviewed the 2014 LMIG project list. This list is for patching, leveling, and double surface treatment with seal on 1 mile of Bells Ferry Road; 1 mile on Dead River Road; 1.15 miles on North Old River Road; and 1 mile on Bear Creek Road.

On a motion by Commissioner Thomas, seconded by Commissioner Williamson the Board appointed Manager Braddy as the ACCG County Legislative Coordinator. Motion carried.

On a motion by Commissioner Thomas, seconded by Commissioner Carpenter the Board agreed to adopt an authorizing resolution to finance the new John Deere CX15 Mower for \$17,250, the new Rome Sloper for \$31,575, the new 2013 Chevrolet C35 XD ambulance for \$ 115,463, the new Power XD ambulance stretcher for \$12,268, the new 2014 International 7400 Roll-off solid waste truck for \$129,836 and a new John Deere 6115 tractor & Alamo boom mower for \$137,000 with BB&T for 1.49% with a term of 36 months. Motion carried. The amortization schedule called for a 10% down payment at the lease closing.

On a motion by Commissioner Carpenter, seconded by Commissioner Brantley the Board accepted Jimmy Braddy's resignation from the region 5 EMS Council. Motion carried.

On a motion by Commissioner Carpenter, seconded by Commissioner Brantley the Board appointed Andy Leanza to the Region 5 EMS Council. Motion carried.

In comments the Board will have a Fiber Optic Study meeting on the 20th at 5:00 and a meeting to set the mill rate on the 22nd at 6:00. Commissioner Brantley thanked the Board for working on the 2014 budget so as to not to have to raise the mill rate.

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

The Board briefly discussed asking Joe Filippone to move back to the Commissioner Office so the County Agent can move into his building. The County Agent's building is in need of some repairs.

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

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
CALLED MEETING
AUGUST 20, 2013

The Montgomery County Board of Commissioners held a called meeting on Tuesday, August 20, 2013 at 5:00. The purpose of the meeting was to discuss the Fiber Optic Feasibility Study results and personnel.

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

Wheeler County Chairman Keith McNeil was also present.

Terry Drury of Impact Network Group explained the results of the Fiber Optic Feasibility Study. Mr. Drury explained the benefits of fiber optics to the county. Mr. Drury told the Board it was feasible for Montgomery County. On a motion by Commissioner Thomas, seconded by Commissioner Carpenter the Board agreed to give Mr. Drury \$1,000.00 to proceed with the next engineering stage. Motion carried.

On a motion by Commissioner Thomas, seconded by Commissioner Brantley 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.

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

