

SUMMARY

MONROE COUNTY BOARD OF COMMISSIONERS

December 15, 2009

PRESENT:

Chairman James Vaughn

County Administrator Anita Buice

Vice Chair Jim Peters

Deputy Clerk Kim Romine

Commissioner Jim Ham

Commissioner Michael Bilderback

Opening Prayer and Pledge of Allegiance

6:00 pm

Public Hearing-2010 Budget-Opened at 6:00 pm, Closed at 6:32 pm

Mick Ashmore commented on Library Budget and on the Board's ability to match the budget to the revenues

Review of proposed City of Forsyth Annexation

No Action-General Consensus

Review of GA Department of Transportation notification of project to install

Roundabout at the intersection of Hwy 87 and Hwy 18

Motion to request the plans to the DOT

Review Agreement with GA DOT for Off System Safety Contract

Approved

Budget Amendments

Approved

Accounts Payable Checks

Approved

Waive reading and approve Minutes of December 1, 14 and 15, 2009

Approved

Any other Business

Approved Purchase of two tool trucks for High Falls Fire Station

Approved EMS acceptance of grant in the amount of \$1375 for lap tops, camera and smoke Detectors

Approved reappointment of Marion McMillon and Phillip English to the Hospital Authority