

**MINUTES**

**Troup County Board of Commissioners**

**April 07, 2009**

**Troup County Administration Building**

Troup County Board of Commissioners Chairman Richard Wolfe called the meeting to order at 9:00 a.m.

**Board Members Present:**

Richard Wolfe, Chairman  
Richard English, Vice Chairman  
Morris Jones, Commissioner  
Ken Smith, Commissioner  
Buck Davis, Commissioner

**News Media Present:**

David Woody, TV 33  
Trey Wood, Valley News  
Judy Murphy, Troup County News

**Staff Present:**

Mike Dobbs, County Manager  
Stewart Mills, Finance Officer / County Clerk  
Jerry Willis, County Attorney  
Tod Tentler, Parks & Rec Director, Assistant County Manager  
Cheryl May, Accounting Clerk  
Diana Evans, Purchasing Director  
James Emery & Family, County Engineer  
Nancy Seegar, County Planner  
Valerie West, Executive Assistant for Board of Commissioners  
Andy Harper, Building & Zoning Administrator

**Others Present:**

Bill & Ellen Gilmore, Concerned Citizens  
Mike & Glenda Waller, Concerned Citizens  
Connie Stothard, Concerned Citizen  
Melvin Erving, Concerned Citizen  
J. Reid Emery, III, Certificate Recipient  
Alfred Elder, Concerned Citizen

**OPENING:**

All in attendance were welcomed by Chairman Richard Wolfe.

**Invocation - Commissioner Buck Davis:**

Commissioner Buck Davis was recognized by Chairman Wolfe and asked to pronounce the invocation.

**Pledge of Allegiance:**

Commissioner Davis led those present in reciting the Pledge of Allegiance to the United States of America.

**APPROVAL OF AGENDA / MINUTES:**

**Approval of Agenda:**

Commissioner Davis made a motion to approve the agenda as presented.

Commissioner Smith seconded. Unanimous.

**Approval of Minutes:**

Commissioner English made a motion to approve the minutes of the March 17, 2009 regular meeting and March 30, 2009 "called" meeting of the Board of Commissioners. Commissioner Jones seconded. Unanimous.

**PEOPLE TO ADDRESS THE BOARD:**

- None.

**SPECIAL BUSINESS:**

**Recognition of J. Reid Emery, III - Certificate of Appreciation:**

Chairman Ricky Wolfe presented a Certificate of Appreciation to Mr. J. Reid Emery, III for his dedicated service efforts put forth in working over a weekend period with his father, County Engineer James Emery, in order to produce documents required by the State Department of Transportation on extremely short notice.

**Board Appointments- Pathways Community Service Board and Health**

**Department Board:**

County Manager commented this would be moved to Executive Session.

**Declaration of Surplus Property:**

County Manager Mike Dobbs presented a list of surplus equipment that is from the Landfill. Also, Purchasing Director Diana Evans explained the procedures of sealed bids. Commissioner Jones made a motion to approve to declare the property surplus to the county. Commissioner Davis seconded. Unanimous.

**PUBLIC HEARINGS:**

**Rezoning:**

- None.

**Subdivisions:**

- None.

**Other:**

- None.

**COMMITTEE REPORTS:**

- None.

**MANAGER' S REPORT:**

- None.

**EXECUTIVE SESSION - PERSONNEL MATTER:**

—  
Commissioner Davis made a motion to go into Executive Session to discuss a personnel matter. Commissioner Smith seconded. Unanimous.

**MEETING REOPENED:**

At the end of the Executive Session, the commissioners reconvened in public meeting.

**Consideration of Appointments to Boards & Committees:**

Chairman Wolfe indicated the commissioners had thoroughly reviewed candidates for appointment/reappointment and were prepared to take action.

Board of Pathways Community Service:

Mr. Randy Calhoun would be appointed to fill the unexpired term of Mr. Frank Rogers.

Board of Health:

Mr. Phil Waldrop would be appointed to fill the unexpired term of Mr. Thomas Pike.

Commissioner Davis made a motion to approve slate of candidates listed above. Commissioner Jones seconded. Unanimous.

County Attorney Jerry Willis also announced that during Executive Session, the commissioners discussed a personnel matter. No action was required at that time.

**ADJOURNMENT:**

There being no further business to discuss, Commissioner Davis made a motion to adjourn. Commissioner Smith seconded. Unanimous.

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Richard Wolfe, Chairman

Attest: \_\_\_\_\_  
Stewart P. Mills, Clerk