

Work Session

Troup County Board of Commissioners

August 3, 2012

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
Morris Jones, Commissioner
Ken Smith, Commissioner

News Media Present:

Matthew Strother, LaG Daily News
Trey Wood, Valley News

Board Members Absent:

Buck Davis, Vice-Chairman
Richard English, Commissioner

Staff Present:

Tod Tentler, County Manager
Jerry Willis, County Attorney
Scott Turk, Finance Officer / County Clerk
Cheryl May, Accounting/ Deputy Clerk
James Emery, County Engineer
Brandon Johns, Sr Deputy Bldg Official
Nancy Seegar, County Planner
Jeanette Little, State Court Judge
Marc Acree, Public Defender
Sheryl Hicks, Court Administrator

Others Present:

Ken Regan, Concerned Citizen
Ellen & Bill Gilmore, Concerned Citizens
Roy Spinks, Chairman of Airport
Dodd Wynne, Airport Manager

OPENING:

Chairman Richard Wolfe welcomed all in attendance.

AGENDA / MINUTES:

Introduction of New Airport Manager:

Chairman of the Airport, Mr. Roy Spinks, introduced the new Airport Manager, Mr. Dodd Wynne to the commissioners. Chairman thanked Mr. Tom Hall and Mr. Tod Tentler who took responsibility of day to day operations until the new airport manager position was filled.

Adams Road Update:

County Engineer James Emery gave an update of a severe speeding problem on Adams Road. After weeks of traffic detail and citations being placed, Mr. Emery recommends the Sheriff's Department continue ongoing enforcement.

Chairman Wolfe asked for an update every 30 days to see if progress is being made.

Discuss 2012 CHIP Housing & Rehabilitation Program- Policies & Procedures:

Chairman Wolfe excused himself from discussion of 2012 CHIP Housing & Rehabilitation Program since he was founder of DASH, Inc. County Planner Nancy Seegar discussed the policies and procedures of the 2012 CHIP Housing & Rehabilitation Program.

Discuss Changes in Future Development Map:

County Planner Nancy Seegar discussed the changes made to the future development map. The old system, AutoCad, showed parcels being split up. With the new system, GIS, all parcels that were split up are now shown as one.

Discuss Replacement of State Court Public Defender:

Court Administrator Sheryl Hicks announced a state court public defender is leaving and there were only two public defenders with over 800 cases a year. Ms. Hicks is requesting that the position be replaced immediately due to case load.

Discuss Callaway South Refunding Revenue Bond Refinancing:

County Manager Tod Tentler discussed the refinancing of Callaway South revenue bond. Refinancing from interest rate of 6.11% to 2.60% will be a NPV savings of \$892,756.79.

Consideration of August 7, 2012 Agenda Items:

Chairman Wolfe discussed the agenda items for August 7, 2012 regular meeting.

ADJOURNMENT:

There being no further business to discuss, Chairman Wolfe made a motion to adjourn.

Richard Wolfe, Chairman

Attest: _____
G.S. Turk, Clerk