

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
OCTOBER 14, 2013

The Montgomery County Board of Commissioners held their regular meeting on Monday, October, 14, 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. Commissioner Brantley led the invocation following the pledge to the flag.

The agenda was amended to add Macky Bryant to first in appearances; remove insurance premium tax resolution from new business; and add 2014 LMIG bids to new business on a motion by Commissioner Carpenter, seconded by Commissioner Williamson. Motion carried.

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

Appearing before the Board was County Attorney Macky Bryant. Mr. Bryant reviewed a road abandonment ordinance. Some changes were made to the ordinance. On a motion by Commissioner Williamson, seconded by Commissioner Brantley, the Board agreed to proceed with the ordinance adoption process. Motion carried.

On a motion by Commissioner Brantley, seconded by Commissioner Williamson the Board went into Executive Session to discuss pending legal litigation. Motion carried.

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

County Agent Jennifer Miller gave the annual County Agent / 4-H report.

Joe Filippone of the Development Authority reported that the La Cabana has opened and he will let the Board know when the grand opening will be held.

The Board reviewed the account payable and financial reports. The Board amended the pothole project to \$237,189.70 on a motion by Commissioner Carpenter, seconded by Commissioner Brantley. Motion carried. On a motion by Commissioner Brantley, seconded by Commissioner Williamson the Board authorized the Chairman to execute a lease with BB&T to purchase the new Cat grader with an interest of 2.01%. Motion carried.

Under the Road Department report, the grader operators have been training on the grade pro.

Under EMA, there will be an EMPG workshop on October 31 at 10:00 am. On a motion by Commissioner Brantley, seconded by Commissioner Williamson the Board agreed to purchase a

2008 F-150 from Orion Dukes for the EMA Director for \$13,500.00 from SPLOST. Motion carried. SPLOST will be reimbursed when the grant funds are received.

After receiving an agreement request from Dr. Ronnie Smith to purchase a fire truck for the City of Higgson, the Board agreed to purchase a 1992 Ford F-800 for \$28,000.00 for the Higgston Fire Department on a motion by Commissioner Thomas, seconded by Commissioner Brantley. Motion carried. This truck will be paid from SPLOST and the County will own the truck. Dr. Smith's part of the agreement is to contribute \$14,000.00 for improvements to the Higgston Fire Department.

The Board reviewed the EMS Report.

Under Old Business no action was taken on raising the Senior Center Building rent from \$300.00 to \$500.00.

Manager Braddy reported KAMCO has moved out of the processing center and met the requirement for the repairing of the facility. Therefore they have been released from their lease. Glenn has moved his office back to the processing center.

Under New Business, after discussing Three Rivers Lane, the Board agreed to sign the resolution to apply for a CDBG for upgrading this road to make it passable for emergency equipment and a school bus travel. The County will take ownership of the road.

On a motion by Commissioner Carpenter, seconded by Commissioner Brantley the Board awarded East Coast Asphalt the 2014 LMIG Project. Motion carried. East Coast Asphalt submitted a bid of \$302,033.00; Everett Dykes - \$315,810.00; and Sikes Brothers - \$348,430.50.

Under Comments, Manager Braddy informed the Board the Sheriff's Office had received the new Intoxilizer but the grant funds had not come in yet.

The Board agreed to change the November 2013 meeting date from the 11th to the 12 on a motion by Commissioner Carpenter, seconded by Commissioner Brantley. Motion carried. November 11th is Veterans Day and the County will be closed.

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
OCTOBER 30, 2013

The Montgomery County Board of Commissioners held a called meeting on Wednesday, October 30, 2013 at 3:00 pm. The purpose of the meeting was to adopt an automatic aid agreement between Toombs County and the Cities of Alston, Higgston, Tarrytown and Uvalda; to adopt a Drug and Alcohol Policy for Transit and to adopt a Short Term Work Program Update Resolution. Members present were Frank Brantley, Vernon Sumner, John Carpenter and Tim Williamson.

Chairman Sumner called the meeting to order.

On a motion by Commissioner Carpenter, seconded by Commissioner Brantley the Board agreed to sign the Fire Department Automatic Aid Agreement between Toombs County and the Cities of Alston, Higgston and Uvalda. Motion carried. This will need to be approved by the Cities also.

On a motion by Commissioner Williamson, seconded by Commissioner Carpenter the Board adopted the Short Term Work Program Update. Motion carried.

On a motion by Commissioner Carpenter, seconded by Commissioner Williamson the Board adopted the Drug and Alcohol Policy for Transit. Motion carried.

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