

MINUTES

Troup County Board of Commissioners

August 3, 2010

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

News Media Present:

David Woody, TV 33
Judy Murphy, Troup County News
Joel Martin, LaGrange Daily
Matthew Strother, Valley News

Staff Present:

Mike Dobbs, County Manager
Tod Tentler, Assistant County Manager / Parks & Recreation Director
Cheryl May, Accounting Clerk
Stewart Mills, Finance Officer / County Clerk
Mark DeGennaro, County Attorney
Andy Harper, Zoning Technician
Harold Edmondson, Building & Zoning Official
Scott Turk, Special Projects Manager
Sheryl Hicks, Court Administrator
Michael Key, Juvenile Court Judge
Staff of Troup County Juvenile Court Staff

Others Present:

Bill & Ellen Gilmore, Concerned Citizens
Jerry Fulks, President/CEO of West GA Health System
Paul Perrotti, CFO of West GA Health System
Tommy Callaway, Concerned Citizen
A.J. Ransom, Concerned Citizen
Nancy Green, Concerned Citizen
Staff of Key & Gordy Law Office

OPENING:

Chairman Richard Wolfe welcomed all in attendance.

Invocation - Minister Anthony Hixson - Church of Christ, Seale, AL

Minister Anthony Hixson of Church of Christ, Seale, AL, 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 as presented.

Commissioner English seconded. Unanimous.

Approval of Minutes:

Commissioner English made a motion to approve the minutes of the July 20, 2010 regular meeting of the Board of Commissioners. Commissioner Smith seconded. Unanimous.

PEOPLE TO ADDRESS THE BOARD:

- None.

SPECIAL BUSINESS:

West Georgia Health System - Construction & Status Update:

West Georgia Health System (WGHS) President/CEO Jerry Fulks and CFO Paul Perrotti presented an update on the WGHS construction project, physician recruiting efforts and a financial report on WGHS operations.

Recognition of Patrick Crews - Citizen Volunteer:

Chairman Richard Wolfe recognized Mr. Patrick Crews for his support of the Tax Allocation District (TAD) campaign, which led to the July 20th referendum being approved July 20 by voters in LaGrange, Hogansville and the unincorporated area. Mr. Crews was unable to attend the meeting. He will be presented a civic leader award at the next meeting.

Recognition of Scott Turk - Special Projects Coordinator:

Chairman Richard Wolfe honored Mr. Scott Turk, Special Projects Coordinator, for developing a power-point presentation explaining TAD's in layman's terms. Mr. Turk was presented a certificate of commendation for helping voters make an informed choice on the July 20th referendum.

Recognition of Juvenile Court Judge Michael Key:

Troup County Juvenile Court Judge Michael Key was recognized for his being installed as president of the National Council of Juvenile and Family Court Judges (NCJFCJ) on July 20, 2010 during the Council's 73rd annual conference in San Diego, California. As national council president, Judge Key will preside over all meetings of the Executive

Committee and Board of Trustees and serve as ex officio member of the organization's Board and Program Committees. Judge Key has served as Troup County's Juvenile Court Judge since 1989 and is a past president of the Georgia Council of Juvenile Court Judges. A reception in honor of Judge Key was held following the commissioner's meeting.

Board Appointments:

County Manager Mike Dobbs stated this agenda item would be discussed following Executive Session.

PUBLIC HEARINGS:

Commissioner Smith made a motion to go out of regular meeting and into public hearings. Commissioner Jones seconded. Unanimous.

Rezoning:

- None.

Subdivisions:

- None.

Other:

1st Reading - Board of Commissioners Vote Necessary

**Samir Kumar Patel/ Meshwa & Simran DBA Country Food Store:
Application to Sell Wine & Malt Beverages
Location: 25 Harmony Church Road, LaGrange**

County Manager Mike Dobbs presented the application by Mr. Samir Kumar Patel of Meshwa & Simran DBA Country Food Store to sell wine and malt beverages at 25 Harmony Church Road, LaGrange. Mr. Patel's application has been reviewed and signed by Sheriff Donny Turner certifying a GCIC background check has been completed and no criminal activity in the last five years has been detected. County Manager Mike Dobbs mentioned this application was from the new owner of an existing business.

Chairman Wolfe asked if anyone would like to speak in favor or against the application for the wine and malt beverage license. No one responded. Commissioner Jones made a motion to approve the wine and malt beverage license. Commissioner Smith seconded. Unanimous.

COMMITTEE REPORTS:

- None.

MANAGER' S REPORT:

- None.

EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS:

Commissioner Smith made a motion to go into Executive Session to discuss personnel matters. Commissioner English seconded. Unanimous.

MEETING REOPENED:

At the end of Executive Session, Commissioner Jones made a motion to reconvene in regular meeting. Commissioner English seconded.

Unanimous.

Consideration of Board Appointments:

Chairman Wolfe announced the commissioners had thoroughly reviewed the candidates for board appointments and were prepared to take action.

Executive Assistant Valerie West read the slate of proposed candidates for appointment to the following boards:

Troup County Board of Zoning Appeals & Planning Commission (BOZABC):

Ms. Kristi Hacker was nominated to fill the unexpired term of Mr. Robert Knight expiring 12/31/2011.

Troup County Library Board:

Mr. Andy Brubaker was nominated to fill the unexpired term of Mr. Jim Thornton expiring 12/31/2012.

Commissioner Smith made a motion to approve the slate of board appointments. Commissioner English seconded. Unanimous.

ADJOURNMENT:

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

Richard Wolfe, Chairman

Attest: _____
Stewart P. Mills, Clerk