

MINUTES

Troup County Board of Commissioners

July 17, 2012

Troup County Government Center

Troup County Board of Commissioners Chairman Richard Wolfe called the meeting to order at 10:30 a.m.

Board Members Present:

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

News Media Present:

Matthew Strother, LaG Daily News
Trey Wood, Valley News

Staff Present:

Mike Dobbs, County Manager
Tod Tentler, Assistant County Manager
Jerry Willis, County Attorney
Valerie West, Executive Assistant
Andy Harper, GIS Technician
Scott Turk, Finance Officer / County Clerk
Cheryl May, Accounting/ Deputy Clerk
Brandon Johns, Sr Deputy Bldg Official
Kevin Kennersly, Civil Engineer
Markette Baker, Solicitor

Others Present:

Randy Martin, Concerned Citizen
Terry martin, Concerned Citizen
Jeremy Cobb, Concerned Citizen
James Adcock, Concerned Citizen
Valeria Adcock, Concerned Citizen
Connie Little, Concerned Citizen
Hazel Thomas, Concerned Citizen
Phillip Thompson, Concerned Citizen
Steve Mobley, Concerned Citizen
James M. Morgan, Concerned Citizen
Kathy Golden, Concerned Citizen
Carol Walston, Concerned Citizen
W.G. Weathers, Special Use Applicant
Tim Duffey, Concerned Citizen
Betty Bruce, Concerned Citizen
Ken Regan, Concerned Citizen
Glenda Waller, Concerned Citizen
DeeDee Williams, Concerned Citizen
Ashley McCoy, Concerned Citizen
Cheris English, Concerned Citizen
Ellen & Bill Gilmore, Concerned Citizens

OPENING:

Chairman Richard Wolfe welcomed all in attendance.

Invocation - Father Patrick Scully, St. Peters Catholic Church:

Father Patrick Scully of St. Peters Catholic Church 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 Jones made a motion to approve the final agenda. Commissioner Davis seconded. Unanimous.

Approval of Minutes:

Commissioner English made a motion to approve the minutes of the June 26, 2012 called meeting of the Board of Commissioners. Commissioner Smith seconded. Unanimous.

PEOPLE TO ADDRESS THE BOARD:

- None.

SPECIAL BUSINESS:

Employee Service Awards for 2nd Quarter 2012:

- Thirty Years of Service

Supervisor Charles Koone, County Shop

- Twenty-Five Years of Service

Firefighter Mark Brock, Fire Department
Director Suzy Noles, E-911
Deputy Director Jerry Presnal, E-911

- Fifteen Years of Service

*Deputy Sheriff Floyd Carwell, Sheriff
Captain James White, Jr., Sheriff

- Ten Years of Service

Legal Secretary Tonya Elder, Solicitor
Community Service Coordinator LaShone Hutchinson, PWC
Correctional Officer James Lindsey, PWC
Deputy Sheriff David Pasley, Sheriff
Detail Sergeant Kenneth Sparks, PWC
*Detention Officer Robert Wheeler, Jail

- Five Years of Service

Bldg Maintenance Tech John Bexton, PWC
*Deputy Sheriff Brett Daniel, Sheriff
*Detention Officer Michael Lynch, Jail
Deputy Sheriff Sidney Oubre, Sheriff
Deputy Clerk Sabrina Traylor, Clerk of Court

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

*Indicates employees unable to attend the service awards ceremony.

Consideration of Amendment to Animal Control Ordinance: (2013-01)

County Manager Mike Dobbs presented animal control ordinance that has no changes except terminology. This ordinance is to implement the provisions of the responsible dog ownership law adopted and approved by the General Assembly of Georgia on May 3, 2012. Commissioner Davis made a motion to approve the amendment to Animal Control Ordinance. Commissioner English seconded. Unanimous.

Resolution to Declare Certain Real Estate Properties Surplus: (2013-01)

County Manager Mike Dobbs presented a resolution to declare certain real estate properties surplus that is unserviceable and incapable of being beneficially or advantageously used for county purposes. Commissioner English made a motion to declare certain real estate properties surplus. Commissioner Jones seconded. Unanimous.

Consideration of Approving a New Financial Account Resolution: (2013-02)

Finance Officer/ County Clerk Scott Turk presented a resolution to authorize Chairman, Vice-Chairman and the Troup County Manager to open deposit and share accounts in the name of Troup County Board of Commissioners. Commissioner Jones made a motion to approve resolution for a new financial account. Commissioner Smith seconded. Unanimous.

Consideration of Approving a Bid for Construction of Whitfield Road Fire Station:

County Manager Mike Dobbs announced a bid for construction of Whitfield Road Fire Station was awarded to low bidder, W.O. Kilgore Construction with a total amount of \$68,220. The groundbreaking for the Whitfield Road Fire Station is scheduled for today. Commissioner Davis made a motion to approve bid for construction of Whitfield Road Fire Station. Commissioner English seconded. Unanimous.

Consideration of Resolution to Adopt FY 2013 Millage Rate: (2013-03)

Finance Officer/ County Clerk Scott Turk presented a resolution to adopt FY 2013 Millage Rate. Chairman Wolfe asked if there was anyone who would like to speak in favor of or against the FY 2013 Millage Rate. No one responded. Commissioner English made a motion to approve resolution to adopt FY 2013 millage rate. Commissioner Smith seconded. Unanimous.

PUBLIC HEARINGS:

Rezoning:

Senior Deputy Building Official Brandon Johns reminded the commissioners of the six standards for evaluating rezoning applications.

(2nd Hearing Vote Eligible)

**Broadway Group LLC-Lakeside Residential to General Commercial
2.91 Acre Parcel Located at 94 Wares Cross Road- APN-063-1-000-007**

Sr. Deputy Building Official Brandon Johns presented application of Broadway Group LLC to rezone Lakeside Residential to General Commercial on 2.91 acre parcel located at 94 Wares Cross Road. Chairman Wolfe asked if there was anyone who would like to speak in favor of or against the rezoning application. No one responded. Commissioner Smith made a motion to approve the rezoning application. Commissioner English seconded. Unanimous.

(2nd Hearing Vote Eligible)

**Broadway Group LLC-Lakeside Residential to General Commercial
Parcel Located at 112 Wares Cross Road-APN-063-000-008**

Sr. Deputy Building Official Brandon Johns presented application of Broadway Group LLC to rezone Lakeside Residential to General Commercial located at 112 Wares Cross Road. Chairman Wolfe asked if there was anyone who would like to speak in favor or against the rezoning application. No one responded. Commissioner Smith made a motion to approve the rezoning application. Commissioner English seconded. Unanimous.

(2nd Hearing Vote Eligible)

**Broadway Group LLC-Agricultural Residential to General Commercial
+/-1.5 Acre Parcel Located at 3836 Greenville Road**

Sr. Deputy Building Official Brandon Johns presented application of Broadway Group LLC to rezone Agricultural Residential to General Commercial +/-1.5 acre parcel located at 3836 Greenville Road for the purpose of a retail discount store. Chairman Wolfe asked if there was anyone who would like to speak in favor of the rezoning application. Mr. Jeremy Cobb commented the Mountville area needed a retail store and it would also benefit county for additional revenue. Mr. James Morgan was also in favor. Chairman Wolfe asked if there was anyone who would like to speak in opposition to the rezoning application. Ms. Lori Chambers, Ms. Jenny Thompson and Mr. Scott Crook spoke in opposition. Commissioner Davis

made a motion to approve the rezoning application. Commissioner English seconded. Unanimous.

SPECIAL USE:

(2nd Hearing Vote Eligible)

AT&T- Requests Permit to Construct a 105' Telecommunications Tower
Location: Vernon Ferry Road

Sr. Deputy Building Official Brandon Johns presented a permit request to construct a 105' Telecommunications Tower located at Vernon Ferry Road. Chairman Wolfe questioned if the residents of the community were shown any pictures of the tower. An AT&T representative responded that pictures were given to staff. Chairman Wolfe responded how about meetings with residents. AT&T rep said no. Commissioner Smith suggested looking into another area or maybe Tatum School. Chairman Wolfe asked if there was anyone would like to speak in favor of or against the telecommunications tower. Mr. W.G. Weathers and Ms. Carol Walston spoke in favor. Ms. Cathy Golden, Ms. Isabelle Knight, Ms. Betty Bruce spoke in opposition. Commissioner Smith made a motion to continue the permit request to construct telecommunications tower til next scheduled meeting. Commissioner Jones seconded. Unanimous.

(2nd Hearing Vote Eligible)

AT&T-Requests Permit to Construct a 120' Telecommunications Tower
Location: 3322 Hogansville Road

Sr. Deputy Building Official Brandon Johns presented a permit request to construct a 120' telecommunications tower located at 3322 Hogansville Road. Chairman Wolfe asked if there was anyone who would like to speak in favor of or against the telecommunications tower. No one responded. Commissioner English made a motion to approve the permit request to construct telecommunications tower. Commissioner Jones seconded. Unanimous.

(1st Hearing No Vote Necessary)

AT&T-Request a Permit to Construct a 175' Telecommunications Tower
Location: 6042 Hogansville Road

Sr. Deputy Building Official Brandon Johns presented a permit request to construct a 175' telecommunications tower located at 6042 Hogansville Road. Chairman Wolfe asked if there was anyone who would like to speak in

favor of or against the telecommunications tower. No one responded. Since this was first hearing no vote was required at this time.

(1st Hearing No Vote Necessary)

AT&T-Request a Permit to Construct a 195' Telecommunications Tower
Location: Whitfield Road

Sr. Deputy Building Official Brandon Johns presented a permit request to construct a 195' telecommunications tower located at Whitfield Road.

Chairman Wolfe asked if there was anyone who would like to speak in favor of or against the telecommunications tower. No one responded. Since this was first hearing no vote was required at this time.

Other:

Consideration of CIE Update and Short-term Work Program: (2013-04)

Sr. Deputy Bldg Official Brandon Johns presented a resolution of Capital Improvements Element update and Short-term Work Program. Mr. Dobbs commented there was no money collected or spent but still needed to give an update or else we would lose the program. Chairman Wolfe asked if anyone had any questions on the issue. No one responded. Commissioner Jones made a motion to approve the CIE Update and Short-term Work Program. Commissioner English seconded. Unanimous.

Selection of County Manager:

Chairman Wolfe announced the retirement of Mr. Dobbs as County Manager and has nominated Assistant County Manager Mr. Tod Tentler as the new County Manager. Commissioner Smith made a motion to elect Mr. Tod Tentler as County Manager. Commissioner English seconded. Unanimous.

New Business:

- None.

Subdivisions:

- None.

COMMITTEE REPORTS:

- None.

MANAGER'S REPORT:

- None.

EXECUTIVE SESSION:

Discuss Personnel Matter and Pending Litigation:

Commissioner Davis made a motion to go into Executive Session to discuss a personnel matter. Commissioner Jones seconded.

MEETING REOPENED:

Following Executive Session, Commissioner Davis made a motion to reconvene in regular public meeting. Commissioner English seconded. Unanimous.

Chairman Wolfe announced that during Executive Session the commissioners discussed a personnel matter. Chairman Wolfe discussed term by which Mr. Tod Tentler will become County Manager and those terms of employment were agreed upon and framed by the Board of Commissioners. Chairman Wolfe asked the County Attorney to convert this into a MOU that this board has given the Chairman their authority to sign on their behalf with Mr. Tod Tentler.

CONSIDERATION OF BOARD/ COMMITTEE APPOINTMENTS:

Chairman Wolfe indicated the commissioners had thoroughly reviewed candidates for appointment/reappointment and were prepared to take action. He recognized Executive Assistant Valerie West of the Board of Commissioners Office, who read the slate of proposed candidates for appointment/reappointment to the following boards and authorities:

Community Action for Improvement:

Mr. Richard English would be reappointed to term concurrent with elected term 12/31/2014.

Family & Children Services Board of Directors:

Ms. Beverly Lundberg would be appointed to a five-year term expiring 6/30/2017.

Troup County Library Board:

Ms. Laura Faulkner would be appointed to fill unexpired three-year term ending 12/31/2012.

Pathways Center Community Services Board:

Mr. Randy Calhoun would be reappointed to a three-year term expiring 6/30/2015.

Region 4 EMS Council:

Mr. Moses Ector would be reappointed to a two-year term expiring 6/30/2014.

Mr. Milton Smith would be reappointed to a two-year term expiring 6/30/2014.

Keep Troup Beautiful:

Mr. Jim McLaughlin would be reappointed to a three-year term expiring 6/30/2015.

Ms. Laura Breedlove would be reappointed to a three-year term expiring 6/30/2015.

Ms. Debra Myers would be reappointed to a three-year term expiring 6/30/2015.

Troup County Airport Authority:

Mr. Joe Fagundes would be appointed to a five-year term expiring 2017.

Mr. Glen Morrow would be appointed to a five-year term expiring 2017.

Dr. Eugene Shaufler would be appointed to a five-year term expiring 2017.

Troup County Public Facilities Authority:

Mr. Richards Woods would be reappointed to a three-year term expiring 5-5-2015.

Mr. Charles Smith would be reappointed to a three-year term expiring 5-5-2015.

ADJOURNMENT:

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

Richard Wolfe, Chairman

Attest: _____
G.S. Turk, Clerk