

MACON COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING AGENDA

November 3, 2015 – 7:00 P.M.

Commissioner's Meeting Room, 121 South Sumter Street, Oglethorpe, Ga. 31068

Mickey George, Chairman
Ben Haugabook, Vice-Chairman
Richmond Felton, Commissioner
Bob Melvin, Commissioner
Gordon Sutton, Commissioner

Regina McDuffie, County Manager
Roselyn H. Starling Deputy County Manager
Belinda Johnson, Deputy Clerk
Jon Coogle, County Attorney

Call to order.....Chairman Mickey George

Invocation.....Chairman Mickey George

- 1. Approval/denial minutes: Regular Meeting – October 15, 2015**
- 2. Invited Guests**
- 3. Reports from Committees/Departments**
- 4. Consent Agenda**
- 5. Old Business**
- 6. New Business**
 1. Approval/denial Intergovernmental agreement – City of Montezuma Building Inspection Agreement
 2. Approval/denial Board of Elections/Registrar Appointments
Judson Allen
Governor Gibson
 3. Approval/denial FY2016 Section 5311 Grant
- 7. Public Comment – (Limited to 5 minutes per person)**
- 8. Adjourn**

Macon County Board of Commissioners
Courthouse Commissioner's Meeting Room
Regular Meeting
October 15, 2015
7:00 p.m.

Present: Commission-Chairman Mickey George
Vice-Chairman Charles Haugabook
Commissioner Richmond Felton
Commissioner Bob Melvin
Regina McDuffie, County Manager
Roselyn H. Starling, Deputy County Manager
Belinda M. Johnson, Deputy County Clerk
Jon Coogle, County Attorney

Excused Absent: Commissioner Gordon Sutton

Chairman George called the meeting to order and gave the opening prayer.

Commissioner Felton made the motion to approve the minutes of the October 6th meeting as presented, seconded by Vice-chairman Haugabook and carried unanimously.

Chairman George read the Proclamation honoring Macon County Retired Educators & Associates. The Board along with the Governor of the State of Georgia declared November 1st as Georgia Retired Educators Day. The Retired Educators thanked the Board.

Vice-chairman Haugabook made the motion to approve the Road Tax District Ordinance update which changed the 85% owner agreement requirement to 75% in order for the Road Tax District Ordinance to be implemented, seconded by Commissioner Melvin and carried unanimously.

There being no further business, Commissioner Melvin made the motion to adjourn, seconded by Vice-chairman Haugabook and carried unanimously.

INTERGOVERNMENTAL AGREEMENT

This Intergovernmental Agreement entered into pursuant to between the **Board of Commissioners** (hereinafter referred to as County) and **City of Montezuma** (hereinafter referred to as City);

WITNESSETH

For and in consideration of the mutual promises contained herein the parties do hereby bind themselves their successor Councils and Boards as follows:

1. Board agrees to allow the County Building Inspector to perform same service for City at rates as set by the City of Montezuma;
2. Building Inspector will perform inspection as time permits but priority will be given to County Building Code issues;
3. City will collect fees charged by Building Inspector and remit eighty (80%) percent of the permit fees collected to County and funds will be deposited in the General Fund revenue under Building Inspection- Montezuma;
4. Permits issued must meet all requirements including verification of state licenses for all contractors prior to commencement of work;
5. Building Inspector will be covered by City's Workers Compensation while working on behalf of the City;
6. This agreement is a temporary arrangement effective through December 31, 2015. Renewal of this agreement will be made upon mutual agreement of both parties.

In witness whereof the respective governmental bodies have affixed their official signatures and seal this ____ day of _____, 2015.

**BOARD OF COMMISSIONERS OF
MACON COUNTY, GEORGIA**

By: _____
Mickey George, Chairman

Attest: _____
Regina McDuffie, County Manager

CITY OF MONTEZUMA

By: _____
Willie Larry, Mayor

Attest: _____

Unofficial Witness

Notary Public

Unofficial Witness

REF

ATTENDANCE RECORD

Governor Gibson was appointed in 2012 expires 2015.

Attendance Record: He has been present for every meeting but one, and then we had him on a conference call with speaker.

Judson Allen was appointed in 2012 expires 2015.

Attendance Record:

2012-missed 3

2013-missed 4

2014-missed 3

2015-missed-3 out of 9 months

Thanks

Patsy

EXHIBIT A1
FY16 FTA 5311 Rural Transit Operating Assistance
Period of Eligible Expenses - July 1, 2015-June 30, 2016
MACON COUNTY
Project ID Number - T005556

Item	Description	FTA ALI CODE	Total Cost	Federal Share (50%)	State Share (0%)	Local Share (50%)
1	Rural Transit Administrative and Operating Cost	30.09.01	\$112,545.00	\$56,272.00	\$0.00	\$56,273.00
	Total Cost		\$112,545.00	\$56,272.00	\$0.00	\$56,273.00

Funding Distribution

Federal (50%)	\$56,272.00
State (0%)	\$0.00
Local (50%)	\$56,273.00
Total Estimated Operating Cost	\$112,545.00

Fund Sources

21243
01164
n/a

PID Number - T005556
FTA Grant Number: GA-18-X033
CFDA: 20.509
DUNS#075949354