

MINUTES

Troup County Board of Commissioners

September 18, 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
Buck Davis, Vice-Chairman
Morris Jones, Commissioner
Richard English, Commissioner
Ken Smith, Commissioner

News Media Present:

Matthew Strother, LaG Daily News
Trey Wood, Valley News

Staff Present:

Tod Tentler, County Manager
Jerry Willis, County Attorney
Andy Harper, GIS Technician
Cheryl May, Accounting/ Deputy Clerk
Brandon Johns, Sr Deputy Bldg Official
James Emery, County Engineer
Dexter Wells, Division Manager
Valerie West, Executive Assistant
Valerie Heard, Human Resources Director
Sonya Conroy, Accounting Tech/ Deputy Clerk

Others Present:

Bill & Ellen Gilmore, Concerned Citizens
David Dyer, County Consultant for cell tower
Kathy McDuffie, Concerned Citizen
Amy Grantham, Concerned Citizen
Guy Herring, Concerned Citizen
Mike & Glenda Waller, Concerned Citizens
J.C. Cameron, Concerned Citizen
Wendell Clark, Concerned Citizen

OPENING:

Chairman Richard Wolfe welcomed all in attendance.

Invocation - Minister Anthony Hixon, Church of Christ-Seale, AL:

Minister Anthony Hixon of Church of Christ-Seale, AL 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 Flag of the United States of America.

APPROVAL OF AGENDA / MINUTES:

Approval of Agenda:

Commissioner Davis made a motion to approve the final agenda. Commissioner English seconded. Unanimous.

Approval of Minutes:

Commissioner Smith made a motion to approve the minutes of the September 10, 2012 regular meeting of the Board of Commissioners. (There was no Worksession on September 7, 2012) Commissioner Jones seconded. Unanimous.

PEOPLE TO ADDRESS THE BOARD:

- None.

SPECIAL BUSINESS:

Consideration of Bid Award for C.H.I.P. Energy Audit Service Provider:

Chairman Ricky Wolfe abstained from this since he is the founder of D.A.S.H., Inc. County Manager Tod Tentler presented the bids for C.H.I.P. Energy Audit Service Provider. The service provider, Home Insight, was recommended by staff with the highest score of 97 points and a total amount of \$825. Vice-Chairman Buck Davis asked if there was anyone who would like to comment. No one responded. Commissioner Davis made a motion to approve the bid award of C.H.I.P. Energy Audit Service provider to Home Insight. Commissioner English seconded. Unanimous.

Consideration of Bid Award for C.H.I.P. Lead Paint Inspector/Risk Assessor:

Chairman Ricky Wolfe abstained from this since he is the founder of Dash, Inc. County Manager Tod Tentler presented the bids for C.H.I.P. Lead Paint Inspector/Risk Assessor. The service provider, Life Environmental, was recommended by staff with the highest score of 96 points and a total amount of \$1,950. Vice-Chairman Buck Davis asked if there was anyone who would like to comment. No one responded. Commissioner Davis made a motion to approve the bid award for C.H.I.P. Lead Paint Inspector/Risk Assessor to Life Environmental. Commissioner Jones seconded. Unanimous.

PUBLIC HEARINGS:

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

Rezoning:

- None.

SPECIAL USE:

(1st hearing- No Vote Necessary)

**AT&T-Request a Permit to Construct a 195' Telecommunications Tower
Location: 236 New Hutchinson Mill Road; LaGrange:**

Sr. Deputy Building Official Brandon Johns presented a special use request to construct a 195' telecommunications tower located at 236 New Hutchinson Mill Road; LaGrange. A consultant for the county on cell towers, Mr. David Dyer, recommended approval of 195' but now is asking for amendment after the application was filed and FAA would only allow 157'. Chairman Wolfe questioned if the correct posting was at 195' or 157'. Mr. Johns replied it was posted at 157' and had no calls on it. Chairman Wolfe asked if there was anyone who would like to speak in favor of or against the

telecommunications tower. No one responded. Since this was the first hearing no vote was required at this time.

REZONING:

Senior Deputy Building Official Brandon Johns reminded the commissioners of the six standards for evaluating rezoning applications.

(1ST Hearing- No Vote Necessary)

Don Williams/ Vulcan Materials- Small Family Medium Density to General Industrial

82 +/- Acre parcel located on Vulcan Materials Road:

Sr. Deputy Building Official Brandon Johns presented application of Don Williams/ Vulcan Materials to rezone Small Family Medium Density to General Industrial on 82 +/- acre parcel located on Vulcan Materials Road to provide additional overburden storage and buffer. The Board of Zoning Appeals and Planning Commission (BOZAPC) recommended approval of the rezoning. Chairman Wolfe asked if there was anyone who would like to speak in favor of or against the rezoning application. Ms. Kathy McDuffie stated the property connects to her property and is concerned if there is a chance of blasting and not having a proper buffer. County Planner Nancy Seegar commented it was required to have a 200 ft buffer which is part of the local ordinance and her understanding was it was for storage only. Chairman Wolfe questioned what was being stored. County Engineer James Emery responded he met with Mr. Williams of Vulcan Materials and the storage would only be for dirt and crushed rock. Mr. Don Williams was present to answer any questions. Commissioner Jones questioned would he have a problem if there was a condition added of no blasting if approved. Mr. Williams responded that he had no opposition to the proposed condition. Since this was the first hearing no vote was required at this time.

Other:

- None.

New Business:

- None.

Subdivisions:

- None.

COMMITTEE REPORTS:

- None.

MANAGER'S REPORT:

- None.

EXECUTIVE SESSION:

Discuss Personnel Matter:

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

MEETING REOPENED:

Following Executive Session, Commissioner Davis made a motion to reconvene in regular public meeting. Commissioner Smith seconded. Unanimous.

Consideration of Appointments to Various Boards & Committees:

Chairman Wolfe indicated the commissioners had thoroughly reviewed candidates for appointment/reappointment and were prepared to take action. Executive Assistant Valerie West read the slate of proposed candidates for appointment/reappointment to the following boards and authorities:

Two Rivers RC & D Council:

This board has two incumbents, Mr. Richard English and alternate Mr. Buck Davis whose one-year terms expire 9/30/2012. The consensus of the

commissioners was to reappoint Mr. English and alternate Mr. Davis to one-year terms expiring 9/30/2013.

West Point Lake Development Authority:

Mr. Dick Timmerberg was reappointed to fill a four-year term expiring 9/30/2016.

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

ADJOURNMENT:

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

Richard Wolfe, Chairman

Attest: _____
G.S. Turk, Clerk