

MONTGOMERY COUNTY BOARD OF COMMISSIONERS  
CALLED MEETING  
OCTOBER 2, 2015

The Montgomery County Board of Commissioners held a called meeting on Friday, October 2, 2015 at 11:00 am. The purpose of the meeting was to execute the Engineering Agreement with Stephens & Palmer for the Three Rivers Project; to vote on going to direct deposit and bi-weekly payroll for county employees; to discuss replacing rotting windows at the Health Department; request to purchase QuickBooks multiuser license for the Sheriff's Office and to reappoint members to the Workforce Investment Board. Members present were Leland Adams, Frank Brantley, Vernon Sumner and Clarence Thomas.

The meeting was called to order by Chairman Brantley.

On a motion by Commissioner Sumner, seconded by Commissioner Adams the Board agreed to sign the engineering agreement with Stephenson and Palmer Engineering for the Three Rivers Community Development Block Grant for the paving of the road. Motion carried.

The Board reviewed a quote on replacing the windows at the Health Department. County Manager Braddy will get more quotes.

The Board discussed going to a bi-weekly payroll cycle and direct deposit. A poll will be conducted on the employees' opinion on these changes.

On a motion by Commissioner Adams, seconded by Commissioner Thomas, the Board reappointed John Roller and Joe Filippone to the Workforce Investment Board for a two year term each. Motion carried.

There being no further business, the meeting was adjourned at 11:45 am on a motion by Commissioner Sumner, seconded by Commissioner Thomas. Motion carried.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
OCTOBER 12, 2015

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

Chairman Brantley called the meeting to order. The invocation was led by County Manager Brandon Braddy.

The agenda was amended to add mechanics quotes and road repairs quotes to New Business and legal issues to Executive Session on a motion by Commissioner Adams, seconded by Commissioner Sumner. Motion carried.

The minutes from the previous meeting and Executive Session were approved on a motion by Commissioner Thomas, seconded by Commissioner Adams. Motion carried.

Bill Mitchell from the Chamber gave an update on the chamber's activities.

Under Reports, Road Superintendent Fountain reported on the safety meeting with the topic being on 'Poisonous Spiders in the Local Area and Being Aware of Their Existence on Equipment'. There were nine road department employees and two solid waste employees at the meeting. Mr. Fountain reported that a limb fell on the hood of the boom truck while it was being used and maybe placing a grill over it should be looked at. Mr. Fountain also reported that work at Tara Plantation has begun.

The Board reviewed the accounts payable and financial statement.

Commissioner Williamson arrived at the meeting at this time.

Under Old Business, the Board agreed to begin payroll direct deposit effective April 1, 2016 for all employees on a motion by Commissioner Thomas, seconded by Commissioner Williamson. Motion carried. Payroll schedules were not changed at this time.

The Board reviewed vehicle maintenance quotes from Fountain's Service Center, Mt. Vernon Auto and Towing and Webster Motors but made no decision at this time.

Under New Business, the Board reviewed quotes from Ray Edge and Handy Andy on replacing the windows at the Health Department and putting a metal roof on the Commissioner's Office. Ray Edge quoted \$9,036.00 for the windows and \$7,000.00 for the roof. Handy Andy quoted \$10,150.00 for the windows and \$8,600.00 for the roof. On a motion by Commissioner Thomas, seconded by Commissioner Adams the Board agreed to accept Ray Edge's quotes for the replacing of the Health Department windows and the Commissioner's Office roof. Motion carried.

The Board reviewed quotes on repairing Dead River Road damaged by log trucks and for paving over a pipe that was replaced on this road. For repairing the damage, Hooks Construction quoted \$9,975.00; East Coast Asphalt quoted \$10,842.00 and Ellis Wood Contracting quoted \$19,500.00. For paving over the pipe, Hooks quoted \$5,860.00; East Coast quoted \$8,715.00 and Ellis Wood quoted \$12,875.00. On a motion by Commissioner Williamson, seconded by Commissioner Sumner the Board agreed to accept Hooks Construction's quote. Motion carried.

On a motion by Commissioner Williamson, seconded by Commissioner Sumner the Board went into Executive Session to discuss personnel and legal issues at 6:50 pm. Motion carried.

On a motion by Commissioner Adams, seconded by Commissioner Thomas the Board came out of Executive Session. Motion carried.

On a motion by Commissioner Thomas, seconded by Commissioner Sumner the Board agreed to adjust Glenn Garrett's salary by increasing it forty cents per hour. Motion carried.

Under Comments the Board was reminded of the District 9 meeting in Dublin on the October 28<sup>th</sup>.

There being no further business the meeting was adjourned at 7:05 pm on a motion by Commissioner Williamson, seconded by Commissioner Thomas. Motion carried.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS  
CALLED MEETING  
OCTOBER 26, 2015

The Montgomery County Board of Commissioners held a called meeting on Monday, October 26, 2015 at 9:00 am. The purpose of the meeting was to sign an intergovernmental agreement with The Treutlen County Sheriff's Office for housing inmates; to sign an agreement with The Oconee Drug Task Force; to adopt the Comprehensive Plan Resolution and adopt a resolution with BankcorpSouth to lease / purchase a vehicle for the Sheriff's Office. Members present were Frank Brantley, Clarence Thomas, and Tim Williamson.

Chairman Brantley called the meeting to order.

On a motion by Commissioner Thomas, seconded by Commissioner Williamson the Board agreed to adopt the Comprehensive Plan Resolution (Res. No. 15-10-01). Motion carried.

On a motion by Commissioner Williamson, seconded by Commissioner Thomas the Board agreed to sign an agreement with the Oconee Drug Task Force. Motion carried.

On a motion by Commissioner Thomas, seconded by Commissioner Williamson the Board agreed to sign an agreement with the Treutlen County Sheriff's Office for housing inmates. Motion carried.

On a motion by Commissioner Williamson, seconded by Commissioner Thomas the Board agreed to authorize the Chairman to sign a lease / purchase resolution (Res. No. 15-10-02) with BankcorpSouth for a new truck for the Sheriff's Department. Motion carried.

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