

MINUTES
Monroe County Board of Commissioners
February 2, 2010

The Monroe County Board of Commissioners met in regular session on February 2, 2010 at 6:02 pm. Present were Chairman James Vaughn, Vice Chairman Jim Peters, Commissioner Jim Ham, Commissioner Larry Evans, County Attorney Mike Dillon, Deputy Clerk Kim Romine and County Administrator Anita Buice.

Keith Smith of the Monroe County **Recreation Softball Committee** requested the Board consider charging a late fee for recreation registrants who come after the deadline. Commissioner Evans suggested Mr. Smith first take his recommendation to the Recreation Board.

Commissioner Mike Bilderback arrived at 6:06 pm.

Commissioner Ham made a motion to approve an **Alcoholic Beverage License** for *The Tramp Inn*, owned by Terrance Johnson, located on Hwy 87 and East Redding Road. Motion was seconded by Commissioner Evans and approved 5-0.

Captain Keith Corley announced to the Board that the second phase of the E911 system was complete and the County was now in a position to implement a \$1.50 charge on **wireless contracts**. Commissioner Ham made a motion to approve the Resolution (attached), seconded by Chairman Vaughn and passed 5-0.

Commissioner Evans made a motion to approve the **Fuel Depot Contract** (attached) with the City of Forsyth and the Board of Education. Motion was seconded by Commissioner Ham and approved 5-0.

Commissioner Evans made a motion to approve **Accounts Payable checks** #35954-36113 (attached) in the amount of \$409,120.45. Motion was seconded by Commissioner Peters and approved 5-0.

Commissioner Evans made a motion to approve the following **Budget Amendments** (attached):

Coroner: \$5,625 to cover the cost of transporting bodies to the Georgia Crime Lab.

Superior Court: \$23,345.51 from contingency to cover the cost of the Court Reporter and the Towaliga Drug Court.

Motion was seconded by Commissioner Ham and approved 5-0.

Commissioner Evans made a motion to approve **budget amendments** to close out FY2009 (attached). Commissioner Ham seconded the motion and motion passed 5-0.

Commissioner Evans made a motion to approve the Minutes of January 19, 2010, called and regular meetings with any changes to come before the Board within 30 days. Commissioner Peters seconded the motion and motion passed 5-0.

Commissioner Ham made a motion to approve an agreement with the City of Culloden (attached) to be responsible for maintenance up to \$5000 and for insurance of their **Fire Rescue Truck**. Commissioner Peters seconded the motion and motion passed 5-0.

Commissioner Evans made a motion to declare two road department trucks (attached) to be **surplus property** and to identify anything else the county is not using to be sent to auction. Motion was seconded by Commissioner Bilderback and approved 5-0.

Mr. Johnny Doss of **Lovetts Ridge** requested the Board to investigate a property on Pate Road to see if the current use of a salvage operation was permitted. Commissioner Bilderback also requested documentation showing the rental history of the property.

A large contingency of residents of the High Falls area was present to ask the Board to send a letter to the Environmental Protection Agency asking for a thorough look into the permit for a proposed **C&D Landfill** located in Lamar County. Chairman Vaughn excused himself from this portion of the meeting. Commissioner Evans explained that the EPD looked at every permit and every landfill rigorously. Commissioner Peters made a motion to send the letter to the EPD asking the permit be denied, stating that Monroe County residents will be affected if the groundwater were to become contaminated. Commissioner Bilderback seconded the motion for discussion. Commissioner Ham stated that the EPD has the authority over the proposed landfill and if it is not suitable, it will be turned down. Commissioner Peters withdrew his motion. Commissioner Ham made a motion for the Monroe County attorney to contact the Lamar

County attorney to see if assistance was requested, seconded by Commissioner Bilderback and approve 3-1 with Commissioner Peters against.

Chairman Vaughn rejoined the meeting.

Commissioner Bilderback requested that the Board permit new elbows and horizontals to be installed at **Fire Station 4 in Bolingbroke** to allow for the doors to function better. Commissioner Evans made a motion to approve the purchase with funds to come from the EMS budget, seconded by Commissioner Ham and approved 5-0.

Commissioner Ham announced that Hopewell Road and Towaliga South Road were included in the **2010 Local Assistance Road Program**.

At 7:44 pm, the meeting adjourned on motion by Commissioner Ham, seconded by Commissioner Peters and approved 5-0.