

MINUTES

Troup County Board of Commissioners

September 20, 2011

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

News Media Present:

Matthew Strother, Valley News
Natalie Shelton, LaGrange Daily News
Tommy Camp, Troup County News

Staff Present:

Mike Dobbs, County Manager
Tod Tentler, Assistant County Manager
Stewart Mills, Finance Officer / County Clerk
Andy Harper, Zoning Technician
Jerry Willis, County Attorney
Cheryl May, Accounting Clerk
Harold Edmondson, Senior Deputy Bldg Official
Valerie West, Executive Assistant
James Emery, County Engineer
Markette Baker, Solicitor
Jeanette Little, State Court Judge

Others Present:

Bill & Ellen Gilmore, Concerned Citizens
Ken Ragan, Concerned Citizen
Steve Stark, Concerned Citizen
Roy Fowler, Concerned Citizen
Chetan Patel, Wine & Malt License Applicant

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 Davis made a motion to approve the final agenda.

Commissioner Jones seconded. Unanimous.

Approval of Minutes:

Commissioner English made a motion to approve the minutes of the September 6, 2011 regular meeting of the Board of Commissioners.

Commissioner Smith seconded. Unanimous.

PEOPLE TO ADDRESS THE BOARD:

- None.

SPECIAL BUSINESS:

Consideration of Resolution to Adopt the Annual Update to the Capital Improvements Element (C.I.E.) of the Troup County Comprehensive Plan (2012-08):

County Manager Mike Dobbs presented the resolution to adopt the annual update to the Capital Improvements Element (C.I.E.) of the Troup County Comprehensive Plan. Commissioner Davis made a motion to approve the resolution to adopt the annual update to the Capital Improvements Element of the Troup County Comprehensive Plan. Commissioner Smith seconded. Unanimous.

Consideration of Budget Amendment for Troup County Senior Center:

Assistant County Manager Tod Tentler discussed a budget amendment for Troup County Senior Center. He indicated the state has increased the funding grant to Troup County for home delivered meals by \$18,241. The proposed budget amendment would have offsetting revenue and expenditure amounts of \$18,241. Commissioner Smith made a motion to approve the budget amendment. Commissioner English seconded. Unanimous.

Discuss Five Point Solutions Proposal for Judicial Departments Contract:

County Manager Mike Dobbs presented a contract proposal from Five Point Solutions. The contract calls for Five Point Solutions to perform consulting services, specifically a requirements analysis of computer hardware/software needed by Troup County judicial departments.

Chairman Wolfe asked if anyone would like to comment on the contract proposal. Solicitor Markette Baker commented this contract could be a

conflict of interest for Five Point Solutions since it is involved in the middleware business. Commissioner English made a motion to approve the proposed contract with Five Point Solutions. Commissioner Jones seconded. Unanimous.

Consideration of Canceling September 30th Work Session and October 4th Board Meeting due to ACCG Fall Legislative Conference:

County Manager Mike Dobbs recommended cancellation of the September 30th Board Work Session and October 4th Regular Board Meeting due to commissioners attending the ACCG Fall Legislative Conference. Commissioner English made a motion to approve cancellation of work session and board meeting. Commissioner Smith seconded. Unanimous.

PUBLIC HEARINGS:

Commissioner Smith made a motion to go into public hearings. Commissioner Davis seconded. Unanimous.

Rezoning:

- None.

Other:

1st Reading - Board of Commissioners Vote Necessary

Muskann Management LLC, d/b/a West Point Trading- Application for Wine and Malt Beverage License
Location: 3400 West Point Road, LaGrange
Applicant: Chetan J. Patel

County Manager Mike Dobbs presented the application for wine and malt beverage license by Muskann Management LLC, d/b/a West Point Trading located at 3400 West Point Road, LaGrange. Mr. Dobbs indicated the applicant had satisfied all the requirements for approval. Chairman Wolfe asked if anyone would like to speak in favor of or against the wine and malt beverage license application. No one responded.

Commissioner English made a motion to approve the application for wine and malt beverage license by Muskann Management LLC, d/b/a West Point Trading. Commissioner Smith seconded. Unanimous.

Subdivisions:

- None.

COMMITTEE REPORTS:

- None.

MANAGER'S REPORT:

- None.

EXECUTIVE SESSION TO DISCUSS PROPERTY ACQUISITION AND PERSONNEL MATTER:

Commissioner Smith made a motion to go into Executive Session to discuss property acquisition and a personnel matter. Commissioner Davis seconded. Unanimous.

MEETING REOPENED:

Following Executive Session, Commissioner English made a motion to go back into public meeting. Commissioner Jones seconded. Unanimous.

Chairman Wolfe announced that during Executive Session, the commissioners discussed property acquisition and a personnel matter. No action on either matter was required at that time.

ADJOURNMENT:

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

Richard Wolfe, Chairman

Attest: _____
Stewart P. Mills, Clerk