

MONTGOMERY COUNTY BOARD OF COMMISSIONERS  
CALLED MEETING  
SEPTEMBER 5, 2013

The Montgomery County Board of Commissioners held a called meeting on Thursday, September 5, 2013 at 6:00 at the Adult Literacy Center. The purpose of the meeting was to set the 2013 millage rate.

Members present were Frank Brantley, John Carpenter, Vernon Sumner and Tim Williamson. Chairman Sumner called the meeting to order. There were no citizens at the meeting.

On a motion by Commissioner Williamson, seconded by Commissioner Carpenter the Board set the 2013 gross millage rate to 15.880 minus a 2.087 rollback for a net rate of 13.793 for both incorporated and unincorporated areas. 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  
REGULAR MEETING  
SEPTEMBER 9, 2013

The Montgomery County Board of Commissioners held their regular meeting on Monday, September 9, 2013 at 5:30 pm. Members present were Frank Brantley, John Carpenter, Vernon Sumner and Tim Williamson. Commissioner Thomas arrived at 6:20.

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

County Manager Braddy read some guidelines on how to conduct meetings so they will flow a little smoother.

The minutes were approved as amended and changed on a motion by Commissioner Brantley, seconded by Commissioner Carpenter. Motion carried.

Appearing before the Board was Bill Mitchell of the Chamber. Mr. Mitchell informed the Board of upcoming events.

Under Reports, Joe Filippone of the Development Authority gave an update on their activities. Mr. Filippone told the Board he has a prospect that could create 50 new jobs but could not elaborate at this time.

The Board reviewed the financial and accounts payable reports.

Manager Braddy told the Board that the County was back down to two graders operating at this time because of Marshall Hunt quitting.

Andy Leanza reported to the Board about a service called Code Red. This service will alert subscribers by call or text of bad weather in their area of the County. The cost of the subscription is based on population and will be \$3,750.00 per year. On a motion by Commissioner Carpenter, seconded by Commissioner Brantley the Board agreed to subscribe to this service. Motion carried. It will be paid for through the budget process.

The Board did not have an EMS report.

Under new business, the Board appointed Joey Fountain to the Development Authority on a motion by Commissioner Brantley, seconded by Commissioner Thomas. Motion carried. Commissioner Carpenter abstained because he is on this Authority.

On a motion by Commissioner Brantley, seconded by Commissioner Carpenter the Board agreed to approve refunds on errors and reliefs on real and personal property. Motion carried. Manager Braddy will discuss with the Tax Assessor why there are so many requests.

On a motion by Commissioner Thomas, seconded by Commissioner Williamson, the Board re-appointed John Roller and Joe Filippone to the Workforce Investment Act Board for a two year term each. Motion carried.

Sheriff O'Connor needs another phone line in the Sheriff's Office. On a motion by Commissioner Carpenter, seconded by Commissioner Brantley the Board agreed for this phone line. Motion carried.

Under Comments the Board will schedule a SPLOST meeting with the Mayors and School Superintendent on September 30 at 6:00 pm.

The Board recognized County Clerk Renee Cason for receiving her Clerk's Masters Education Management Development Program certification.

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  
CALLED MEETING  
SEPTEMBER 27, 2013

The Montgomery County Board of Commissioners held a called meeting on Friday, September 27, 2013 at 9:00 am. The purpose of the meeting was to review bids for a new motor grader and discuss personnel.

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

Chairman Sumner called the meeting to order.

The Board reviewed the bids for a new motor grader from Yancey Brothers and Flint Equipment. On a Caterpillar 12M2 with Rome Sloper, Yancey bid \$236,358.14 with annual payments of \$26,631.00, interest rate 2.5% , balloon payment of \$128,000.00 and a 12M2 6MD with Sloper for \$262,981.14 with annual payments of \$31,791.00, interest rate of 2.5% and balloon payment of \$131,000.00. Flint Equipment bid a John Deere 670G with Rome Sloper for \$264,437.00, with annual payments of \$31,414.00, interest rate of 3.3% with a buyback of \$122,000.00 and a John Deere 672G for \$260,632.00 with annual payments of \$28,937.00, with interest of 3.3% and buyback of \$131,000.00. On a motion by Commissioner Thomas, seconded by Commissioner Brantley the Board agreed to Yancey's bid of \$236,358.14 for a Caterpillar 12M2 grader and to authorize Chairman Sumner to execute a five year lease with annual payments of \$26,631.37. Motion carried with all Commissioners voting in favor of the motion. Commissioner Carpenter abstained from voting.

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

County Manager Braddy informed the Board that on the recommendations of Road Superintendent Milton Fountain he will be rehiring Mike Seph on a ninety day probationary period.

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  
SEPTEMBER 30, 2013

The Montgomery County Board of Commissioners held a called meeting on Monday, September 30, 2013 at 6:00 pm at the Adult Literacy Center. The purpose of the meeting was to discuss the SPLOST that would begin 2015 if passed by voters, with the cities, school, and library board.

Members present were Frank Brantley, John Carpenter, Vernon Sumner, and Tim Williamson. The cities were represented by Mt. Vernon Mayor Joey Fountain, Ailey Councilman Roger Williams and City Clerk Sheryl Thompson, Tarrytown Mayor Lynette Coleman, Alston Mayor Doyle Waller, Higgston Mayor Donna Powell, and School Superintendent Randy Rogers.

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

County Manager Braddy reviewed the current SPLOST collections for each year. Manager Braddy proposed a 6 year SPLOST using the same percentage as the current LOST which are:

County	-	57.18 %	Mt Vernon	-	23.89%
Ailey	-	5.64%	Uvalda	-	6.12%
Alston	-	1.63%	Vidalia	-	1.33%
Higgston	-	3.31%			

County recreation was also discussed. The County has budgeted \$15,000.00 for 2014. The City of Mt Vernon is offering \$10,000.00. The Cities were asked to contribute \$5,000.00 each year for recreation. This will be discussed at their council meetings this month.

The City representatives at the meeting agreed to the current LOST percentage for the upcoming SPOST. The Cities and School was also asked to appoint someone to the Library Board.

There will be another meeting later to discuss recreation and Library Board.

