

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JULY 14, 2014

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

The agenda was amended to add 2013 final projects budget and change health insurance requirement to new business and add Debra Fennell to appearances on a motion by Commissioner Carpenter, seconded by Commissioner Brantley. Motion carried.

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

Appearing before the Board was Glenda Cofield of ACCG-GEB Corp. Ms. Cofield spoke with the Board about an employee retirement plan. On a motion by Commissioner Thomas, seconded by Commissioner Williamson the Board agreed to implement a 457 (b) retirement plan for the County employees. Motion carried.

Debra Fennell from the Library thanked the Board for everything they have done for the Library and for getting the AC fixed.

Under Reports, there were no questions on the Road Department. Commissioner Carpenter and Thomas declared the Savannah plow a no-sale at Rebel Auction because the bids were not high enough. Evans County is interested in purchasing the plow.

EMA Director Leanza informed the Board he has completed his EMA certification. On a motion by Commissioner Brantley, seconded by Commissioner Carpenter the Board adopted the Montgomery County Emergency Action Plan. Motion carried.

The Board reviewed the financial statements.

Under Old Business, the Board agreed to enter into an agreement with Municode to codify the County's ordinances. The Codification Base Cost is \$9,850 to be paid as follows: Execution of Agreement- \$2,955; Submission of the Legal Memorandum- \$2,465; and Submission of Proofs- \$2,465. The base cost does not include change orders for materials amended or added after conference. Commissioner Brantley made a motion to approve the agreement. Commissioner Williamson seconded the motion and the motion was adopted.

Under New Business, the Board appointed Mrs. Barbara Hart to the Library Board on a motion by Commissioner Brantley, seconded by Commissioner Carpenter. Motion carried.

On a motion by Commissioner Thomas, seconded by Commissioner Carpenter the Board agreed to sign the Middle Flint Council on Aging Contract to provide the meals for seniors. Motion carried.

On a motion by Commissioner Carpenter, seconded by Commissioner Brantley the Board adopted the final amended 2013 General Fund Budget Motion carried.

On a motion by Commissioner Brantley, seconded by Commissioner Williamson the Board adopted the 2013 Special Projects Fund Budget. Motion carried.

The Board agreed to change the policy of new full time hires to be employed 60 days instead of the current 30 before they can be placed on the employee health insurance on a motion by Commissioner Thomas, seconded by Commissioner Brantley. Motion carried.

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

The Board agreed to hold a budget workshop Friday July 18th at 9:00 am.

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 & BUDGET WORKSHOP
JULY 18, 2014

The Montgomery County Board of Commissioners held a called meeting and budget workshop on Friday, July 18, 2014 at 9:00 am. The purpose of the meeting was to sign a backhoe lease and Motor grader leases and to review the proposed 2015 general fund budget.

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

Chairman Sumner called the meeting to order. Commissioner Brantley led the invocation.

On a motion by Commissioner Brantley, seconded by Commissioner Thomas the Board agreed to sign the five year lease with John Deere Credit for one John Deere Backhoe for \$87,421.28 with five annual payments of \$8,850.00 with a balloon payment of \$49,600.00 with 2.0 % interest. This will be paid from SPLOST. Motion carried.

On a motion by Commissioner Brantley, seconded by Commissioner Carpenter the Board agreed to sign a five year lease with BB&T for one John Deere motor grader for \$226,684.24 with five annual payments of \$20,382.56 with a balloon payment of \$142,400.00 and 1.97% interest. Motion carried.

The Board reviewed and discussed the proposed 2015 general fund budget.

On a motion by Commissioner Thomas, seconded by Commissioner Brantley the Board agreed to terminate the FTA 5311 Transit program effective December 31, 2014. Motion carried.

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

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
BUDGET WORKSHOP
JULY 21, 2014

The Montgomery County Board of Commissioners held a called meeting and budget workshop on Monday, July 21, 2014 at 3:30 pm. The purpose of the meeting was to review the proposed 2015 general fund budget.

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

Chairman Sumner called the meeting to order.

The Board reviewed the 2015 proposed budget after a few adjustments from the first meeting.

On a motion by Commissioner Williamson, seconded by Commissioner Thomas the meeting was adjourned. Motion carried.