

MINUTES
Monroe County Board of Commissioners
October 20, 2009

The Monroe County Board of Commissioners met October 20, 2009 at 6:04 pm with the following present: Chairman James Vaughn, Vice Chairman Jim Peters, Commissioner Larry Evans, Commissioner Jim Ham, Commissioner Mike Bilderback, County Attorney Michael Dillon, Deputy Clerk Kim Romine and County Administrator Anita Buice.

Mr. Paul Brown had requested to address the Board concerning property taxes but was not present for the meeting.

Commissioner Ham made a motion to accept **Georgia Asphalt** as the low bidder to resurface a portion of Reedy Creek Road with a bid of \$153,089.53 (attached) and to use the same tonnage price for any similar projects. Commissioner Bilderback seconded the motion and motion passed 5-0.

Commissioner Ham made a motion to accept **Jennings Lane** as a county road (attached) with the stipulation that no property taxes paid will be refunded to the owner. Commissioner Peters seconded the motion and motion passed 5-0.

Commissioner Evans made a motion to approve the following **budget amendments** (attached):

\$33,900 from Infrastructure to Road Maintenance

\$79,158.93 from Infrastructure to Road Maintenance

Motion was seconded by Commissioner Bilderback and passed 5-0.

Commissioner Evans made a motion to approve **accounts payable checks** #34851-35002 in the amount of \$741,033.04. Motion was seconded by Commissioner Peters and passed 5-0.

Chairman Vaughn made a motion to approve **accounts payable check** #33442 in the amount of \$1280. Motion was seconded by Commissioner Bilderback and passed 5-0.

Commissioner Peters made a motion to waive the reading and approve the Board of Commissioners **minutes of October 6th and 16th**, with any changes to come before the Board within 30 days. Commissioner Ham seconded the motion and motion passed 5-0.

Commissioner Ham made a motion to approve the following **Payroll Status Change Reports** (attached): Sharon Lee Singletary, new hire at Care Cottage; Jeffrey Croft, Sr., mechanic I at the Road Department; Clay Walton, full time Firefighter I/EMT. Motion was seconded by Commissioner Bilderback and passed 5-0.

Commissioner Ham made a motion to spend up to \$1000 for an advertisement in the *Georgia Trend* magazine. Motion was seconded by Commissioner Bilderback and passed 4-1 with Commissioner Peters opposed.

At 6:25 pm, Commissioner Bilderback made a motion to enter into **Executive Session** for land acquisition, seconded by Commissioner Peters and passed 4-0 with Commissioner Ham abstaining.

Commissioners reconvened in regular session at 6:30 pm, on motion by Commissioner Ham, seconded by Commissioner Bilderback.

Meeting was adjourned at 6:31 pm on motion by Commissioner Peters, seconded by Commissioner Ham and approved 5-0.