

MINUTES
MONROE COUNTY BOARD OF COMMISSIONERS
MAY 4, 2010

The Monroe County Board of Commissioners met in a called meeting at 4:00 pm with the City of Forsyth officials at Alderman Hall for a general discussion of city/county business. Present were Chairman James Vaughn, Vice Chairman Jim Peters, Commissioner Larry Evans, Deputy Clerk Kim Romine and County Administrator Anita Buice. Commissioner Mike Bilderback joined the meeting at 4:53 pm. Discussions included future connection points of the two entities water systems, a possible combination of the Purchasing Departments and the new County Administration Building. The meeting adjourned at 5:20 pm.

The regular meeting of the Monroe County Board of Commissioners was called to order at the County Annex building at 6:00 pm. Present were Chairman James Vaughn, Vice Chairman Jim Peters, Commissioner Larry Evans, Commissioner Mike Bilderback, County Attorney Mike Dillon, Deputy Clerk Kim Romine and County Administrator Anita Buice.

Dana Renaud, Solid Waste Director, presented the Board with information about the **Adopt A Road program** for state highways.

David Ellis of M&E Construction addressed the Board with the final numbers of the **Radio Read meter installation** which began August 21, 2009.

Commissioner Jim Ham arrived at 6:09 pm.

Commissioner Bilderback voiced his concerns with the procedure by which **meter rereads** were being handled. He felt that rereads should originate from customer complaints only and not from the system flagging unusual readings. Commissioner Bilderback offered a motion to direct the Water Department to only provide rereads based on customer complaints. Commissioner Peters seconded the motion for discussion. Commissioner Evans feels it is important to customer service to note potential problems and act on them before the customer is required to call. Commissioner Ham would like to wait until the new system is in place longer before making any decisions. Commissioner Bilderback withdrew his motion.

Chairman Vaughn addressed the Board concerning the request made by Mr. James Green to have a portion of the County property on which the Senior Center is located declared **surplus property**. An opinion letter from the County Attorney advised against taking a parcel of the property. By General Consensus, the Board asked the County Administrator to send a copy of the opinion letter to Mr. Green.

Commissioner Evans made a motion to approve the change in **Dental Insurance Carriers** (attached). Motion was seconded by Commissioner Bilderback and approved 5-0.

Commissioner Ham made a motion to apply for an intern through the **Department of Labor and ACCG**. Motion was seconded by Commissioner Evans and approved 5-0.

Commissioner Evans made a motion to apply for summer workers through **Workforce Development**. Motion was seconded by Commissioner Ham and approved 5-0.

Commissioner Evans made a motion to accept the bid from Yancy Brothers for the **compactor** at the Landfill. Motion was seconded by Commissioner Ham and approved 5-0.

Commissioner Ham made a motion to accept **Alexander Court and Camellia Plant Road** as County maintained roads. Motion was seconded by Commissioner Bilderback and approved 5-0.

Commissioner Peters made a motion to approve **budget amendments** (attached). Motion was seconded by Commissioner Ham and approved 5-0.

Commissioner Peters made a motion to approve **accounts payable checks** #37008-37151 in the amount of \$1,643,877.61. Motion was seconded by Commissioner Evans and approved 5-0.

Commissioner Evans made a motion to approve the **Minutes of April 20, 2010**. Motion was seconded by Commissioner Peters and approved 5-0.

Commissioner Ham made a motion to proclaim the week of May 17th as **Emergency Services Week**. Motion was seconded by Commissioner Peters and approved 5-0.

Commissioner Ham made a motion to approve DMG Development, Inc. as the low bidder for the **Toilet/Concession Building** at the Recreation Department and to authorize the Chairman to sign the contract after review by the County Attorney. Motion was seconded by Commissioner Peters and approved 5-0.

Commissioner Bilderback made a motion to use the funds set aside for county wide road projects to be split into districts. Commissioner Evans seconded for discussion. Motion failed with Commissioners Bilderback and Evans for, Commissioners Ham and Vaughn against and Commissioner Peters abstained.

By General Consensus, the Board agreed to approve the purchase of **diagnostic scanner** for the county shop with funds to come from Capital Contingency.

By General Consensus, the Board agreed to investigate the process necessary to allow employees to join Robins Federal Credit Union and to be able to use the wire transfer service.

Mr. Elmo Remick addressed the Board, asking if they had had the opportunity to inspect his concerns with the slopes on Maynard Church Road.

At 7:09 pm, Commissioner Bilderback made a motion to enter into **Executive Session** for personnel. Motion was approved by Commissioner Ham and approved 5-0.

The Board reconvened into regular session on motion by Commissioner Bilderback, seconded by Chairman Vaughn and approved 5-0.

Commissioner Peters made a motion to approve a Payroll Status Form (attached). Motion was seconded by Commissioner Ham and approved 5-0.

By General Consensus, the meeting adjourned at 7:35 pm.