

MONTGOMERY COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
SEPTEMBER 8, 2014

The Montgomery County Board of Commissioners held their regular meeting on Monday, September, 8, 2014 at 5:30 pm. Members present were Frank Brantley, John Carpenter, Vernon Sumner, Clarence Thomas and Tim Williamson.

The Agenda was amended to add Wanda Kent to Library Board under new business and Executive Session to discuss real estate on a motion by Commissioner Carpenter, seconded by Commissioner Brantley. Motion carried.

The minutes were amended to add the road department report omitted from the August meeting. Manager Braddy read the report as follows:

The Road Department held a safety meeting on Wednesday, July 30, 2014. There were 10 employees present. The safety topic was Hidden Dangers. There were no accidents in the month of July 2014.

The Road Department held a separate meeting with concern to productivity. Road Superintendent Fountain discussed issues he had with the way employees were utilizing their time on the clocks. He also informed employees of certain aspects of the job he wanted to see improvements on. The meeting was just for the road department so there were 8 employees present.

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

Under Reports, the Board reviewed the bid on the 2015 LMIG project. Littlefield Construction had a bid of \$324,230.00; Everett Dykes a bid of \$326,714.00 and East Coast a bid of \$328,408.00. John Roller's estimate was around \$285,000.00. The county will have to contribute funds from T-SPLOST to complete the project. The resurfacing will tie into the city limits of Mt Vernon on the Old River Road.

The Board discussed getting an ice maker or a freezer for the road dept to have ice. The Board decided to go with a freezer.

Commissioner Carpenter stated he was getting calls about debris being left in the roads after the ditches were pulled. Commissioner Carpenter also said people on Three Rivers Lane wants speed limit signs posted.

The Board had no questions on the financial reports. County Manager told the Board that workers comp has not been paid yet but will come out of each department.

Under New Business, County Manager Braddy informed the Board the County invoices the Cities for dirt and pipe because the County supplements the Road Department from County's T-SPLOST and the Cities get their own T-SPLOST.

Cliff Walls has built a home adjacent to the 280 recycling center and asked for an easement so EMC and run a power line under the road. On a motion by Commissioner Thomas, seconded by Commissioner Brantley the Board agreed to grant this easement. Motion carried.

The 5311 DOT Contract will be looked over by the County Attorney Kaufold.

The August Grand Jury made some courthouse repair recommendation. These repairs will be made by the Department of Corrections mobile construction unit when they are able to get to us. The paint will have to be tested for lead before these inmates can do the work.

The Board agreed to have a called meeting on Friday, September 19<sup>th</sup> at 9:00

On a motion by Commissioner Carpenter, seconded by Commissioner Brantley the Board appointed Wanda Kent to replace Donna Beall on the Library Board. Motion carried.

The Board was about to go into Executive Session when Attorney Kaufold told them they could not have Executive Session. Mr. Kaufold said only if they were discussing the acquisition of real estate could they go into Executive Session.

The sale of the old road department property did not take place. The Development Authority deeded it back to the County. This property will need to be declared surplus to be sold. Commissioner Carpenter would like to give it to the Development Authority to sell and keep the money. Commissioner Brantley asked if it was necessary to get rid of the property. Commissioner Carpenter stated the County may be in for a lawsuit concerning this property. After everything was explained to Attorney Kaufold he said he will look into the legalities of disposing surplus property.

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

MONTGOMERY COUNTY BOARD OF COMMISSIONERS  
CALLED MEETING  
SEPTEMBER 10, 2014

The Montgomery County Board of Commissioners held a called meeting on Wednesday, September 10, 2014 at 9:00 am. The purpose of the meeting was to declare 3 mowers and the school bus surplus. Members present were Frank Brantley, John Carpenter, Vernon Sumner and Clarence Thomas.

On a motion by Commissioner Carpenter, seconded by Commissioner Thomas the Board agreed to declare the Chevrolet Bluebird School Bus SN:0871 as surplus and to advertise for bids for the bus and to advertise for bids for three Woods Brushbull 72" mower already declared surplus. Motion carried.

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

MONTGOMERY COUNTY BOARD OF COMMISSIONERS  
CALLED MEETING  
SEPTEMBER 19, 2014

The Montgomery County Board of Commissioners held a called meeting on September 19, 2014 at 9:00 am. The purpose of the meeting was to receive the 2013 Audit Review from McLain, Calhoun, McCullough, Clark & Co, to authorize the BB&T lease on Sheriff's vehicles, adopt the 401(a) employee retirement plan, award the 2015 LMIG project and adopt an intergovernmental agreement with Mt Vernon for a recreation program. Members present were Frank Brantley, John Carpenter, Vernon Sumner and Clarence Thomas.

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

Darlene Chester from McLain Calhoun, McCullough, Clark & Co reviewed the 2013 audit with an unqualified opinion.

On a motion by Commissioner Thomas, seconded by Commissioner Carpenter the Board authorized Chairman Sumner to enter into a lease with BB&T for two 2014 Dodge Chargers for \$23,600.00 each and one 2014 Ford F-150 4x4 pickup for 36,200.00. This lease will be paid in three annual payments. There will be one payment up front of \$27,800.00, one in 12 months for \$27,800.00 and a payoff of \$27,800.00 in 24 months. BB&T's interest is 1.470%. Motion carried.

On a motion by Commissioner Thomas, seconded by Commissioner Brantley the Board agreed to adopt the 401(a) employee retirement plan with GEBCORP for full time county employees with all elected officials being excluded. Motion carried. The County will contribute 3% of the employee's compensation under the 401(a) plan. An employee must be employed five years to be vested at 100%. Employees that have been employed less than five years will be -0-% vested. This will become effective January 1, 2015.

After reviewing the 2015 LMIG bids in the September 8, 2014 the Board awarded Littlefield Construction the project for \$324,230.00 on a motion by Commissioner Brantley, seconded by Commissioner Thomas. Motion carried.

On a motion by Commissioner Brantley, seconded by Commissioner Carpenter the Board agreed to sign the intergovernmental agreement with the City of Mt Vernon to provide a recreation program and to appoint Commissioners Clarence Thomas and Tim Williamson to the 5 member Recreation Board. Motion carried.

There being no further business the meeting was adjourned at 10:25 am on a motion by Commissioner Thomas, seconded by Commissioner Carpenter. Motion carried.