

MINUTES

Troup County Board of Commissioners

Regular Meeting

June 17, 2014

Troup County Government Center

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
Claude F. Foster III, Commissioner
Buck Davis, Commissioner
Morris Jones, Commissioner

News Media Present:

Wayne Clark, West Point New
Joel Martin, Troup County News

Staff/Officials Present:

Tod Tentler, County Manager
Mark DeGennaro, County Attorney
Scott Turk, Finance Officer/ County Clerk
Dexter Wells, Divisions Manager
Cheryl May, Accounting/ Deputy Clerk
James Woodruff, Sheriff
Nancy Seegar, County Planner
Diana Evans, Purchasing Director
Sheryl Hicks, Court Administrator
Suzy Noles, E-911 Director
Dennis Knight, Fire Chief

OPENING:

Chairman Richard Wolfe welcomed all in attendance.

Invocation - Buck Davis:

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

Pledge of Allegiance:

Commissioner Buck 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 final agenda.

Commissioner Foster seconded. Unanimous.

Approval of Minutes:

Commissioner Davis made a motion to approve the minutes of the May 28, 2014 work session and June 3, 2014 regular meeting of the Board of Commissioners. Commissioner Jones seconded. Unanimous.

PEOPLE TO ADDRESS THE BOARD:

- None.

SPECIAL BUSINESS:

Employee of the Month May 2014- William Grizzard

Employee Service Awards 1st Quarter 2014

Five-Years of Service

*Deputy Sheriff Stephen Arndt, Jr., Sheriff Dept
Deputy Sheriff Richie Bradley, Jr., Sheriff Dept
Construction Foreman Charles Brock, Roads & Engineering
Communications Officer Maxine Brown, E-911
Correctional Officer Denice Engle, PWC
Correctional Officer Mickey Lynn, PWC

Ten-Years of Service

Tennis Director Bill Champion, Parks & Recreation
*Recreation Center Superintendent JJ Kuerzi, Parks & Recreation
*Deputy Warden (Care/Treatment) Sadie Lee, PWC

Fifteen-Years of Service

Detention Officer Edward Burton, Jail/Sheriff
Investigator Shelly Downs, Sheriff

Twenty-Years of Service

Building Maintenance Tech John Munzert, Jail/ Sheriff
Major Charles Nixon, Sheriff
Firefighter/EMT Alan Waldroup, Fire
Firefighter/EMT Mark Webb, Fire

Chairman Wolfe thanked the honorees for their years of dedicated service to Troup County.

*Indicates employees unable to attend the service awards ceremony.

Juvenile Court Grant- (Resolution 2014-30)

Reimbursement Grant: \$1k FY14 budget amendment, no county match for Juvenile Court to purchase technology & other equipment.

Motion for Approval: Commissioner Davis
Second: Commissioner English
Passed: 4-0

Sanitation and Roads & Engineering Hiring Requests

Positions: (2) Truck Drivers-Budgeted positions.

Motion for Approval: Commissioner Jones
Second: Commissioner Davis
Passed: 4-0

Mental Health Court Coordinator Grant

Amount of Grant: \$78,863 with County matching \$8,763 for a total of \$87,626

Motion for Approval: Commissioner Davis
Second: Commissioner English
Passed: 4-0

Property & Casualty Insurance Bid Award

Amount of Insurance Bid; \$397,039 awarded to Hutchinson Traylor for Property & Casualty Insurance

Motion for Approval: Commissioner Davis
Second: Commissioner Jones
Passed: 4-0

Boyd Park Amphitheater Construction Contract Approval

Amount: \$6,983,960 with soft cost breakdown \$516k awarded to Batson-Cook

Contract to be signed by County Manager Tod Tentler for Boyd Park Amphitheater

Motion for Approval: Commissioner Davis
Second: Commissioner Jones
Passed: 4-0

Consideration of Amendment to Purchasing Ordinance

Added C & D to Sec.2-155. Same-Purchase authority generally. Procurement Ordinance will be totally revised in the future.

Motion for Approval: Commissioner Jones
Second: Commissioner Foster
Passed: 4-0

Adoption of FY15 Budget - (Resolution 2014-31)

Adopt Operating & Capital Budget per Resolution

Motion for Approval: Commissioner English
Second: Commissioner Jones
Passed: 4-0

PUBLIC HEARINGS:

Commissioner Jones made a motion to go out of regular meeting into public hearing. Commissioner English seconded. Unanimous.

Subdivision

(1st Reading - Vote Eligible)

Tin Bridge Road Subdivision- Conceptual Plan

Developer: Jeff Lindsey, Jeff Lindsey Communities

Location: Tin Bridge Road, LaGrange

Motion for Approval: Commissioner Davis
Second: Commissioner Jones
Passed: 4-0

Motion to exit Public Hearing, into Regular Session and into Executive Session

Motion: Commissioner Jones
Second: Commissioner English
Passed: 4-0

EXECUTIVE SESSION:

Motion to exit Executive Session, into Regular Session

Motion: Commissioner English
Second: Commissioner Foster

Passed: 3-0 (Commissioner Jones absent for vote)

Potential Litigation - No action was taken

Board Appointment:

Region 4 EMS Council-Mr. Bryan Haar was appointed to replace Mr. Moses Ector to fill a two-year term expiring 6/30/16.

Motion to approve Board Appt: Commissioner English

Second: Commissioner Foster

Passed: 3-0 (Commissioner Jones absent for vote)

ADJOURNMENT:

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

Richard Wolfe, Chairman

Attest: _____
G. S. Turk, County Clerk