

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
DECEMBER 9, 2013

The Montgomery County Board of Commissioners held their regular meeting on Monday, December 9, 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 amended to include engineering contractors for Three Rivers Lane under New Business and Sharon Strickland to Executive Session on a motion by Commissioner Carpenter, seconded by Commissioner Thomas. Motion carried.

The minutes were amended to clarify the employee Christmas bonus to be equal to one weeks pay on a motion by Commissioner Thomas, seconded by Commissioner Carpenter. Motion carried.

Appearing before the Board was the Chamber's Bill Mitchell. Mr. Mitchell informed the Board of upcoming events including the Pre-Legislative Breakfast on January 9.

Under Reports, County manager Braddy reviewed the Road Department report and informed the Board the new Solid Waste truck is in.

The Board reviewed the financial and accounts payable reports.

The Board reviewed the EMS report. On after discussing ambulance service, the Board agreed to send out Requests for Proposals for contracting out the County's ambulance service. Motion carried.

Under Old Business, the Board agreed to not renew the contract for uniforms with Cintas. The county will purchase shirts and jackets for the Road Department and Solid Waste.

Under New Business, after following notification requirements, the Board adopted the Jail Fee Ordinance on a motion by Commissioner Thomas, seconded by Commissioner Carpenter. Motion carried.

On a motion by Commissioner Thomas, seconded by Commissioner Carpenter, the Board agreed to accept Three Rivers Lane into the County road system. On a motion by Commissioner Carpenter, seconded by Commissioner Williamson the Board agreed to accept Stephens & Palmer as the engineers on the CDBG Grant upon the recommendation of Jason Cobb from the RDC. Motion carried.

On a motion by Commissioner Williamson, seconded by Commissioner Brantley, the Board agreed for Chairman Sumner to execute the agreement with DOT for a 10% match on purchasing a new Transit van. Motion carried. The 10% will amount to \$3,960.00.

On a motion by Commissioner Brantley, seconded by Commissioner Williamson, the Board agreed to authorize Chairman Sumner to execute the Off Safety System 100% paid grant with DOT for stripping on about 34 miles of County roads. Motion carried.

On a motion by Commissioner Carpenter, seconded by Commissioner Brantley the Board agreed to adopt the Intergovernmental Agreement for the 2015 SPLOST so it can be put on the ballot for May 2014. Motion carried.

On a motion by Commissioner Thomas, seconded by Commissioner Brantley the Board agreed to sign the 2014 United Way contract. Motion carried.

After discussing a 911 operating system proposal from ez911 for \$148,837.73, the Board agreed to move forward with implementing the County 911 operating system on a motion by Commissioner Brantley, seconded by Commissioner Carpenter. Motion carried.

On a motion by Commissioner Carpenter, seconded by Commissioner Thomas the Board agreed to revise the 2013 Holiday Schedule to allow employees to work all day on Monday December 23rd and until noon on Tuesday, December 24th and be off Friday, December 27th. Motion carried. On a motion by Commissioner Carpenter, seconded by Commissioner Thomas the Board adopted the 2014 Holiday Schedules. 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 Brantley the Board came out of Executive Session. Motion carried.

On a motion by Commissioner Brantley, seconded by Commissioner Thomas, the Board agreed to adjust Diane Green's salary effective January 1, 2014 after receiving a request from Board of Assessor Chairperson Sharon Strickland. Ms. Green has been certified as a Level 1 appraiser. Motion carried.

The Board discussed adding \$1,100.00 to the Development Authority's budget to allow them to continue supplementing the Chamber of Commerce.

The Board agreed on a called meeting on January 2nd to elect officers and to renew bank notes.

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

