The Montgomery County Board of Commissioners held their regular monthly meeting on Monday, July 20, 2020 at 5:30 pm at the Adult Literacy Building in Mt. Vernon. Members present were Leland Adams, Chad Kenney, Greg Palmer, Clarence Thomas, and Tim Williamson.

Chairman Adams called the meeting to order.

Commissioner Thomas led the invocation followed by the pledge to the flag.

The agenda was approved as presented on a motion by Commissioner Kenney, seconded by Commissioner Williamson. Motion carried unanimously.

The June 8, 2020 minutes were approved on a motion by Commissioner Thomas, seconded by Commissioner Kenney. Commissioners Adams, Kenney, Thomas, and Williamson voted in favor of the motion. Commissioner Palmer opposed. Motion carried. The June 26, 2020 special called meeting minutes were approved as amended on a motion by Commissioner Kenney, seconded by Commissioner Thomas. Motion carried unanimously.

EMA Director Donnie Daniels reported for the Toombs-Montgomery EMS that there were 76 calls in Montgomery County in June.

EMA Director Donnie Daniels reported there were 22 call for fire / rescue in June. Mr. Daniels received some free personal protection equipment and distributed it to the emergency departments and the schools. Mr. Daniels has received free batteries that were distributed as well. Mr. Daniels informed the Board that the local media had not included Montgomery County in their reporting of the search and recovery of a Jeff Davis drowning victim in the Oconee River the Fourth of July weekend. Mr. Daniels reported that Montgomery County emergency personnel did assist.

The Board reviewed the road work orders and complaints. Road Superintendent Milton Fountain gave the Board a list of roads for the 2021 LMIG pothole projects which include paving some existing entrances. Mr. Fountain asked the Board to consider doing the patching first and if there are any funds left to resurface portions of Petross Rd and Connell Lane. The pothole patching roads are: Entrance to Buzzy’s off South Old River Road; Entrance to Big Al’s off Wilson Road; Buford Road at Thompson Pond Road; Joe Hilton Road at Thompson Pond Road; J.E. Willis Road at Thompson Pond Road; Blaxton Road at Taylor Springs Road; and Dink Galbreath Road at Sharpe Spur Road. The estimated total of the patching is $76,584.54. The estimate for resurfacing Petross Road from Hwy 280 to Alston-McGregor Road is $150,735.70. The estimate for resurfacing Connell Lane from Hwy 221 to Bear Creek Road is $156,800.00. The Board discussed George Hilton Lane. Wayne Hilton has asked for two loads of material to fix the road. The Board agreed to have Mr. Hilton sign an agreement stating that the County will fix George Hilton Lane up to where Mr. Hilton requested and then proceed to abandon the road on a motion by Commissioner Thomas, seconded by Commissioner Palmer. Motion carried unanimously. The Board also discussed the entrance to the road across from George Hilton Lane. The county has
uncovered the pipe several times, but loggers cover the pipe back up. Mr. Fountain will dig up the
ditch to the pipe. On a motion by Commissioner Thomas, seconded by Commissioner Kenney the
Board agreed to accept Mr. Fountain’s recommendation on the pothole patching and proceed with
soliciting bids. Motion carried unanimously. Mr. Fountain asked for permission to solicit quotes
on a hydraulic dump trailer to haul loose patching material due to the cost of loose cold patch
versus bagged cold patch. There would be a savings of over $200.00 per ton. Mr. Fountain will
also see if he can purchase some heavy-duty silt fence through Moses grass.

The Board reviewed the financial reports.

Under Old Business, County Manager Brandon Braddy read a letter from Cameron Asbell,
Director of the Ohoopee Regional Library concerning the Library Board members. The following
is a chart of the current members and their term dates from Ms. Asbell:

<table>
<thead>
<tr>
<th>Term Group</th>
<th>BOC Meeting Date</th>
<th>Term</th>
<th>Appointee</th>
<th>Term Length</th>
<th>Start Date</th>
<th>End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>7/10/17</td>
<td>1st</td>
<td>Louise Anderson</td>
<td>3 yrs.</td>
<td>7/1/2017</td>
<td>6/30/2020</td>
</tr>
<tr>
<td>A</td>
<td>7/10/17</td>
<td>1st</td>
<td>Emily Farmer</td>
<td>3 yrs.</td>
<td>7/1/2017</td>
<td>6/30/2020</td>
</tr>
<tr>
<td>B</td>
<td>10/14/19</td>
<td>2nd</td>
<td>Debra Gay</td>
<td>3 yrs.</td>
<td>7/1/2019</td>
<td>6/30/2022</td>
</tr>
<tr>
<td>B</td>
<td>1/9/17</td>
<td>2nd</td>
<td>Gail McArthur</td>
<td>3 yrs.</td>
<td>7/1/2019</td>
<td>6/30/2022</td>
</tr>
<tr>
<td>C</td>
<td>5/11/20</td>
<td>1st</td>
<td>Jean Kenney</td>
<td>3 yrs.</td>
<td>7/1/2018</td>
<td>6/30/2021</td>
</tr>
<tr>
<td>C</td>
<td></td>
<td></td>
<td>Vacant</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Commissioner Kenney made a motion, seconded by Commissioner Thomas to accept the letter
from the Ohoopee Regional Library stating the current members and term dates of the Board.
Motion carried unanimously.

On a motion by Commissioner Kenney, seconded by Commissioner Williamson the Board agreed
adopted the resolution (Res. No 20-07-01) re-appointing Louise Anderson to the Library Board
for another three-year term ending June 30, 2023. Motion carried unanimously.

On a motion by Commissioner Palmer, seconded by Commissioner Thomas the Board adopted the
resolution (Res. No 20-07-01) to appoint Sheena Lamb to the Library Board for a three-year term
ending June 30, 2023 to fill the vacant position formerly held by Emily Farmer. Motion carried
unanimously. There is one vacancy on the Library Board and this will be advertised.

County Manager Brandon Braddy read a letter from the Melissa Turner, Director of the
Montgomery County Department of Family and Children Services. The following is a chart stating
the board members and their term dates included in Director Turner’s letter:
<table>
<thead>
<tr>
<th>Name</th>
<th>Term Years</th>
<th>Term Begins</th>
<th>Term Ends</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kay McDonald</td>
<td>5</td>
<td>07/01/16</td>
<td>06/30/21</td>
</tr>
<tr>
<td>James Days</td>
<td>5</td>
<td>07/01/15</td>
<td>06/30/20</td>
</tr>
<tr>
<td>Belinda Brantley</td>
<td>5</td>
<td>07/01/18</td>
<td>06/30/23</td>
</tr>
<tr>
<td>Fred Lee Carter</td>
<td>5</td>
<td>07/01/19</td>
<td>06/30/24</td>
</tr>
<tr>
<td>VACANT</td>
<td>5</td>
<td>07/01/18</td>
<td>06/30/22</td>
</tr>
</tbody>
</table>

Commissioner Kenney made a motion, seconded by Commissioner Thomas to accept the letter from the Department of Family and Children Services stating the current members and term dates of the Board. Motion carried unanimously.

On a motion by Commissioner Thomas, seconded by Commissioner Kenney the Board adopted the resolution (Res. No 20-07-03) re-appointing James Days to the Department of Family and Children Services Board for a five-year term ending June 30, 2025. Motion carried unanimously.

On a motion by Commissioner Thomas, seconded by Commissioner Kenney the Board adopted the resolution (Res. No 20-07-04) appointing Lydia Adams to the Department of Family and Children Services Board for a five-year term ending June 30, 2025 to fill the vacant unexpired term of Evelyn Carpenter, who resigned. Motion carried unanimously.

County Manager Brandon Braddy read an email from Cheryl Poppell of the Toombs County Extension Office requesting Montgomery County pay the Toombs County Extension Agent a stipend of $500.00 per month plus travel. Montgomery County has not had a County Extension Agent since June 2019 when Zack Williams resigned. Montgomery County had requested their own County Agent before the University of Georgia initiated a hiring freeze because of COVID 19 and the state budget situation. Commissioner Palmer made a motion to pay the Toombs County Agent travel. Motion died due to lack of a second. Commissioner Thomas made a motion, seconded by Commissioner Kenney to pay the $500.00 per month plus travel. Commissioners Adams, Kenney, Thomas, and Williamson voted in favor of the motion. Commissioner Palmer voted against the motion. Motion carried.

On a motion by Commissioner Williamson, seconded by Commissioner Kenney the Board adopted the University of Georgia Extension Services agreement that provides an administrative assistant and a 4-H assistant. Motion carried unanimously.

On a motion by Commissioner Williamson, seconded by Commissioner Thomas the Board accepted the COPS Grant Award. Sheriff Doug Maybin applied for this grant and was awarded $110,888.00 over a three-year period. This grand will help fund another school resource officer. The County will have a match of $36,962.00. The Sheriff’s Office will ask the School Board to continue to supplement these positions. Motion carried unanimously.
Under Commissioner Comments, Commissioner Palmer requested a check register from December 2015 through the current period and provided a ream of paper. Commissioner Palmer also alleged that the County transferred $100,000.00 from the General Fund to another fund but did not provide any documentation. There was a $25,000.00 transfer of T-SPLOST for the months of February, March, April, May, and June. These transfers were not made in their respective months and this transfer was made to catch up the omitted months. The transfer of funds from TSPLOST to the General Fund are authorized in the County’s Budget.

There being no further business, the meeting was adjourned at 7:25 pm on a motion by Commissioner Thomas, seconded by Commissioner Kenney. Motion carried unanimously.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
BUDGET WORKSHOP
JULY 30, 2020

The Montgomery County Board of Commissioners held a budget workshop on Thursday, July 30, 2020 at 5:30 pm at the Adult Literacy Building in Mt. Vernon. Members present were Leland Adams, Chad Kenney, Greg Palmer, Clarence Thomas, and Tim Williamson.

County Manager Brandon Braddy reviewed a draft of the 2021 General Fund Budget with the Commissioners.

There being no further business, Chairman Adams adjourned the meeting.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
AUGUST 4, 2020

The Montgomery County Board of Commissioners held a special called meeting on Thursday, July 30, 2020 at 5:30 pm at the Adult Literacy Building in Mt. Vernon. Members present were Leland Adams, Chad Kenney, Clarence Thomas, and Tim Williamson. The purpose of the meeting was to discuss the USDA loan/grant to purchase vehicles for the Sheriff’s Office; the USDA Loan/Grant to purchase vehicles for the Road Department; the FY 2021 General Fund Budget and the Coronavirus Relief Fund.

Chairman Adams called the meeting to order. The Board held a conference call with Cathy Ross with the USDA Rural Development. Ms. Ross reviewed USDA loan documents with the Commissioners.
The County was awarded a loan of $107,300.00 and a grant of $50,000.00 from USDA to purchase 4 fully equipped vehicles for the Sheriff’s Office with a 2.25% interest rate. On a motion by Commissioner Thomas, seconded by Commissioner Williamson the Board adopted a resolution (Res. No 20-08-01) to authorize the Chairman to execute the loan documents. Motion carried unanimously.

The County was awarded a loan of $104,000.00 and a grant of $50,000.00 from USDA to purchase 5 vehicles for the Road Department with a 2.25% interest rate. On a motion by Commissioner Kenney, seconded by Commissioner Thomas the Board adopted a resolution (Res. No. 20-08-02) to authorize the Chairman to execute the loan documents. Motion carried unanimously.

The County will receive $261,110.00 in Coronavirus Relief funds. These funds can be used for anything related to the COVID 19.

The Board agreed for Road Superintendent Milton Fountain to hire two part time employees to work on Fridays and Saturdays to help catch up on projects that needs to be completed. Mr. Fountain will supervise these employees and be paid for his time.

The Board discussed the 2021 General Fund Budget. As a result of the budget discussions, the Board agreed to proceed with the required legal advertisements to inform property owners of a proposed 0.500 mill increase over the roll back rate.

There being no further business, the meeting was adjourned at 7:18 pm on a motion by Commissioner Thomas, seconded by Commissioner Williamson. Motion carried unanimously.