

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
CALLED MEETING
JANUARY 2, 2015

The Montgomery County Board of Commissioners held a called meeting on Friday, January 2, 2015 at 9:00 am. The purpose of the meeting was to elect new officers for the year, appoint the county attorney, appoint members to the Development Authority, adopt the 2015 General Fund and Special Funds Budget Resolutions, adopt the resolution to execute the Courthouse roof and Sheriff's Office bank notes, and review quotes for a new AC unit at the Health Dept.

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

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

On a motion by Commissioner Thomas, seconded by Tim Williamson the Board elected Frank Brantley as Chairman and Deed Commissioner. Motion carried

On a motion by Commissioner Brantley, seconded by Commissioner Williamson the Board elected Clarence Thomas Vice-chairman. Motion carried.

On a motion by Commissioner Thomas, seconded by Commissioner Adams the Board made the following Development Authority appointments: reappointed Kathy Rudd, Alvin Baker, John Roller, and Arren Moses to a four year term and Mitch Fulmer to a two year term. County Manager Brandon Braddy resigned from the Authority. The Board appointed Commissioner Tim Williamson to a two year term and Commissioner Leland Adams to a four year term. Motion carried.

On a motion by Commissioner Brantley, seconded by Commissioner Williamson the Board reappointed Howard Kaufold as the County Attorney. Motion carried.

Under Business, the Board adopted the 2015 General Fund and Special Funds Budgets on a motion by Commissioner Brantley, seconded by Commissioner Adams. Motion carried.

On a motion by Commissioner Thomas, seconded by Commissioner Brantley the Board authorized the Chairman to execute a bank note for one year from the Mount Vernon Bank in the amount of \$163,000 for capital outlay expenditures related to the Courthouse Roof renovation and the new Sheriff's Office. Motion carried.

County Manager Brandon Braddy reviewed quotes with the Board for a new AC unit at the Health Department.

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

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 12, 2015

The Montgomery County Board of Commissioners held their regular monthly meeting on Monday, January 12, 2015 at 5:30 pm. Members present were Leland Adams, Frank Brantley, Vernon Sumner, Clarence Thomas, and Tim Williamson.

Chairman Brantley called the meeting to order. Following the pledge to the flag, Commissioner Thomas led the invocation.

The agenda was approved on a motion by Commissioner Adams, seconded by Commissioner Williamson. Motion carried.

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

Joe Filippone of the Development Authority reviewed the state law concerning the Development Authority which states there can be only one Commissioner on the Development Authority Board. On a motion by Commissioner Sumner, seconded by Commissioner Thomas, the Board rescinded the previous motion to appoint Commissioner Adams to the Board. Motion carried. Also, County Manager Brandon Braddy withdrew his letter of resignation from the Development Board and agreed to continue serving.

County Agent Jennifer Miller appeared before the Board to give the annual report.

Under Reports, Road Superintendent Fountain reported he held a safety meeting on December 23, 2014. The meeting was on the safety awareness of using the new boom truck. Two employees from Altamaha EMC came over and conducted the meeting. There were 7 county employees, the detail officer, 10 inmates, County Manager Braddy, and Commissioner Williamson. There were no accidents to report in the month of December.

Under Rural Fire, Commissioner Adams and Manager Braddy will get in touch with the Uvalda Mayor Corley and Fire Chief Randall "T" Clark to discuss any ideas they have for a substation on the Three Rivers Property.

There were no questions on the financial reports.

Under Old Business, the Board agreed to amend the 2015 Recycling Centers Holiday Schedule to exclude closing on July 4th on a motion by Commissioner Adams, seconded by Commissioner Williamson. Motion carried.

On a motion by Commissioner Thomas, seconded by Commissioner Sumner the Board agreed to the 2015 EMS contract with Toombs County. Motion carried. This will include a 2.3% Consumer Price Index increase from \$186,000.00 to \$190,278.00 annually.

Manager Braddy discussed Building and Grounds issues with the Board. The gutter on the Courthouse needs repair, the AC at the County Agents office is waiting on Premier to get a part, and the Commissioner's Office needs a new roof. Manager Braddy will get quotes on the gutter and roof repairs.

County Manager Braddy presented the Board with a draft of an updated personnel policy for review. This will be discussed at the February meeting.

Under Comments, there will be a Hazard Mitigation meeting on Thursday, January 15 at 1:00 pm. Commissioner Adams asked about the County providing road work on city streets. Commissioner Brantley stated last year was a good year for accomplishments.

There being no further business, the meeting was adjourned at 6:45 pm on a motion by Commissioner Thomas, seconded by Commissioner Williamson. Motion carried.