

MINUTES

Troup County Board of Commissioners

Regular Meeting

August 20, 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
Isaiah Smith, WJCN

Staff Present:

Tod Tentler, County Manager
Jerry Willis, 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
Dexter Wells, Divisions Manager

OPENING:

Chairman Richard Wolfe welcomed all in attendance.

Invocation - Commissioner Buck Davis:

Commissioner Buck Davis 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 Foster made a motion to approve the final agenda.

Commissioner Davis seconded. Unanimous.

Approval of Minutes:

Commissioner Davis made a motion to approve the minutes of the August 2, 2013 work session and August 6, 2013 regular meeting of the Board of Commissioners. Commissioner Foster seconded. Unanimous.

PEOPLE TO ADDRESS THE BOARD:

- None.

SPECIAL BUSINESS:

Recognition of Youth Baseball Teams:

Parks & Recreation Director Don Howell recognized the 11 & 12 yr olds Troup National team for Majors Division of Dixie Youth Baseball. Also recognized was the Junior Boys Division of the Dixie Youth Baseball.

West Georgia Health Update:

Mr. Paul Perrotti, Vice President/CFO, presented a financial update of West Georgia Health as of July 31, 2013. Current operations are up from last year and 100 days cash on hand. The revenues are \$5 million ahead from last year. Mr. Tommy Britt, Human Resources Director, announced they now have 1,273 full-time employees and 68 part-time. The turn-over rate has dropped from 20% in 2005 to 11.7% in 2013. Mr. Jerry Fulks, President/CEO, responded the Career Academy has been a positive impact.

Hiring Freeze Request for the Correctional Institute:

Commissioner Davis made a motion to approve hiring freeze request to hire a detail officer at the Correctional Institute. Commissioner Foster seconded. Unanimous.

Juvenile Court Software Purchase:

Commissioner Jones made a motion to approve contingent upon review of the county attorney ensuring the deal includes an agreement that the future contracts with Canyon Software will hold the same \$20k annual maintenance fee. Commissioner English seconded. Unanimous.

Purchase of Paving Equipment with SPLOST Funds:

Commissioner Davis made a motion to approve purchase of paving equipment with SPLOST funds. Commissioner English seconded. Unanimous.

Authorize SPLOST Purchase and Upgrade of Jaws Of Life for Fire Department:

Commissioner English made a motion to approve purchase and upgrade of Jaws of Life for Fire Department. 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 and Personnel Matter:

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

MEETING REOPENED:

Commissioner English made a motion exit Executive Session and re-enter into Regular Meeting. Commissioner Foster seconded. Executive Assistant Valerie West read the slate of appointment.

West Georgia Health

Mr. Mike Patton would be appointed to a three-year term. The personnel matter was discussed and no action was taken at this time. Commissioner Davis made a motion to approve. Commissioner Foster seconded. Unanimous.

ADJOURNMENT:

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

Richard Wolfe, Chairman

Attest: _____
G. S. Turk, County Clerk