

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
FEBRUARY 10, 2014

The Montgomery County Board of Commissioners held their regular meeting on Monday, February, 10, 2014 at 5:30pm. Members present were Frank Brantley, John Carpenter, Vernon Sumner, and Tim Williamson.

Chairman Sumner called the meeting to order.

On a motion by Commissioner Carpenter seconded by Commissioner Williamson the Board went into Executive Session to discuss personnel and legal issues. Motion carried.

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

On a motion by Commissioner Sumner, seconded by Commissioner Williamson the Board terminated the services of Malcolm F. Bryant, Jr. as the County Attorney. Motion carried. On a motion by Commissioner Williamson, seconded by Commissioner Brantley the Board agreed to hire Howard Kaufold as the County Attorney. Motion carried.

The agenda was amended to add rescind the motion on official's supplements under old business on a motion by Commissioner Carpenter, seconded by Commissioner Williamson. Motion carried.

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

The Board reviewed the road dept report. Bid openings for road sign and striping will be opened on February 25th. The Board agreed to allow the road department to use the mobile classroom for storage and reviewed pipe order quotes from Ferguson Waterworks for \$8,763.20; ADS for \$9,139.42, and SMA for \$11,238.94.

EMA Director Leanza informed the Board the Cascade System is here and the 911 mapping will be starting soon. Mr. Leanza reviewed analog and digital radio quotes and discussed speed limit sign study quotes and the 911 console. On a motion by Commissioner Brantley, seconded by Commissioner Carpenter the Board signed the E-911 Advisory Board Resolution. Motion carried. This Board will consist of the EMA Director, Sheriff, County Commission Chairman, County Manager and Fire Department Chief.

Under Old Business, the Board agreed to solicit quotes for relocating the County's fueling station to the Road Department area.

On a motion by Commissioner Brantley, seconded by Commissioner Williamson the Board agreed to rescind the motion made in a called meeting on January 2, 2014 in which 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. On a motion by Commissioner Williamson, seconded by Commissioner Carpenter the Board agreed not to require these elected officials to repay the salary overages in 2013 made in error by the payroll clerk. This motion included that the salary overages are not considered a supplement for 2013. Motion carried with Commissioners Summer, Williamson and Carpenter voting for the motion and Commissioner Brantley abstaining. Commissioner Thomas was not present to vote.

Under New Business, the Board agreed to assign the Ford ambulance to the Sheriff's Department for storing and transporting equipment.

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
FEBRUARY 14, 2014

The Montgomery County Board of Commissioners held a called meeting on Friday, February 14 at 2:00 pm. The purpose of the meeting was to consider a special audit engagement letter to McLain, Calhoun, McCullough, Clark & CO.

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

Chairman Sumner called the meeting to order.

The Board discussed the need for a detailed cash flow analysis regarding the County's Net Revenue (Expenditures) and Net Change in the General Fund Balance for fiscal years 2007, 2008, 2009, 2010, 2011 and 2012.

On a motion by Commissioner Carpenter, seconded by Commissioner Brantley the Board agreed to enter into a special agreement to request a cash flow analysis with McLain, Calhoun, McCullough, Clark & Co. Motion carried.

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

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
CALLED MEETING
FEBRUARY 19, 2014

The Montgomery County Board of Commissioners held a called meeting on Wednesday, February 19 at 3:30 pm. Members present were Frank Brantley, John Carpenter, Vernon Sumner and Tim Williamson.

The purpose of the meeting was to amend Department of Revenue documents.

Chairman Sumner called the meeting to order.

Commissioner Brantley made a motion to adopt the following actions, resolutions and documents:

1. Millage rate levy resolutions for 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, and 2013; and
2. Authorized the Chairman to sign letters addressed to the Department of Revenue that designate the amount and purpose of the Insurance Premium Tax for years 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, and 2013 and

3. Send the documents to the Department of Revenue and authorize the County Manager to sign the cover letter to accompany these documents.

Commissioner Williamson seconded the motion. Motion carried.

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

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
CALLED MEETING
FEBRUARY 21, 2014

The Montgomery County Board of Commissioners held a called meeting on Friday, February 21 at 11:45 am. Members present were Frank Brantley, John Carpenter, Vernon Sumner and Tim Williamson. The purpose of the meeting was to amend Department of Revenue documents.

Chairman Sumner called the meeting to order.

Commissioner Williamson made a motion to adopt the following actions, resolutions and documents:

1. Rescind the Millage Rate Levy Resolutions for 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012 and 2013 that were adopted on February 19, 2014; and
2. Rescind the cover letter dated February 19, 2014

Commissioner Brantley seconded the motion. Motion carried.

Commissioner Brantley made a motion, seconded by Commissioner Carpenter to adopt the following actions, resolutions and documents:

1. Adopt new Millage Rate Levy Resolutions for 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012 and 2013;
2. Send the resolutions with the Insurance Premium Tax letters adopted on February 19, 2014 to the Department of Revenue; and
3. Adopt and authorize the County Manager to sign the cover letter to accompany these documents.

Prior to the vote the Chairman opened the floor for discussion and County Manager Brandon Braddy made the following comments: *“Mr. Chairman, I am proposing the Board rescind the millage rate levy resolutions for 2002 to 2013 that were adopted on February 19, 2014. Some of these resolutions reflect the state’s ¼ mill levy as authorized by Executive Order from the Governor. It is not the responsibility of the Board of Commissioners to levy this tax. In addition, some of the millage rate levy resolutions dated February 19, 2014 reflect an adoption of the County’s gross millage rate which in fact should be the net millage rate. I propose that*

the Board of Commissioners adopt the amended tax levy resolutions for 2002 to 2013, as presented here today, which correctly reflect what was communicated to the Department of Revenue on the County's Millage Rate Certificate from tax years 2002 to 2013. The purpose for adopting these resolutions regarding the levy of a millage rate from 2002 to 2013 is because the Boards of Commissioners from 2002 to 2013 did not vote to ratify such a resolution even though the Chairman and Clerk executed these documents outside and apart from the Board of Commissioners. This action today is to actually ratify these resolutions for this purpose and to allow the Board of Commissioners in an open meeting to motion, discuss, and adopt these important resolutions."

Motion carried.

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