

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
CALLED MEETING
FEBRUARY 2, 2015

The Montgomery County Board of Commissioners held a called meeting on Monday, February 2, 2015 at 5:30 pm to review quotes on repairing a culvert on Old River Road South and to reappoint Charlie Williams to the Regional Commission.

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

Chairman Brantley called the meeting to order.

John Roller reviewed quotes for repairing a concrete culvert on Old River Road South. McLendon Enterprises quoted \$74,929.00 and Southern Concrete quoted \$47,750.00. On a motion by Commissioner Sumner, seconded by Commissioner Adams the Board agreed to go with Southern Concrete. Motion carried.

On a motion by Commissioner Thomas, seconded by Commissioner Williamson the Board reappointed Charlie Williams to the Regional Commission Board. Motion carried.

There being no further business, Chairman Brantley adjourned the meeting.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
FEBRUARY 9, 2015

The Montgomery County Board of Commissioners held their regular meeting on Monday, February 9, 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, the invocation was led by County Manager Brandon Braddy.

The agenda was amended to add Dean Joyce from the Department of Corrections Mobile Construction Unit to appearances and remove road maintenance agreement from Old Business on a motion by Commissioner Williamson, seconded by Commissioner Adams. Motion carried.

The minutes were approved with one noted correction on a motion by Commissioner Adams, seconded by Commissioner Williamson. Motion carried.

Appearing before the Board was Dean Joyce from the Department of Corrections Mobile Construction Unit. Mr. Joyce discussed the repairs the Construction Unit will be doing at the Courthouse beginning in late February 2015.

Under Reports, EMA Director Andy Leanza reported on some of the equipment he has obtained free of charge from the military and also reported on the Hazard Mitigation meetings.

County Manager Braddy reported the Road Department is working on the Dead River Road pipe replacement. Manager Braddy read a report from Road Superintendent Milton Fountain on the January safety meeting as follows: The Montgomery County Road Department held a safety meeting on January 30, 2015. The subject was over "We Know Better, But". The subject was about not rushing anything and being safe. There were nine employees present during the meeting. Also, there were no accidents to report in the month of January.

County Manager Braddy reviewed the updated December 2014 financial statement. The Board discussed dues for the Toombs-Montgomery Chamber of Commerce. On a motion by Commissioner Thomas, seconded by Commissioner Williamson the Board agreed to supplement the Development Authority \$1,500.00 with the understanding that it goes toward payment of applicable dues and fees. Motion carried.

Under Old Business the Board postponed adopting the new personnel policy.

Under New Business, the Board postponed making an appointment to the Workforce Investment Board.

On a motion by Commissioner Thomas, seconded by Commissioner Williamson the Board signed the Pre-Disaster Mitigation Plan Agreement. Motion carried.

On a motion by Commissioner Thomas, seconded by Commissioner Sumner the Board signed the Regional Commission Comprehensive Plan agreement. Motion carried.

Under Comments, Commissioner Thomas said he was not pleased with the service from Ferrellgas.

There being no further business, the meeting was adjourned at 7:38 on a motion by Commissioner Thomas, seconded by Commissioner Williamson. Motion carried.