

MINUTES

Troup County Board of Commissioners

April 21, 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:

Joel Martin, LaGrange Daily News
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
Nancy Seegar, County Planner
Andy Harper, Building & Zoning Technician
Scott Turk, Zoning Administrator
Harold Edmondson, Sr. Deputy Building Official

Others Present:

Bill & Ellen Gilmore, Concerned Citizens
Gloria Livingston, Concerned Citizen
Mike Chancey & Kim Thomas, Entertainment II License Applicants
Terry Lewis, Special Use Applicant

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 Smith made a motion to approve the minutes of the April 07, 2009 regular meeting of the Board of Commissioners. Commissioner English seconded. Unanimous.

PEOPLE TO ADDRESS THE BOARD:

- None.

SPECIAL BUSINESS:

Resolution for D.O.T. Stimulus Grant:

Assistant County Manager Tod Tentler presented a resolution for approval of D.O.T. Stimulus Grant. This grant totals \$114,900 for 2 shuttle vans, a computer, a printer, software, 2 radios and other equipment. Commissioner Davis made a motion to approve the D.O.T. stimulus grant. Commissioner Jones seconded. Unanimous.

Amendment to Pension Plan Text- Change Related to Retirement:

County Manager Mike Dobbs commented this is a change in retirement that could reduce cost to county to help prevent furloughs and future layoff. Mr. Dobbs stated GebCorp reviewed this with their attorney and recommended approval of this amendment. Commissioner Smith made a motion to approve the amendment to pension plan text. Commissioner English seconded. Unanimous.

PUBLIC HEARINGS:

(1st Hearing-Board of Commissioners Vote Necessary)

Terry Lewis- Special Use Request

Location: 76 Plumtree Drive, LaGrange

Zoning Administrator Scott Turk announced this is a special use request for replacement of a burned home. Board of Zoning and Planning (BOZAPC) recommended approval with a 7-to-0 vote. Chairman Ricky Wolfe asked if anyone in attendance would like to speak in favor or against the special use request. No one responded. Commissioner Davis made a motion to approve the special use request. Commissioner Smith seconded. Unanimous.

(1st Hearing-No Vote Necessary)

Lakeside Grill-Kimberly Thomas-Entertainment II Establishment Application

Location: 1000 Seminole Road

County Manager Mike Dobbs presented the application of Ms. Kimberly Thomas of 1000 Seminole Road in LaGrange for an Entertainment II Establishment License to operate an acoustic band entertainment. By definition, the Entertainment II Establishment License is any establishment in which music is provided, but in which dancing is not expected to occur and has no designated area provided for dancing. This includes, but is not limited to, music concerts and supper club operations. Chairman Wolfe asked if anyone would like to speak in favor or against granting the Entertainment II Establishment License. Ms. Kim Thomas and Mr. Mike Chancey came forward to answer any questions. Chairman Wolfe questioned if they were aware of the previous problems that were involved with music. Ms. Thomas answered yes, and that they would be using a sound curtain and 60 decibel meter. She also stated there would be no music after midnight. She presented a petition of signatures that are in favor of the Entertainment II Establishment License. Chairman Wolfe encouraged Ms. Thomas to have community in that area to get together before the next meeting.

Rezoning:

- None.

Subdivisions:

- None.

Other:

- None.

COMMITTEE REPORTS:

- None.

MANAGER'S REPORT:

- None.

ADJOURNMENT:

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

Richard Wolfe, Chairman

Attest: _____
Stewart P. Mills, Clerk