

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MARCH 9, 2015

The Montgomery County Board of Commissioner held their regular meeting on Monday, March 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 Commissioner Thomas.

The agenda was amended to add a CDBG Resolution to New Business on a motion by Commissioner Adams, seconded by Commissioner Williamson. Motion carried.

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

Appearing before the Board was Bill Mitchell of the Chamber. Mr. Mitchell gave an update on the Chamber's activities.

Joe Filippone of the Development Authority reported he had three prospects, a fast food chain and two retail stores. Mr. Filippone informed the Board he had received a letter of resignation from Development Authority Board member Alvin Baker. Mr. Filippone will submit the name of three people for the Commissioner's to choose from to appoint to the Development Authority to replace Mr. Baker. Mr. Filippone asked the Board to appoint interim Brewton Parker College President Dr. Charles Bass to the Workforce Investment Act Board.

Under Reports, the Road Department held a safety meeting on Friday, February 27, 2015. There were nine employees present for the meeting. The safety topic discussed was concerning "Carefulness When Driving Pilot Car Through Construction Areas, Being Aware Of The Public In Reference To Construction Zones". There were no accidents during the month of February 2015.

Road Superintendent Fountain discussed the need for a tamp for pothole patching. The Road Department will begin pulling ditches at Tara Plantation and the property owners will be notified before the work begins. The Board also discussed pulling a ditch on Adams Road.

The Board adopted the 2015 proposed Budget Amendment Resolution (Res. No. 15-03-01) on a motion by Commissioner Thomas, seconded by Commissioner Williamson. Motion carried.

County Manager Braddy reviewed the newly designed payout sheets from the Tax Commissioner and how the taxes, commissions, penalties and interest will be coded and how they will be reflected on the financial statements beginning with the March 2015 statement. Commissioner Thomas had to leave the meeting at this time.

On a motion by Commissioner Sumner, seconded by Commissioner Adams the Board adopted the revised personnel policy. Motion carried. This policy will become effective April 1, 2015. Under New Business, the Board appointed Dr. Charles Bass, Brewton Parker College President to the Workforce Investment Act Board. Motion carried.

The Board had the first reading of the amended Sub-Division Ordinance at this time. On a motion by Commissioner Sumner, seconded by Commissioner Adams the Board agreed to move forward with the process of amending the ordinance. Motion carried.

After reviewing a sub-division plat sketch from William Herndon, who is building a subdivision for property owner Sharon Sharpe, the Board agreed to table this until all the subdivision requirements for submitting a sketch plan are met.

After reviewing a list of possible 2016 LMIG road projects submitted by John Roller, the Board agreed to use the 2016 LMIG funds for resurfacing on McGregor-Alston Road from U.S. Hwy 280 to Mt Vernon-Alston Road which is 4.6 miles. Motion carried.

On a motion by Commissioner Adams, seconded by Commissioner Williamson the Board agreed to adopt the CDBG Resolution (Res. No. 15-03-02) to reapply for the \$500,000.00 grant to pave a portion of Three Rivers Lane.

There being no further business, chairman Brantley declared the meeting adjourned at 7:05 pm.