

MONTGOMERY COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
JANUARY 11, 2016

The Montgomery County Board of Commissioners held their regular meeting on Monday, January 11, 2016 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.

The invocation was led by Commissioner Thomas, followed by the pledge to the flag.

On a motion by Commissioner Sumner, seconded by Commissioner Williamson the Board agreed to remain with the same officers; Frank Brantley as Chairman and Deed Commissioner and Clarence Thomas as Vice Chairman. Motion carried.

On a motion by Commissioner Thomas, seconded by Commissioner Adams the Board agreed for Howard Kaufold to remain as the County Attorney. Motion carried.

On a motion by Commissioner Williamson, seconded by Commissioner Adams the agenda was amended to include an Executive Session to discuss personnel. Motion carried.

The minutes were approved as amended on a motion by Commissioner Thomas, seconded by Commissioner Sumner. Motion carried.

Under Appearances, Bill Mitchell of the Chamber informed the Board of upcoming events including the Chamber's annual meeting on February 4<sup>th</sup>.

Development Authority Director Joe Filippone told the Board that things are going to develop in the retail business for the County.

Under Reports, the Road Department and Solid Waste held a safety meeting on December 17<sup>th</sup> regarding grinder safety. There were nine employees at the meeting. There were no accidents to report in the month of December.

The Board reviewed the accounts payable and financial reports.

Under Old Business, the Board reappointed Charlie Williams to the Heart of Georgia Regional Commission on a motion by Commissioner Thomas, seconded by Commissioner Williamson. Motion carried.

County Manager Braddy presented the Board with the first reading of the proposed Credit Card Ordinance. This ordinance is required by State law. On a motion by Commissioner Thomas, seconded by Commissioner Sumner the Board agreed to proceed with advertising the ordinance in the process for adoption.

On a motion by Commissioner Adams, seconded by Commissioner Williamson the Board agreed to sign the direct deposit agreement with Mt Vernon Bank. This will be effective for all County employees April 1<sup>st</sup>. Motion carried.

Commissioner Williamson made a motion to adopt the resolution (Res. No. 16-01-01) setting the 2016 qualifying fees at 3% of the base salary for elected officials. Commissioner Sumner seconded the motion. Motion carried.

On a motion by Commissioner Adams, seconded by Commissioner Thomas the Board went into Executive Session to discuss personnel at 6:55 pm. Motion carried.

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

On a motion by Commissioner Thomas, seconded by Commissioner Williamson the Board agreed to adjust Milton Fountain's salary by \$1.72 per hour and Donnie Walker's salary by .50 per hour effective January 1, 2016. Motion carried.

Under comments, a table for ten will be reserved for the Chamber's annual meeting.

The Board discussed building and grounds.

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

MONTGOMERY COUNTY BOARD OF COMMISSIOERS  
CALLED MEETING  
JANUARY 15, 2016

The Montgomery County Board of Commissioners held a called meeting on Friday, January 15, 2016 at 9:00 am. Members present were Leland Adams, Frank Brantley, Vernon Sumner, Clarence Thomas and Tim Williamson. The purpose of the meeting was to discuss renewing the ambulance service contract with Toombs County and to sign a resolution to end the state of emergency for the flooding.

Chairman Brantley called the meeting to order.

On a motion by Commissioner Williamson, seconded by Commissioner Adams the Board agreed to authorize Chairman Brantley to exercise the third year option to renew the ambulance contract with Toombs County and to renew the annual contract at a consumer price index of 3.1% effective February 1, 2016. Motion carried.

The Board agreed to increase County Agent Jennifer Miller's salary by \$4,560.58 annually to get her in the salary range with similar size counties as Montgomery. There being no further business, Chairman Brantley declared the meeting adjourned.