

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
CALLED MEEETING
JANUARY 2, 2014

The Montgomery County Board of Commissioners held a called meeting on Thursday, January 2, 2014 at 8:30 am. The purpose of the meeting was to elect Board officers for 2014, renew bank loans, set Beer / Wine License Fee, and discusses personnel.

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

Chairman Sumner called the meeting to order.

Commissioner Brantley made a motion, seconded by Commissioner Carpenter for the 2014 officers to remain as they were in 2013. Those being: Vernon Sumner – Chairman, Frank Brantley - Vice-Chairman and John Carpenter – Deed Commissioner. After discussion the Board agreed the Chairman can vote on and make motions so his district can be represented. Motion carried.

After receiving interest quotes from People’s Bank for 2%, Altamaha Bank and Trust for 3% and Mt Vernon Bank for 2% the Board agreed to renew the Courthouse roof loan for \$116,955.00 and the Sheriff’s Office loan for \$173,172.00 with Mt Vernon Bank for 2% interest on a motion by Commissioner Brantley, seconded by Commissioner Thomas. Motion carried with Chairman Sumner abstaining.

After discussing the Beer / Wine license fee the Board agreed to revise the wine license fee to \$1.00 on a motion by Commissioner Carpenter, seconded by Commissioner Brantley. Motion carried with Commissioner Thomas opposing. The total of a beer / wine license will be \$651.00.

On a motion by Commissioner Williamson, seconded by Commissioner Brantley 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 Williamson, seconded by Commissioner Carpenter the Board agreed to amend the 2013 budget to reflect local supplements for the following elected officials due to a mistake in salary calculations for 2013: Keith Hamilton - \$129.59; Rubie Nell Sanders – \$263.20; Loretta Lane - \$1,756.98; Clarence Thomas - \$147.04 and Frank Brantley - \$140.17 for a total of \$2,436.98. Motion carried with Commissioner’s Brantley and Thomas abstaining.

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
BUDGET WORKSHOP
JANUARY 8, 2014

The Montgomery County Board of Commissioners held a budget workshop on Wednesday, January 8, 2014 at 4:30 pm. Members present were Frank Brantley and Vernon Sumner. Commissioner's Carpenter, Thomas, and Williamson came in later.

The Commissioners reviewed the 2014 Special Funds Budgets.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING
JANUARY 13, 2014

The Montgomery County Board of Commissioners held a public hearing on Monday, January 13, 2014 at 5:00 pm on the 2014 proposed budget.

There were no citizens at the hearing.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
REGUALR MEETING
JANUARY 13, 2014

The Montgomery County Board of Commissioners held their regular meeting on Monday, January 13, 2014 at 5:30pm. Members present were Frank Brantley, John Carpenter, Clarence Thomas, Vernon Sumner, and Tim Williamson.

The agenda was amended to move Development Authority to Appearances and add 3 Rivers Lane Survey to old business on a motion by Commissioner Carpenter, seconded by Commissioner Williamson. Motion carried.

The minutes, regular and executive session, were approved on a motion by Commissioner Thomas, seconded by Commissioner Brantley. Motion carried.

Bill Mitchell gave an update on the Chamber's activities.

The Board opened RFP bids for ambulance service. Heartland EMS bid \$190,000.00 for the first year, \$195,000.00 for the second year and \$200,000.00 for the third year. Toombs County bid \$186,000.00 through the duration of the three year period with adjustments according to the consumer price index for medical services. Commissioner Carpenter made a motion to accept Heartlands bid. Motion died due to lack of a second. On a motion by Commissioner Brantley, seconded by Commissioner Williamson the Board agreed to accept the bid from Toombs County. Motion carried unanimously. Choice Care EMS did not have their bid at the Commissioner's Office at 5:30 pm which was the advertised deadline; therefore their bid was not opened.

The Board discussed the EMA, Road Department and end of the year finance reports.

On a motion by Commissioner Thomas, seconded by Commissioner Carpenter the Board agreed to amend the 3 Rivers Lane CDBG Resolution. Motion carried.

On a motion by Commissioner Thomas, seconded by Commissioner Brantley the Board agreed to accept the 3 Rivers Lane survey proposal from Stephens & Palmer Engineering for \$6,900.00. Motion carried.

Under new business, the Board reappointed Charlie Williams to the Heart of Georgia Regional Commission Board. Motion carried.

The Board set the 2014 qualifying fees at \$108.00 for County Commissioner; \$1,229.03 for Magistrate and \$18.00 for School Board on a motion by Commissioner Carpenter, seconded by Commissioner Brantley. Motion carried. This amount is 3% of the gross base rate for these positions set by the state.

The Board adopted the Short Term Work Programs resolution on a motion by Commissioner Williamson, seconded by Commissioner Brantley. Motion carried.

On a motion by Commissioner Brantley, seconded by Commissioner Williamson the Board adopted the 2014 General Fund and Special Funds Budgets. Motion carried.

Under Comments, Manager Braddy informed the Board that DEFACS will be negotiating a lease with the County for office space at the Senior Center.

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
JANUARY 27, 2014

The Montgomery County Board of Commissioners held a called meeting on Monday, January 27, 2014 at 5:00pm. Members present were Frank Brantley, John Carpenter, Vernon Sumner, and Tim Williamson. The purpose of the meeting was to sign the ambulance contract with Toombs County.

After discussing the contract, Commissioner Brantley made a motion to sign the contract, seconded by Commissioner Williamson. Motion carried.

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

