

MONTGOMERY COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
APRIL 13, 2015

The Montgomery County Board of Commissioners held their regular meeting on Monday, April 13, 2015 at 5:30pm. 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 Williamson.

The agenda was amended to add Cell Tower Solutions Agreement to New Business on a motion by Commissioner Williamson, seconded by Commissioner Adams. Motion carried.

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

Under Reports, Bill Mitchell from the Chamber gave an update on the Chamber's activities.

Economic Development Director Joe Filippone reported on the fire at the Cabana Restaurant and how citizens were encouraging them to rebuild.

County Manager Braddy gave the Board some quotes on a tamp and a jumping jack for the Road Department to use in the patching of potholes and pipe installation. A tamp will be purchased for \$1,895.00 and a jumping jack for \$2,550.00 from Brooks Contractors in Dublin. Also, Brooks Contractors will be able to service the equipment. This will be paid from the 2009 SPLOST,

The Road Department had a safety meeting on Tuesday, March 31, 2015. There were eight employees present. The safety topic discussed was concerning "Operational Safety on Motor Grader". There were no accidents in the month of March.

The Board discussed the culvert repairs on Old River Road South at Mosley Creek that were made by Southern Concrete.

The Board reviewed the financial statement and accounts payable reports.

Under Old Business, the Board adopted the amended Subdivision Ordinance on a motion by Commissioner Williamson, seconded by Commissioner Adams. Motion carried unanimously.

The Board approved a proposed sub-division sketch submitted by Ed Herndon on a motion by Commissioner Sumner, seconded by Commissioner Thomas. Motion carried unanimously.

Under New Business, the Board adopted resolutions for establishing a 911 service for Montgomery County (Res. No. 15-04-01); establishing a wireless enhanced 911 charge (Res No. 15-04-02; an extended service and maintenance agreement with EZ 911; and an extended service

and maintenance agreement with Emergency Call Works on a motion by Commissioner Thomas, seconded by Commissioner Sumner. Motion carried.

County Manager Braddy told the Board that DOT will be placing solar powered flashing signs at the intersection of Highway 280 and Highway 135 in Higgston. The County has been paying for the caution light which will be disconnected after DOT installs the new solar powered signs.

On a motion by Commissioner Williamson, seconded by Commissioner Adams the Board agreed to approve Adjustments or Errors and Reliefs from the Tax Assessor and Tax Commissioner. Motion carried.

After some revisions, the Board agreed to sign the Traffic Fine Schedule Resolution (Res. No. 15-04-03) on a motion by Commissioner Williamson, seconded by Commissioner Thomas. Motion carried.

The Board made no decision on the Cell Tower Solutions agreement at time. The Board requested more information from the Tax Assessor's Office on this agreement.

Under Comments, Commissioner Brantley commended County Manager Brandon Braddy for acquiring a grant to offset the cost of the culvert repair at Mosley Creek. Chairman Brantley commented on the serious health status of an employee who is out on medical leave and the Mt Vernon Horseshoe Club that raised money to help with this employee's family living expenses. Manager Braddy informed the Board the Mobile Construction Unit is working on the first floor and is waiting on getting a scaffold for the ceiling in the courtroom.

There being no further business, the meeting was adjourned at 7:27 pm on a motion by Commissioner Thomas, seconded by Commissioner Williamson. Motion carried.

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Chairman

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Clerk