

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MAY 12, 2014

The Montgomery County Board of Commissioners held their regular meeting on Monday, May 12, 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. Following the pledge, invocation was led by Commissioner Carpenter.

The agenda was amended to add Debra Fennell to appearances; add legal to Executive Session and Tax Assessor's Board appointment to new business on a motion by Commissioner Carpenter, seconded by Commissioner Williamson. Motion carried.

The minutes from the previous meeting and Executive Session minutes were approved on a motion by Commissioner Williamson, seconded by Commissioner Carpenter. Motion carried.

Appearing before the Board was Debra Fennell with the Montgomery County Library. Ms. Fennell reported the Library will have a re-grand opening August and will also start a summer reading program.

Under Reports, the Board agreed to declare the old school bus surplus and sell it. Commissioner Carpenter reported that Fleet would take our Caterpillar motor graders and backhoe with a \$9,500.00 fee and the current lease amounts will not change.

There was no EMA report.

The Board reviewed the financial statement.

Under Old Business, the Board reviewed the Recreation Department's Budget for the 2103 – 2014 year.

Under New Business, the Board discussed the 2015 LMIG projects. John Roller gave his recommendation on the roads that need resurfacing. Mr. Roller's recommendations were parts of South Old River Rd, North Old River Rd, McArthur Rd, and McGregor –Alston Rd. On a motion by Commissioner Thomas, seconded by Commissioner Brantley the Board agreed for the resurfacing completion of North Old River Road to take top priority in the 2015 LMIG projects. Motion carried.

On a motion by Commissioner Thomas, seconded by Commissioner Brantley the Board agreed to sign the Middle Georgia Community Mental Health contract. Motion carried.

The Board heard employee health insurance quotes from Josh Bean of Partners Benefits and Marlen Ethridge from Mt Vernon Insurance. The Board made no decision at this time.

On a motion by Commissioner Williamson, seconded by Commissioner Brantley the Board reappointed Sharon Strickland to the Board of Assessors for a five year term. Motion carried.

On a motion by Commissioner Carpenter, seconded by Commissioner Thomas the Board went into Executive Session to discuss personnel and pending legal litigation. 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 Carpenter, seconded by Commissioner Brantley the Board unanimously approved the following salary and wage adjustments that were inadvertently omitted from previous commission meetings:

Effective Date	Employee	Adjustment.
05/13/13	Renee Cason	\$ 3,276.00
11/12/13	Brandon Braddy	\$ 3,000.00
10/22/13	Kim Young	\$ 1.00/hr
01/01/14	Diane Green	\$ 2,500.00
01/01/14	All County Employees, except elected officials,	receive a 4.0% COLA
01/01/14	Renee Cason	additional 1.0% increase

On a motion by Commissioner Carpenter, seconded by Commissioner Brantley the Board unanimously approved new salary and wage adjustments:

Effective Date	Employee	Adjustment.
05/01/14	Brandon Braddy	\$ 3,000.00
05/08/14	Elizabeth Montford	\$ 0.38/hr
05/08/14	Shay NeeSmith	\$ 1.43/hr
05/08/14	Kim Young	\$ 0.43/hr
05/08/14	Kimberly Dees	\$ 0.43/hr
05/08/14	Jessica Lynn	\$ 0.43/hr
05/08/14	Marisol Suastegui	\$ 0.43/hr
05/08/14	Tammy Sikes	\$ 0.43/hr
05/08/14	Antonio Villegas	\$ 0.43/hr
05/08/14	Miyata Dixon	\$ 0.43/hr
05/08/14	Teresa Johnson	\$ 0.43/hr
05/08/14	Yolanda Holloway	\$ 0.43/hr
05/08/14	Regina Best	\$ 0.43/hr

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
MAY 28, 2014

The Montgomery County Board of Commissioners held a called meeting on Wednesday, May 28, 2014 at 5:00 pm. Members present were Frank Brantley, John Carpenter, Vernon Sumner, Clarence Thomas and Tim Williamson. The purpose of the meeting was to discuss motor grader quotes, employee health insurance, recreation, and pending legal litigation.

Chairman Sumner called the meeting to order.

On a motion by Commissioner Thomas, seconded by Commissioner Carpenter 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.

There was no action taken from Executive Session.

The Board discussed quotes on two types of new John Deere graders and a boom mower with Flint Equipment. County Manager Braddy will get more information on these lease quotes.

The Board discussed employee health insurance quotes from Blue Cross Blue Shield with Mount Vernon Insurance and Assurant with Partners Benefits Group of Tifton, Georgia. Blue Cross Blue Shield's monthly premium was quoted at \$474.51 per individual employee and Assurant's monthly premium was quoted at \$332.79 per individual employee. On a motion by Commissioner Thomas, seconded by Commissioner Williamson the Board agreed to accept Assurant's quote with Partners Benefit Group plus a \$12.95/per month per employee Medical Smart Card. Motion carried.

The Board discussed the need to allocate more funds for the recreation department.

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

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
CALLED MEETING
MAY 30, 2014

The Montgomery County Board of Commissioners held a called meeting on Friday, May 30, 2014 at 9:00 pm. Members present were Frank Brantley, John Carpenter, Clarence Thomas and Tim Williamson. The purpose of the meeting was to discuss motor grader quotes.

Vice Chairman Brantley called the meeting to order.

After discussing motor grader quotes and lease agreements, on a motion by Commissioner Brantley, seconded by Commissioner Thomas the Board agreed to trade in the Caterpillar equipment for 2 2014 John Deere 672 G motor graders for \$454,432.48 and one 2014 John Deere 410K backhoe for \$86,889.28. Flint Equipment will buy out the current leases on the 2012 Caterpillar 12M motor grader; the 2013 Caterpillar 12M2 motor grader and the 2011 Caterpillar 430E Backhoe. Motion carried.

On a motion by Commissioner Thomas, seconded by Commissioner Carpenter the Board declared the Massey Ferguson boom mower and the old fuel tanks surplus items to be sold. Motion carried.

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

