

MINUTES

Troup County Board of Commissioners

Regular Meeting

September 3, 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:

Jennifer Shrader, LDN
Tommy Camp, Troup County News
Anne Holliday, West Point News

Staff Present:

Tod Tentler, County Manager
Jerry Willis, County Attorney
Valerie West, Executive Assistant
Valerie Heard, Human Resources Director
James Emery, County Engineer
Cheryl May, Accounting/ Deputy Clerk
Scott Turk, Finance Officer/ County Clerk
Andy Harper, GIS Technician
Jay Anderson, Senior Building Official

OPENING:

Chairman Richard Wolfe welcomed all in attendance.

Invocation - Reverend J.R. Ware of Welcome Baptist Church, LaGrange:

Reverend J.R. Ware of Welcome Baptist Church, LaGrange 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 English made a motion to approve the final agenda.

Commissioner Foster seconded. Unanimous.

Approval of Minutes:

Commissioner Jones made a motion to approve the minutes of the August 16, 2013 work session and August 20, 2013 regular meeting of the Board of Commissioners. Commissioner Davis seconded. Unanimous.

PEOPLE TO ADDRESS THE BOARD:

- None.

SPECIAL BUSINESS:

Consideration of Parks & Recreation Hiring Freeze Request:

County Manager Tod Tentler requested lifting hiring freeze to fill the position of Recreation Athletic/Programmer Specialist. This is a budgeted position. Commissioner English made a motion to approve the position. Commissioner Jones seconded. Unanimous.

Consideration of Sheriff's Office Hiring Freeze Request:

County Manager Tod Tentler requested lifting hiring freeze to fill the position of Records Clerk due to promotion of Records Clerk to Acctg/Purchasing Coordinator. This is a budgeted position. Commissioner Jones made a motion to approve the position. Commissioner Foster seconded. Unanimous.

Consideration of Memorandum of Understanding for Hyundai Dymos America, Inc.

Chief Appraiser Dana Eaton presented the Memorandum of Understanding for Hyundai Dymos America, Inc. The MOU is an agreement among Hyundai Dymos America, Inc. and Troup County, City of West Point, Troup County School District, Troup County Board of Tax Assessors and The West Point Development Authority. The \$35 million plant is slated to be built in the next two years on the southern end of Kia Parkway and will bring 300 new jobs within the first two years of production. The agreement allows the project to be a payment-in-lieu-of-taxes project meaning it will pay a fee over a period of time instead of advalorem property taxes. Commissioner Jones made a motion to approve the Memorandum of Understanding for Hyundai Dymos America, Inc. Commissioner Foster seconded. Unanimous.

PUBLIC HEARINGS:

Commissioner Jones made a motion to go into public hearing.

Commissioner Davis seconded. Unanimous.

Other:

(1st Reading-Vote Eligible)

Sonny's Place-Application for Wine/Malt Beverage License

Location: 1231 Bartley Road; LaGrange

Applicant: Elizabeth Golden

Sr Deputy Building Official Jay Anderson presented application of Ms. Elizabeth Golden of Sonny's Place to sell wine & malt beverages located at 1231 Bartley Road; LaGrange. The application has been reviewed and signed by the Sheriff James Woodruff certifying a GCIC background check has been completed and no criminal activity in the last five years have been found. Commissioner English made a motion to approve Ms. Golden's application to sell wine & malt beverages. Commissioner Jones seconded. Unanimous.

(1st Reading-Vote Eligible)

Town's Road Food Mart, Inc.-Application for Wine/Malt Beverage License

Location: 530 Towns Road; LaGrange

Applicant: Lillian Wallace

Sr Deputy Building Official Jay Anderson presented application of Ms. Lillian Wallace of Town's Road Food Mart, Inc. to sell wine & malt beverages located at 530 Towns Road; LaGrange. The application has been reviewed and signed by the Sheriff James Woodruff certifying a GCIC background check has been completed and no criminal activity in the last five years have been found. Commissioner English made a motion to approve Ms. Wallace's application to sell wine & malt beverages.

Commissioner Jones seconded. Unanimous.

(1st Reading-Vote Eligible)

Meesha LLC, Inc. dba Econo Food Mart-Application for Wine/Malt Beverage License

Location: 10 Wares Cross Road #22; LaGrange

Applicant: Piyushkumar Patel

Sr Deputy Building Official Jay Anderson presented application of Mr. Piyushkumar of Meesha LLC, Inc. dba Econo Food Mart to sell wine & malt beverages located at 10 Wares Cross Road #22; LaGrange. The application has been reviewed and signed by the Sheriff James Woodruff certifying a GCIC background check has been completed and no criminal activity in

the last five years have been found. Commissioner English made a motion to approve Mr. Patel's application to sell wine & malt beverages.

Commissioner Foster seconded. Unanimous.

Special Use:

- None.

Rezoning:

- None.

Subdivisions:

- None.

COMMITTEE REPORTS:

- None.

MANAGER'S REPORT:

- None.

ADJOURNMENT:

There being no further business to discuss, Commissioner Jones made a motion to exit Public Hearing and to adjourn. Commissioner English seconded. Unanimous.

Richard Wolfe, Chairman

Attest: _____
G. S. Turk, County Clerk