

MINUTES

Troup County Board of Commissioners

October 6, 2009

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 English, Jr., Vice-Chairman
Ken Smith, Commissioner
Morris Jones, Commissioner

News Media Present:

Annie McCallum, Columbus
Joel Martin, LaGrange Daily
Matthew Strother, Valley News

Staff Present:

Mike Dobbs, County Manager
Ray McKenzie, County Attorney
Tod Tentler, Parks & Rec Director/Assistant County Manager
Cheryl May, Accounting Clerk
Valerie West, Executive Assistant for Board of Commissioners
Andy Harper, Building & Zoning Technician

Others Present:

Mel Jastram, Concerned Citizen
Ellen Gilmore, Concerned Citizen

OPENING:

Invocation - Minister Anthony Hixson of South Park Avenue Church of Christ:

Minister Anthony Hixson of South Park Avenue Church of Christ was recognized by Vice-Chairman Richard English, Jr. and asked to pronounce the invocation.

Pledge of Allegiance:

Vice-Chairman Richard English, Jr. led those present in reciting the Pledge of Allegiance to the United States of America.

APPROVAL OF AGENDA / MINUTES:

Approval of Agenda:

Commissioner Jones made a motion to amend the agenda to add lifting the hiring freeze to fill the vacant State Court Public Defender position. Commissioner Smith seconded. Unanimous.

Approval of Minutes:

Commissioner Smith made a motion to approve the minutes of the September 15, 2009 regular meeting. Commissioner Jones seconded. Unanimous.

PEOPLE TO ADDRESS THE BOARD:

- None.

SPECIAL BUSINESS:

Budget Amendment - Contract Services, Troup County Parks & Recreation:

Assistant County Manager Tod Tentler presented a budget amendment to increase Troup County Parks & Recreation (P&R) contract services expenditures in the amount of \$150K while adding additional P&R program revenues of \$214K. Commissioner Jones made a motion to approve the budget amendment. Commissioner Smith seconded. Unanimous.

Consideration of Lifting Hiring Freeze for State Court Public Defender Position:

County Manager Mike Dobbs announced that in two weeks the State Court Public Defender's position will be vacant. He requested the vacant position be allowed to be filled. Commissioner Smith made a motion to approve filling the State Court Public Defender's position.

Commissioner Jones seconded. Unanimous.

PUBLIC HEARINGS:

Commissioner Smith made a motion to go into public hearings.

Commissioner Jones seconded. Unanimous. Vice Chairman announced that during public hearings, comments from those in attendance were welcomed.

REZONING:

- None.

Subdivisions:

- None.

COMMITTEE REPORTS:

- None.

MANAGER'S REPORT:

- None.

SPECIAL USE:

- None.

OTHER:

HEET Patel, Inc. DBA Hogansville Lottery Store - Application to Sell Wine & Malt Beverage License

Applicant: Samir Kumar Patel

Location: 10 Wares Cross Road, Unit 22, LaGrange

County Manager Mike Dobbs presented the application of Mr. Samir Kumar Patel of HEET Patel, DBA Hogansville Lottery Store to sell wine & malt beverage license at 10 Wares Cross Road, Unit 22, LaGrange. The application has been reviewed and signed by Sheriff Donny Turner certifying a GCIC background check has been completed and no criminal activity in the last five years has been found. Also, an affidavit was signed by Mr. Samir Kumar Patel stating he is a legal permanent resident of this country. Commissioner Smith made a motion to approve Mr. Patel's application to sell wine & malt beverages. Commissioner Jones seconded. Unanimous.

ADJOURNMENT:

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

Richard English, Jr., Vice-Chairman

Attest: _____
Stewart P. Mills, Clerk