

**MINUTES**  
**MONROE COUNTY BOARD OF COMMISSIONERS**  
**June 1, 2010**

The Monroe County Board of Commissioners met in regular session on June 1, 2010 at 6:00 pm. Present were Chairman James Vaughn, Vice Chairman Jim Peters, Commissioner Larry Evans, Commissioner Jim Ham, Commissioner Mike Bilderback, Deputy Clerk Kim Romine and County Administrator Anita Buice.

Chairman Vaughn presented a Proclamation to Michael Morgan for achieving the honor of Eagle Scout. Commissioner Ham made a motion to approve the proclamation (attached), seconded by Commissioner Evans and approved 5-0.

Commissioner Ham made a motion to approve the purchase of a new **Lektriever** filing system for Superior Court, seconded by Chairman Vaughn and approved 5-0.

Commissioner Evans made a motion to accept the low bid from Adams Equipment for a **Durapatcher** in the amount of \$52,919, seconded by Commissioner Peters and approved 5-0.

Commissioner Ham made a motion to accept the bid from NaturChem for **roadside vegetative management**, seconded by Chairman Vaughn and approved 5-0. Commissioner Bilderback requested that the company also use their product on the transmission lines.

Commissioner Evans made a motion to approve the Agreement with the **Georgia Department of Transportation** to provide lighting at the Roundabout in Culloden, seconded by Commissioner Ham and approved 5-0.

Ginny Lynn Bruner, Chief Ranger with the Georgia Forestry, addressed the Board with changes to **the rate charged to Counties for fire protection**. She explained that the change is from .04 cents an acre to .10 cents an acre and the revenue is used to support the suppression of forest fires through equipment and personnel. Commissioner Evans made a motion to approve the agreement with the Department of Natural Resources accepting these changes and for the balance of the invoice to come from contingency, seconded by Commissioner Ham and approved 5-0.

Chairman Vaughn made a motion to approve the **Identity Theft Prevention Program** (attached), seconded by Commissioner Bilderback and approved 5-0.

Commissioner Evans made a motion to approve **Accounts Payable** checks #37152-37498 in the amount of \$1,251,452.60. Motion was seconded by Chairman Vaughn and approved 5-0.

Commissioner Ham made a motion to waive the reading and approve the **Minutes of May 4, 2010, and Executive Session Minutes of March 17, 2009, April 21, 2009, May 1, 2009, May 19, 2009, June 2, 2009, June 16, 2009 and October 20, 2009** with any corrections to be brought before the Board within 30 days. Motion was seconded by Commissioner Evans and approved 5-0.

Chairman Vaughn made a motion to approve a Resolution to adopt the **Pre-Disaster Mitigation Plan**, seconded by Commissioner Peters and approved 5-0.

Commissioner Ham made a motion to donate \$400 to **the summer reading program** hosted by the City of Culloden, seconded by Commissioner Evans and approved 5-0.

Commissioner Ham announced that 1.75 million dollars will be returned to counties through dividends from the **Association of County Commissioners Insurance** program.

Commissioner Bilderback asked the Board to reconsider his suggestion of using the funds set aside for a county wide project and instead splitting it into each district. After further discussion, his motion died for lack of a second.

At 6:39 pm, Commissioner Ham made a motion to enter into **Executive Session** to discuss personnel and land acquisition, seconded by Commissioner Peters and approved 5-0.

The Board reconvened into regular session at 7:04 pm on motion by Chairman Vaughn, seconded by Commissioner Ham and approved 5-0.

At 7:09 pm, the meeting was adjourned on motion by Commissioner Peters, seconded by Commissioner Evans and approved 5-0.