

**MINUTES**  
**MONROE COUNTY BOARD OF COMMISSIONERS**  
**June 15, 2010**

The Monroe County Board of Commissioners met in regular session on June 15, 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, Human Resource Officer Janet Abbott, Deputy Clerk Kim Romine and County Administrator Anita Buice.

City of Forsyth Police Chief Keith Corley addressed the Board thanking them for allowing him 30 years of service to Monroe County in the Sheriff's Office and giving his full support to the County in his new role as Police Chief.

Mayor Tye Howard, Councilman Mike Dodd and City Administrator Greg Popham of the City of Forsyth initiated a discussion with the Board concerning expanding their **water and sewer service** on Hwy 83 North outside of their service area. A potential customer would like both services and is willing to help in the cost of the lines. After a general discussion, the representatives agreed to return to the next Board meeting with more information.

Commissioner Ham made a motion to send a **Technical Assistance Request** to the Regional Commissioner for mapping services for the City and County water lines.

Karen Mannus-Pennings, Director of Tourism, presented the 2009 Forsyth-Monroe County Convention and Visitors Bureau **Annual Report** (attached).

Tom Queen, Georgia Department of Transportation, presented the four year improvement program projects that affect Monroe County (attached). Commissioner Evans made a motion to request information on the timeline for the widening project on Hwy 41 North and for the right of way use on Hwy 41 South. Motion was seconded by Commissioner Ham and approved 5-0.

County Engineer Don Carter presented a change order (attached) for the extension of water lines in District 3. Chairman Vaughn made a motion to approve the change order, seconded by Commissioner Ham and approved 5-0.

Bids (attached) were reviewed for the purchase of a bush hog for the Road Department. Commissioner Ham made a motion to approve the low bidder, Walker Rhodes, in the amount of \$4585, seconded by Commissioner Evans and approved 5-0.

An amendment to the Intergovernmental Agreement with the Secretary of States Office (attached) concerning the disposal of the voting machines was reviewed. Chairman Vaughn made a motion to approve the agreement, seconded by Commissioner Ham and approved 5-0.

The budgets for the Towaliga Judicial Circuit were reviewed. Commissioner Peters made a motion to table the approval of the budgets until a budget comparison was received from the Circuit. Motion was seconded by Commissioner Ham and approved 5-0.

Commissioner Ham made a motion to approve the attached **Budget Amendments**, seconded by Commissioner Peters and approved 5-0.

Commissioner Evans made a motion to approve **Accounts Payable** checks #37499-37665 in the amount of \$361,464.06. Motion was seconded by Commissioner Peters and approved 5-0.

Commissioner Evans made a motion to waive the reading and approve the **Minutes of June 1, 2010** with any corrections to be brought before the Board within 30 days. Motion was seconded by Chairman Vaughn and approved 5-0.

Commissioner Peters asked Chairman Vaughn if he had had the opportunity to visit with Elmo Remick and view the graded area on Maynard Church Road that Mr. Remick has complained about. Chairman Vaughn replied that he would meet with the county Road Superintendent to view the area.

Commissioner Ham made a motion to reappoint Georgia Evans to the Department of Family and Children Services Board, seconded by Commissioner Bilderback and approved 4-0-1 with Commissioner Evans abstained.

At 7:35 pm, Commissioner Bilderback made a motion to enter into **Executive Session** to discuss personnel, seconded by Commissioner Ham and approved 5-0. Chairman Vaughn, Commissioners Evans, Ham, Peters and Bilderback and County Attorney Mike Dillon were present during Executive Session.

The Board reconvened into regular session at 8:03 pm on motion by Chairman Vaughn, seconded by Commissioner Ham and approved 5-0.

The Board reviewed the **Meals Service agreement** with the Georgia Public Safety Training Center. Commissioner Ham made a motion to approve the agreement, seconded by Commissioner Peters and approved 5-0.

Commissioner Ham made a motion to approve payment to the Association of County Commissioners for **property and liability insurance**, seconded by Commissioner Evans and approved 5-0.

Human Resource Officer Janet Abbott informed the Board that the premium for the **reinsurance rate** has increased by 6% until the end of the year which translates into a \$100 per month increase in cost per employee. Commissioner Ham made a motion to cover the cost for single coverage and for the employees with family coverage to increase their contribution by \$100 per month. Motion was seconded by Commissioner Evans and approved 4-1 with Commissioner Peters opposed.

At 8:20 pm, the meeting was adjourned on motion by Commissioner Peters, seconded by Commissioner Evans and approved 5-0.