

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
APRIL 14, 2014

The Montgomery County Board of Commissioners held their regular meeting on Monday, April 14, 2014 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 Thomas led the invocation followed by the pledge to the flag.

The agenda was amended to add Reverend Brian Patrick to appearances and add Library Board appointment to old business on a motion by Commissioner Williamson, seconded by Commissioner Carpenter. Motion carried.

The minutes from the March meetings and Executive Sessions were approved on a motion by Commissioner Thomas, seconded by Commissioner Williamson. Motion carried.

Appearing before the Board was Reverend Brian Patrick. Reverend Patrick invited the Board to a Public Safety Appreciation Day at Calvary's Grace Baptist Church on Sunday, April 27 at 10:45.

Joe Filippone of the Development Authority reported that he had signed a contract with the owners to purchase the old factory building in Mt Vernon and he is starting to work on the next Montgomery County magazine.

Under Reports, the Board reviewed the work order reports. The Montgomery County Road Department held a flagging certification class as required by Georgia law. The class was held on Friday, March 21 2014 at the Road Department's facility. Other agencies within the County were represented. There were eight Road Department employees present. Also, there were six School System employees present. The individuals that attended the class received their certification to flag and control traffic. The certification is valid for two years. The Road Department and Solid Waste also held a safety meeting on Monday, March 24, 2014 with nine employees present. There were no accidents during March.

The Board reviewed the financial and accounts payable reports with no questions.

Under Old Business County Manager Braddy gave an update on the E-911 Center.

County Manager Braddy gave an update on the fueling system. L & T is waiting on an okay from the State Fire Marshall's Office to approve the site. Final approval is pending.

Under New Business, the Board agreed for a \$100.00 per day per diem for the Tax Assessor's and Board of Equalization's training on a motion by Commissioner Brantley, seconded by Commissioner Williamson. Motion carried.

Jan Outler has submitted her resignation from the Library Board. The Board accepted her resignation. The Board will appoint a replacement next month.

On a motion by Commissioner Thomas, seconded by Commissioner Carpenter the Board proclaimed April as Donate Life Month in Montgomery County.

On a motion by Commissioner Thomas, seconded by Commissioner Carpenter, the Board appointed Commissioner Tim Williamson to the Heart of Georgia Altamaha RDC Board. Motion carried. Brandon Braddy had to resign because he was no longer an elected official.

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 Thomas, seconded by Commissioner Carpenter the Board came out of Executive Session. Motion carried.

No action was taken as a result of Executive Session.

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