

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
CALLED MEETING
MARCH 3, 2014

The Montgomery County Board of Commissioners held a called meeting on Monday, March 3, 2014 at 9:00 am. The purpose of the meeting was to discuss pending legal litigation, E-911 equipment quotes and amend a resolution dated November 12, 2013.

Members present at the time of the meeting were Frank Brantley, John Carpenter, and Vernon Sumner.

Chairman Sumner called the meeting to order.

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

During Executive Session Commissioners Thomas and Williamson entered the meeting.

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 Carpenter the Board agreed to adopt a resolution identified and titled as "RESOLUTION AUTHORIZING COUNTY MANAGER TO TESTIFY ON BEHALF OF THE GOVERNING AUTHORITY OF MONTGOMERY COUNTY. Motion carried unanimously.

The Board discussed the E-911 equipment quotes. The initial quote did not include the console equipment. The new total of the equipment will be \$176,068.90 minus the \$27,350.00 paid. On a motion by Commissioner Thomas, seconded by Commissioner Brantley the Board agreed to amend the price of the E-911 equipment. Motion carried. Manager Braddy will have interest rate quotes for a five year lease for the March 10 meeting.

On a motion by Commissioner Thomas, seconded by Commissioner Brantley the Board appointed Andy Leanza as E-911 Director.

The Board did not act on any amendments regarding the Resolution dated November 12, 2013.

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
REGULAR MEETING
MARCH 10, 2014

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

Chairman Sumner called the meeting to order.

Following the pledge to the flag, invocation was led by Commissioner Brantley.

The agenda was amended to change Executive Session from personnel to pending legal litigation; add Gail McDaniel to appearances; and add rescind action on E-911 Director made on March 3, 2014 to 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 Williamson. Motion carried.

Appearing before the Board was Gail McDaniel of the Library Board. Mrs. McDaniel informed the Board the Library will now be open 36 hours a week instead of current 15. The Commissioners need to appoint four members to the Library Board. Upon Mrs. McDaniel's recommendation, the Board appointed Jeanette Goff, Jan Outler, Donna Beall, and Susan Beard to the Montgomery County Library Board on a motion by Commissioner Brantley, seconded by Commissioner Carpenter. Motion carried.

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

Joe Filippone gave a report on the Development Authority.

The Road Department reports were reviewed with no questions.

There was no EMA report.

The financial and accounts payable reports were reviewed with no questions.

Commissioner Thomas entered the meeting at this time.

Under Old Business, the Board agreed to sign a resolution establishing an E-911 Service to be operated in Montgomery County with the Sheriff operating this service on a motion by Commissioner Brantley, seconded by Commissioner Thomas. Motion carried.

On a motion by Commissioner Carpenter, seconded by Commissioner Brantley the Board rescinded a motion made on March 3, 2014 that appointed Andy Leanza as E-911 Director. Motion carried.

Under New Business, the Board agreed to sign the 5311 Transit Contract for 2014 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 sign a resolution authorizing the Chairman to enter into a 5 year lease purchase agreement with BB&T for E-911 equipment for \$166,018.00 with a 1.76% interest rate for a total payback of \$174,885.70. Motion carried.

Jeremy Joyner of L&T, Inc explained the Fuel Master fueling system. This system will determine each department's fuel use. This system will cost \$74,175.00. On a motion by Commissioner Brantley, seconded by Commissioner Thomas the Board agreed to authorize the Chairman to contract with L & T, Inc. to install this system. Motion carried.

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

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

No action was taken as a result of Executive Session

Under comments, the Board discussed attending the ACCG Annual Conference in Savannah in April. This year will mark the 100 year anniversary of ACCG. Commissioner Carpenter will attend Saturday's events on April 12, 2014.

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
MARCH 18, 2014

The Montgomery County Board of Commissioners held a called meeting on Tuesday, March 18, 2014 at 5:00 pm. The purpose of the meeting was to discuss the replacement of the brick wall around the courthouse, appoint Dr. Ergun Caner to the Workforce Investment Board, acknowledge receipt of Errors and Relief from the Tax Commissioner and Tax Assessors and to discuss pending legal litigation in Executive Session.

Members present were Frank Brantley, John Carpenter, Vernon Sumner, Clarence Thomas and Tim Williamson. Mt Vernon Mayor Joey Fountain was also present.

Chairman Sumner called the meeting to order.

On a motion by Commissioner Williamson, seconded by Commissioner Thomas the Board appointed Dr. Ergun Canter to the Workforce Investment Board. Motion carried.

The Board acknowledged receipt of Errors & Relief from the Tax Commissioner and Tax Assessor on a motion by Commissioner Brantley, seconded by Commissioner Thomas. Motion carried.

The Board discussed replacing the brick wall around the Courthouse. On, December 30, 2013 Chairman Sumner requested the Georgia Department of Corrections mobile construction unit to do the work. Mayor Fountain is concerned about erosion underneath the new sidewalk. The cost of the new wall is \$30,000.00. There was \$10,000.00 budgeted for the wall. The Courthouse roof loan payment can be reduced, or the fund balance can be used for the remaining \$20,000.00. On a motion by Commissioner Brantley, seconded by Commissioner Thomas the Board agreed to fund the \$20,000.00 over and above the budgeted amount and allow Manager Braddy to pay it out of existing funds. If needed, the Courthouse roof loan payment can be reduced. Commissioner Williamson had concerns about how much money had already been spent with only two and a half months elapsing in the current fiscal year. Motion carried unanimously.

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

There was no decision as a result of Executive Session.

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

