

MINUTES
MONROE COUNTY BOARD OF COMMISSIONERS
September 10, 2009

The Monroe County Board of Commissioners met in a called session on September 10, 2009 at 6:00 pm to hold a public hearing to discuss the millage rate. 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 opened the Public Hearing. No one was present to speak for or against the proposed rate.

Jeff and Cindy Sams of Hwy 74 and Bagley Road requested from the Board to consider expanding the County Water System to their area.

Leaving the Public Hearing open for anyone who may arrive, Chairman Vaughn suggested the Board move on to other business.

Commissioner Evans made a motion to approve **Accounts Payable Checks** #34289-34312 in the amount of \$28,240.72 and #34470-34493 in the amount of \$87,929.84. Motion was seconded by Commissioner Peters and approved 5-0.

Commissioner Peters made a motion to approve **Accounts Payable checks** that will need to be paid before the October 6, 2009 meeting contingent on funds available. Commissioner Evans seconded the motion and motion passed 5-0.

Commissioner Evans made a motion to approve certain **county property** (list attached) as surplus and to have it auctioned. Motion was seconded by Commissioner Bilderback and approved 5-0.

Commissioner Bilderback made a motion to advertise to abandon a portion of **Northern Dancer Drive**. Motion was seconded by Commissioner Ham and approved 5-0.

Commissioner Evans made a motion to authorize Commissioner Ham to be the **voting delegate** at the ACCG Fall Policy Conference and any other Commissioner in attendance as the alternate. Commissioner Bilderback seconded the motion and motion passed 5-0.

Commissioner Evans made a motion to reappoint William Waldrep to the **Tax Assessors Board**. Chairman Vaughn seconded the motion. Motion failed 2-3 with Commissioners Ham, Peters and Bilderback opposed.

Commissioner Peters made a motion to table the appointment to the Tax Assessors Board. Commissioner Ham seconded the motion and motion passed 3-2 with Chairman Vaughn and Commissioner Evans opposed.

Commissioner Peters made a motion to table the appointments to the **Board of Construction and Appeals**. Commissioner Bilderback seconded the motion and motion passed 5-0.

Commissioner Peters made a motion to waive the reading and approve the **Minutes of August 18, 2009, August 27, 2009, September 3, 2009 10 am and September 3, 2009 5:00 pm** with any changes to come before the Board within 30 days. Commissioner Bilderback seconded the motion and motion passed 5-0

Commissioner Ham made a motion to approve the purchase of a **van for the Sheriff's Office** contingent on an opinion from the County Attorney on the legality of using the van to transport probation violators for a private probation company. Motion was seconded by Commissioner Evans and passed 5-0.

Commissioner Ham made a motion to approve membership to the **Georgia Rural Health Association**. Motion was seconded by Commissioner Bilderback and approve 5-0.

Commissioner Evans made a motion to close the **Public Hearing for the millage rate** at 6:30 pm. Seconded by Commissioner Peters and passed 5-0.

Commissioner Evans made a motion to **set the millage rate at 9.431 and for the Insurance Premium Tax to be used for the Landfill**. Commissioner Ham seconded the motion and motion passed 5-0.

Commissioner Evans made a motion to dispense **with the next regular meeting of September 15, 2009**. Commissioner Bilderback seconded the motion and motion passed 5-0.

Meeting adjourned at 6:34 pm on motion by Commissioner Evans, seconded by Commissioner Peters and passed 5-0.