

**"CALLED MEETING"**

**Troup County Board of Commissioners**

**July 26, 2011**

**Troup County Government Center 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  
Morris Jones, Vice-Chairman  
Richard English, Commissioner  
Buck Davis, Commissioner

**News Media Present:**

Matthew Strother, Valley Times  
Matt Chambers, LaGrange Daily News  
Natalie Shelton, LaGrange Daily News

**Staff Present:**

Mike Dobbs, County Manager  
Tod Tentler, Assistant County Manager / Parks & Recreation Director  
Stewart Mills, Finance Officer / County Clerk  
Mark DeGennaro, County Attorney  
Cheryl May, Accounting Clerk  
Andy Harper, Zoning Technician  
Harold Edmondson, Senior Deputy Bldg Official  
James Emery, County Engineer  
Valerie West, Executive Assistant  
Shane Frailey, Captain, Sheriff's Office

**Others Present:**

Bill & Ellen Gilmore, Concerned Citizens  
Tommy Callaway, Concerned Citizen  
Lewis Davis, Concerned Citizen  
Steve Stark, Concerned Citizen  
Nancy Green, Concerned Citizen  
Mike & Glenda Waller, Concerned Citizens  
Tim Duffey, Concerned Citizen  
Ken Ragan, Concerned Citizen  
Joan Benz, Concerned Citizen  
Doris Jefferson, Keep Troup Beautiful  
Mack McGowan, Keep Troup Beautiful  
Don Miller, Troup County Board of Education  
Dean Watts, Manufactured Home Placement Applicant  
Jackie Williams, Concerned Citizen  
Mark Davenport, Reverend

**OPENING:**

Chairman Richard Wolfe welcomed all in attendance.

**Invocation - Reverend Mark Davenport - Callaway Park Church of God:**

Reverend Mark Davenport of Callaway Park Church of God 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 Jones made a motion to approve the agenda. Commissioner English seconded. Unanimous.

**Approval of Minutes:**

Commissioner English made a motion to approve the minutes of the July 12, 2011 regular meeting of the Board of Commissioners. Commissioner Davis seconded. Unanimous.

**PEOPLE TO ADDRESS THE BOARD:**

- None.

**SPECIAL BUSINESS:**

**Keep Troup Beautiful Presentation:**

Ms. Doris Jefferson, Treasurer of Keep Troup Beautiful, and Mr. Mark McGowan presented a Certificate of Participation to the commissioners for the Great American Clean-Up. Every \$1 of public monies invested in Keep Troup Beautiful, \$13.68 was returned in services to the community.

**Consideration of SPLOST IV Intergovernmental Agreement & Resolution Calling for an Election to Impose a County Special Purpose Local Option Sales Tax: (Resolutions # 2012-01 & # 2012-02)**

County Manager Mike Dobbs presented the SPLOST IV Intergovernmental Agreement & Resolution calling for an election to impose a County Special Purpose Local Option Sales Tax (SPLOST). Commissioner Jones made a motion to approve the Intergovernmental Agreement & SPLOST Election Resolution. Commissioner Davis seconded. Unanimous.

**Approval of Quit Claim Deed to the Troup County Board of Education:**

County Manager Mike Dobbs presented for the approval of Quit Claim Deed to the Troup County Board of Education for the driveway of Long Cane Fire Station. Commissioner Davis made a motion to approve the Quit Claim Deed. Commissioner English seconded. Unanimous.

**Consideration of Typographical Correction to 9-1-1 Prepaid Wireless Ordinance: (Ordinance # 2012-01)**

County Manager Mike Dobbs announced there is a typographical error to the 9-1-1 Prepaid Wireless ordinance. Commissioner English made a motion to approve the correction to 9-1-1 Prepaid Wireless Ordinance. Commissioner Jones seconded. Unanimous.

**PUBLIC HEARINGS:**

Commissioner Jones made a motion to go into public hearings.

Commissioner Davis seconded. Unanimous.

**MANUFACTURED HOME PLACEMENT:**

**1<sup>st</sup> Reading - Board of Commissioners Vote Necessary**

**Applicant: Dean Watts**

**Location: 64 2<sup>nd</sup> Avenue, West Point**

Senior Deputy Building Deputy Official Harold Edmondson presented the application by Mr. Dean Watts of 64 2<sup>nd</sup> Avenue, West Point for placement of a manufactured home. Board of Zoning Appeals Planning Commission (BOZAPC) recommended approval with 7 of 9 members present. Chairman Wolfe asked if there was anyone who would like to speak for or against placement of manufactured home. No one responded. Commissioner Davis made a motion to approve the placement of manufactured home. Commissioner English seconded. Unanimous.

**REZONING:**

- None.

**OTHER:**

**1<sup>st</sup> Reading - Board of Commissioners Vote Necessary**

**Consideration of FY 2011 / 2012 County Wide M&O Millage Rate & Unincorporated Service District M&O Millage Rate Adoption: (Resolution # 2012-03)**

County Manager Mike Dobbs announced there is no change in the millage rate for the FY 2011 / 2012 county budget and recommended the commissioners adopt to continue the current millage rate of 10.56 mills. Chairman Wolfe asked if anyone would like to speak in favor or against the millage rate adoption of 10.56 mills. No one responded. Commissioner English made a motion to adopt the millage rate of 10.56

mills for the FY 2011 / 2012 budget year. Commissioner Jones seconded.  
Unanimous.

**1<sup>st</sup> Reading - Board of Commissioners Vote Necessary**

**Consideration of Resolution to Reaffirm FY 2011/2012 County Wide M&O Millage Rate & Unincorporated Service District M&O Millage Rate and to Affirm the FY 2011/2012 Troup County Board of Education Millage Rate: (Resolution # 2012-04)**

County Manager Mike Dobbs presented the resolution to reaffirm the FY 2011 / 2012 Countywide M & O Millage Rate and to affirm the FY 2011 / 2012 Troup County Consolidated Millage Rate which includes the Board of Education Millage Rate. Mr. Dobbs commented the Board of Education recently approved a millage rate of 18.85 mills, the same rate as the previous year. Mr. Dobbs also stated the county's millage rate of 10.56 mills will stay the same. Chairman Wolfe asked if anyone in attendance would like to speak for or against the consolidated millage rate resolution. No one responded. Commissioner Jones made a motion to adopt the consolidated millage rate resolution. Commissioner Davis seconded.  
Unanimous.

**2<sup>nd</sup> Reading - Board of Commissioners Vote Necessary**

**Review of Proposed Commission Districts: (Resolution # 2012-05)**

Chairman Wolfe announced there were concerns expressed with redistricting of the proposed commission districts. Mr. Wolfe commented Commissioner Buck Davis could not attend the first hearing but after hearing of the controversy surrounding the redrawn district lines, announced he would ask commissioners to revise the district lines so resident, Mr. Ken Ragan could remain in District 2. Chairman Wolfe asked if anyone in attendance would like to speak for or against the proposed commission districts. No one responded. Commissioner Davis made a motion to approve the resolution of proposed commission district to allow Mr. Ken Regan to run for election next year in District 2. Commissioner English seconded. Unanimous.

**Subdivisions:**

- None.

**COMMITTEE REPORTS:**

- None.

**MANAGER'S REPORT:**

- None.

**ADJOURNMENT:**

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

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Richard Wolfe, Chairman

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