

MINUTES
Monroe County Board of Commissioners
April 06, 2010

The Monroe County Board of Commissioners met in regular session on April 06, 2010 at 6:00 pm. Present were Chairman James Vaughn, Vice Chairman Jim Peters, Commissioner Larry Evans, Commissioner Jim Ham, Commissioner Mike Bilderback, County Attorney Mike Dillon, Deputy Clerk Kim Romine and County Administrator Anita Buice.

Bob Rychell with the Middle Georgia Regional Commission presented the Board with a final draft of the **Pre-Disaster Mitigation Plan** (attached). Mr. Rychell explained a final public hearing was required before adoption of the plan. Chairman Vaughn called the advertised public hearing to order. As there were no comments from the public, Chairman Vaughn stated he would keep the public hearing open but would move on to other business.

Ann Rose with the **Leadership Monroe 2010** class explained to the Board that the class project for the year was to have Monroe County named as the Public Safety Capital of Georgia. Ms. Rose asked the Board to send a letter of support to Representative Jim Cole. Commissioner Evans made a motion to send a letter of support and to approve the proclamation establishing Monroe County as the Public Safety Capital of Georgia. Commissioner Peters seconded the motion and motion passed 5-0.

Jenny Lynn Bruner and Carl Malier with Georgia Forestry presented to the Board a final draft of the **Community Wildlife Protection Plan** (attached). The Board discussed various aspects of the plan and agreed to further review the document.

Shannon Harvey with **River Edge Behavioral Health Center** addressed the Board asking for support to apply for a multi jurisdictional grant for mental health services for the middle Georgia area and for Monroe County to be the fiscal agent for the grant. Commissioner Ham made a motion to apply for the **Mental Health Transformation Grant**, for Monroe County to serve as the fiscal agent and for the Chairman to sign all grant documents. Motion was seconded by Commissioner Peters and approved 5-0.

Chairman Vaughn asked again if anyone in the audience had any questions or comments on the **Pre-Disaster Mitigation Plan**. After no response, Chairman Vaughn closed the hearing at 6:30 pm.

Commissioner Ham made a motion to approve an application for the sale of beer and wine for Sanjay Patel, Falls View Market, located on High Falls Road. Motion was seconded by Commissioner Evans and passed 5-0.

Commissioner Peters made a motion to approve the internal transfer of **Cox Communications Inc.** to Cox Communications Georgia, LLC (attached). Chairman Vaughn seconded the motion and motion was approved 5-0.

Commissioner Bilderback made a motion to approve an agreement (attached) with **Stantec** for Monitoring Services for 2010. Motion was seconded by Commissioner Evans and passed 4-1 with Commissioner Ham opposed.

Commissioner Ham made a motion to approve the revisions to the **County Charter**. Motion was seconded by Chairman Vaughn and approved 5-0.

Commissioner Bilderback made a motion to send a letter to Warner Robins in support of a grant to provide the middle Georgia area Emergency Services departments with portable water purification units. Commissioner Ham seconded the motion and motion was approved 5-0.

Commissioner Bilderback requested that the Board consider applying for the Assistance to Firefighters Grant to purchase an **aerial truck**.

Commissioner Ham made a motion to approve the Tax Commissioners request to write off **uncollectible business taxes**. Motion was seconded by Commissioner Evans and approved 5-0.

Commissioner Ham made a motion to approve the Chairman to sign the **Safety Discount Verification Forms for GSIWCF and IRMA**. Motion was seconded by Chairman Vaughn and approved 5-0.

Commissioner Peters made a motion to accept Land Care Services as the low bidder for **prime and chip sealing**. Chairman Vaughn seconded the motion and motion passed 5-0.

Commissioner Peters made a motion to approve **Accounts Payable** checks #36471-36840 in the amount of \$1,286,784.44. Motion was seconded by Commissioner Ham and approved 5-0.

Commissioner Ham made a motion to approve a **Budget Amendment** transferring \$15,000 from the Sheriff's Office fuel line item to telephones with the stipulation that the fuel budget be reviewed at mid year. Motion was seconded by Chairman Vaughn and approved 5-0.

Commissioner Evans made a motion to appoint Lillian Davis to the **Board of Assessors**, seconded by Commissioner Ham and approved 5-0.

Commissioner Peters made a motion to approve the **Minutes** of March 2 and March 4, 2010. Motion was seconded by Commissioner Ham and approved 5-0.

Commissioner Ham made a motion to declare the old **compactor at the Landfill** to be surplus and to advertise for sealed bids. Motion was seconded by Commissioner Peters and approved 5-0.

Chairman Vaughn made a motion to approve an agreement (attached) with **Renfro Construction** for \$40,000 to continue work on the Administration Building. Motion was seconded by Commissioner Ham and approved 5-0.

Chairman Vaughn made a motion to appoint Commissioner Ham as the voting member and Commissioner Peters as the alternate to the **Two Rivers RC & D Council**. Commissioner Evans seconded the motion and motion passed 5-0.

Chairman Vaughn made a motion to approve placement of the **Monroe County Animal Shelter** on the same property as the Monroe County Sheriff's Office. Commissioner Ham seconded the motion and motion was approved 5-0.

Commissioner Peters made a motion to have a citation issued to a resident on Ham Road who was in **violation of the Zoning Ordinance**.

Meeting was adjourned at 7:30 pm by general consensus of the Board.