

MINUTES

Troup County Board of Commissioners

Regular Meeting

August 6, 2013

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

News Media Present:

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

Staff Present:

Tod Tentler, County Manager
Mark DeGennaro, County Attorney
Valerie West, Executive Assistant
Valerie Heard, Human Resources Director
Nancy Seegar, County Planner
James Emery, County Engineer
Cheryl May, Accounting/ Deputy Clerk
Scott Turk, Finance Officer/ County Clerk
Andy Harper, GIS Technician
James Woodruff, Sheriff
Diana Evans, Purchasing Director

OPENING:

Chairman Richard Wolfe welcomed all in attendance.

Invocation - Reverend Timothy Tidwell of Oakside Baptist Church;

LaGrange:

Reverend Timothy Tidwell of Oakside 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 Jones seconded. Unanimous.

Approval of Minutes:

Commissioner Davis made a motion to approve the minutes of the July 12, 2013 work session and July 16, 2013 regular meeting of the Board of Commissioners. Commissioner English seconded. Unanimous.

PEOPLE TO ADDRESS THE BOARD:

- None.

SPECIAL BUSINESS:

Recognition of Youth Baseball Teams:

Parks & Recreation Director Don Howell recognized the Hogansville GRPA Class "A" ages 13 and 14 state champions for their accomplishments this season.

Consideration of Juvenile Justice Reform Incentive Grant:

Commissioner English made a motion to approve the Juvenile Justice reform Incentive Grant. Commissioner Foster seconded. Commissioner Jones made a motion to approve contingent upon legal review.

Commissioner Foster seconded. Unanimous.

Consideration of Contract to Provide Elections Services for the Cities of Hogansville and LaGrange:

Commissioner Jones made a motion to approve contract to provide Elections Services for the Cities of Hogansville and LaGrange.

Commissioner English seconded. Unanimous.

Consideration of Agreement for Architectural Services for Boyd Park Amphitheater:

Commissioner Jones made a motion to approve agreement for Architectural Services for Boyd Park Amphitheater. Commissioner English seconded.

Unanimous.

Consideration of Hardware Bid for Sheriff's Office, 911 and Marshal's Office:

Commissioner Davis made a motion to approve Hardware bid for Sheriff's Office, 911 and Marshal's Office. Commissioner English seconded.

Unanimous.

Consideration of Magistrate Court Software Purchase:

Commissioner English made a motion to approve the Magistrate Court Software purchase. Commissioner Jones seconded. Unanimous.

Consideration of Criminal Justice Information Exchange System (CJIES) Project Change Order:

Commissioner Davis made a motion to approve change order of Criminal Justice Information Exchange System (CJIES). Commissioner English seconded. Unanimous.

Consideration of Purchase Agreement with New World:

Commissioner English made a motion to approve purchase agreement with New World. Commissioner Jones seconded. Unanimous.

Consideration of TAD for Veteran's Village (2014-05):

Commissioner Davis made a motion to approve TAD for Veteran's Village. Commissioner English seconded. Unanimous.

Consideration of Resolution for Re-affirm School Board Millage (2014-06):

Commissioner Jones made a motion to approve Resolution for re-affirm School Board Millage. Commissioner English seconded. Unanimous.

Consideration of Hiring Freeze Request for Sanitation and Roads & Engineering:

Commissioner Davis made a motion to approve lifting hiring freeze request of two positions to be filled that are budgeted. Commissioner English seconded. Unanimous.

Consideration of FY 14 Budget Amendment (2014-04):

Commissioner Jones made a motion to amend the FY14 budget. Commissioner Foster seconded. Unanimous.

PUBLIC HEARINGS:

Commissioner Jones made a motion to go into public hearing.

Commissioner Foster seconded. Unanimous.

Special Use:

- None.

Rezoning:

- None.

Subdivisions:

- None.

COMMITTEE REPORTS:

- None.

MANAGER'S REPORT:

- None.

Executive Session to Discuss Personnel / Board Appointments:

Commissioner Jones made a motion to go into Executive Session to discuss Personnel Matter / Board Appointments. Commissioner Foster seconded. Unanimous.

MEETING REOPENED:

Commissioner Jones made a motion exit Executive Session and re-enter Regular Meeting. Commissioner Foster seconded.

Executive Assistant Valerie West read the slate of appointment.

Region 4 EMS:

Mr. Jerry Heard would be reappointed to a two-year term.

Vice-Chairman English made a motion to approve the appointment, Commissioner Jones seconded. Unanimous.

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, County Clerk