

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
NOVEMBER 10, 2014

The Montgomery County Board of Commissioners held their regular meeting on Monday, November 10, 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 to the flag, the invocation was led by Commissioner Brantley.

The Agenda was approved on a motion by Commissioner Williamson, seconded by Commissioner Carpenter. Motion carried.

The minutes were approved on a motion by Commissioner Thomas, seconded by Commissioner Williamson. Motion carried.

Bill Mitchell from the Toombs-Montgomery Chamber gave an update on the Chamber's activities.

Christy Bennett from Family Connection thanked the Board for office space in the Adult Literacy Center and presented the Board with a plaque.

Development Authority Director Joe Filippone told the Board the State is getting the railroad crossings ready for trains to begin passing through. Mr. Filippone also told the Board the Development Authority was going to be charged by the Tax Assessor's Office \$10.00 per sheet for an 8 ½ x 11 copy of a parcel map and he didn't feel this was right because it is County business.

Probate Judge Rubie Nell Sanders appeared before the Board to inform them that courts must now have a solicitor for traffic cases. On a motion by Commissioner Thomas, seconded by Commissioner Williamson the Board authorized Judge Sanders and the Board to negotiate an agreement with the D.A.'s office to provide a solicitor not to exceed \$500.00 a month. Motion carried. Manager Braddy also informed the Board that any road that was not formerly a state road has to be certified to run radar. He has contacted a company that will certify road for \$800.00 to \$900.00 a mile.

Under Reports, the Board discussed the Road Department going back to a 5 10's work week although the road crew does not want to. Management will work this out. Manager Braddy read the Road Department Safety meeting reports for September and October as follows:

The Montgomery County Road Department held a safety meeting on September 29, 2014. The meeting covered safety as regards to seat belts, tires, and headrests. There were 7 employees present for the meeting. There were no accidents to report in the month of September.

The Montgomery County Road Department held a safety meeting on October, 30, 2014. The meeting covered safety as regards to being prepared for severe weather. There were 6 employees present for the meeting. There were no accidents to report in the month of October.

Commissioner Carpenter left the meeting at this time.

The Board reviewed the financial statements.

Under Old Business, Manager Braddy read the bid results from the surplus bid opening on October 10, 2014 as follows.

Three Woods Brushbull 72" Mowers – Model 720

Rodney Horne	\$ 1,760.00
Jay Coursey	1,050.00
Morris Salvage	700.00

1985 Chevrolet Bluebird Bus

Morris Salvage	\$ 800.00
Rodney Horne	300.00
Glenn Garrett	200.00

Under New Business, on a motion by Commissioner Thomas, seconded by Commissioner Brantley the Board signed the Insurance Premium Tax Resolution. Motion carried. This resolution designated the \$241,479.60 I.P.T. as follows:

Rural Fire Protection	\$ 90,000.00
Solid Waste Dept	\$ 151,479.60

The Board discussed work on private property. Manager Braddy is drafting a road policy and will include this issue in that policy.

On a motion by Commissioner Thomas, seconded by Commissioner Brantley the Board signed the amended 5311 DOT Transit agreement. This agreement will expired December 31, 2014 when Montgomery County will end the transit program. Motion carried.

The Board set December 19th as the date for the Christmas Dinner.

On a motion by Commissioner Brantley, seconded by Commissioner Williamson the Board signed the SPRINT Mobile agreement. Motion carried. This agreement prevents the County from providing SPRINT's trade secrets to other companies.

Under Comments, Manager Braddy reminded the Board about the road workshop on Thursday and the District 9 meeting in Lyons on the 19th and the Comprehensive Plan meeting on the 18th at 10:00.

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