

**MINUTES**

**Troup County Board of Commissioners**

**Regular Meeting**

**July 15, 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  
Buck Davis, Commissioner  
Claude F. Foster III, Commissioner

**News Media Present:**

Wayne Clark, West Point New  
Tommy Camp, Troup County News  
Matt Strother, LaGrange Daily News

**Board Members Not Present:**

Richard English, Vice-Chairman  
Morris Jones, Commissioner

**Staff Present:**

Tod Tentler, County Manager  
Jerry Willis, County Attorney  
Scott Turk, Finance Officer/ County Clerk  
Dexter Wells, Divisions Manager  
Valerie West, Executive Assistant  
Cheryl May, Accounting/ Deputy Clerk  
James Woodruff, Sheriff  
Nancy Seegar, County Planner  
Diana Evans, Purchasing Director  
James Emery, County Engineer  
Kevin Kinnersley, Civil Engineer  
Jon Whitney, Chief Deputy  
Mike Ellington, Captain  
Sheryl Hicks, Court Administrator  
Dana Eaton, Chief Appraiser  
Gary Wood, Tax Commissioner  
Shondra Hogan, GIS Dept  
Suzy Noles, E-911 Director

**OPENING:**

Chairman Richard Wolfe welcomed all in attendance.

**Invocation - Reverend J.R. Ware:**

Reverend J.R. Ware of Welcome Baptist 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 Davis made a motion to approve the final agenda.

Commissioner Foster seconded. Unanimous.

**Approval of Minutes:**

Commissioner Foster made a motion to approve the minutes of the June 27, 2014 work session and July 1, 2014 regular meeting of the Board of Commissioners.

**PEOPLE TO ADDRESS THE BOARD:**

- None.

**SPECIAL BUSINESS:**

**GIS Technician Request:**

Commissioner Foster made a motion to table this to next meeting.

Commissioner Davis seconded. Unanimous.

*Absent: Commissioners English, Jones*

**Consideration of DUI Court GOHS Grant: (Resolution 2015-04)**

Governor's Office of Highway Safety Grant with county match in FY14 \$59,354.84 (\$36,800 plus 38% county match of \$22,554.84). The request is to move and reallocate the remaining funds into the county's FY15 budget.

*Motion for Approval: Commissioner Foster*  
*Second: Commissioner Davis*  
*Passed: 2-0*  
*Absent: Commissioners English, Jones*

**Consideration of Baugh's Cross Road Bid Award:**

Lowest bid of \$717,715.05 awarded to Southeastern Site Development, Inc.

*Motion for Approval: Commissioner Davis*  
*Second: Commissioner Foster*  
*Passed: 2-0*  
*Absent: Commissioners English, Jones*

**PUBLIC HEARINGS:**

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

**Consideration of Resolution for Annual Capital Improvements Element Update: (Resolution 2015-05)**

*Motion for Approval: Commissioner Foster*  
*Second: Commissioner Davis*  
*Passed: 2-0*  
*Absent: Commissioners English, Jones*

**Special Use: Mountville Baptist Church**

**APN:017-3-000-044**

**3712 Greenville Road**

Request is for special use permit to construct a church.

*Motion for Approval:* Commissioner Davis

*Second:* Commissioner Foster

*Passed:* 2-0

*Absent:* Commissioners English, Jones

**Consideration of Resolution to Adopt County-Wide Millage Rate and Affirm BOE Millage Rate: (Resolution 2015-06)**

*Motion for Approval:* Commissioner Foster

*Second:* Commissioner Davis

*Passed:* 2-0

*Absent:* Commissioners English, Jones

**Subdivisions:**

- None.

**COMMITTEE REPORTS:**

- None.

**MANAGER'S REPORT:**

- None.

**ADJOURNMENT:**

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

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Richard Wolfe, Chairman

Attest: \_\_\_\_\_  
G. S. Turk, County Clerk