

MINUTES

Troup County Board of Commissioners

November 2, 2010

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

News Media Present:

David Woody, TV 33
Judy Murphy, Troup County News
Matthew Strother, Valley News

Staff Present:

Mike Dobbs, County Manager
Tod Tentler, Assistant County Manager / Parks & Recreation Director
Jerry Willis, County Attorney
Cheryl May, Accounting Clerk
Andy Harper, Zoning Technician
Stewart Mills, Finance Officer / County Clerk
Valerie West, Executive Assistant for Board of Commissioners
Harold Edmondson, Building & Zoning Official
James Emery, County Engineer
Dexter Wells, Warden
Nancy Seegar, County Planner

Others Present:

Nancy Green, Concerned Citizen
Steve Stark, Concerned Citizen

OPENING:

Chairman Richard Wolfe welcomed all in attendance.

Invocation - Reverend A. Boyd Miller, IV - Covenant Presbyterian Church

Reverend A. Boyd Miller, IV of Covenant Presbyterian Church was recognized by Chairman Wolfe and asked to pronounce the invocation.

Pledge of Allegiance:

Commissioner 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 agenda as presented.
Commissioner Smith seconded. Unanimous.

Approval of Minutes:

Commissioner Smith made a motion to approve the minutes of the October 19, 2010 regular meeting of the Board of Commissioners. Commissioner Jones seconded. Unanimous.

PEOPLE TO ADDRESS THE BOARD:

- None.

SPECIAL BUSINESS:

Consideration of Proclamation Recognizing America Recycles Day in Troup County

Chairman Richard Wolfe presented a proclamation to Warden Dexter Wells, who accepted it on behalf of America Recycles Day. Troup County recognizes the importance of protecting and preserving our natural resources and works to make the world a better place by adopting conscientious living habits that will improve our daily lives and bring about a cleaner, safer and healthier environment. By encouraging businesses, local government agencies, nonprofit organizations, schools and individuals to celebrate Troup Recycles Day 2010, we can further promote recycling as an environmentally efficient and, economically smart way of life. Therefore the Troup County Board of Commissioners hereby recognizes November 13, 2010 as Troup Recycles Day in Troup County.

Consideration of Government Center Duct Work Insulation Repair

County Manager Mike Dobbs announced the Government Center needs duct work insulation repaired due to damage done by the crows. Three bids were received from Delaton Service Co. of LaGrange (bid of \$45,564), Insulating Services, Inc. of LaGrange (bid of \$46,000) and Insul-Con of Columbus with the lowest bid of \$42,666. The old duct work will be removed and replaced with .032 gauge stucco embossed aluminum metal jacket over entire duct. This qualifies as improvement to the building and is to be taken out of SPLOST II funds. Chairman Wolfe commented he regrets that a local company didn't get the bid. Mr. Dobbs responded that the local companies had higher bids and would proposed using .024

gauge---a thinner gauge than that bid by Insul-Con. Commissioner Smith made a motion to present the bid award to Insul-Con of Columbus. Commissioner Jones seconded. Unanimous.

PUBLIC HEARINGS:

Commissioner Jones made a motion to go out of regular meeting and into public hearings. Commissioner Smith seconded. Unanimous.

Rezoning:

- None.

Subdivisions:

- None.

Other:

1st Reading - Board of Commissioners Vote Necessary

Consideration of Comprehensive Plan and Capital Improvement Update

County Manager Mike Dobbs announced the Georgia Department of Community Affairs has reviewed the community agenda for Troup County and determined it adequately addresses the Local Planning Requirements. The next step is for the local government to adopt the plan. The earliest authorized adoption date is October 30, 2010. Commissioner Jones made a motion to approve the Comprehensive Plan. Commissioner Smith seconded. Unanimous. Commissioner Jones made a motion to approve the Capital Improvement Update. Commissioner Smith seconded. Unanimous.

COMMITTEE REPORTS:

- None.

MANAGER'S REPORT:

There will be a meeting of the West Point Lake Coalition on November 9, 2010 at 7 p.m. in the Best Western Lafayette Garden Inn.

EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTER/BOARD APPOINTMENTS:

Commissioner English made a motion to go into Executive Session to discuss personnel matter/board appointments. Commissioner Jones seconded. Unanimous.

MEETING REOPENED:

At the end of the Executive Session, Commissioner English made a motion to reconvene in regular meeting. Commissioner Jones seconded.

Unanimous.

Consideration of Appointments to Boards:

Chairman Wolfe announced the commissioners had thoroughly reviewed the candidates for appointment and were prepared to take action.

Keep Troup Beautiful:

Ms. Ernestine Mitchell was nominated for appointment to a three-year term expiring 6/30/2013.

Troup County Airport Authority:

Mr. Ricky Wolfe was nominated for appointment to fill the unexpired term of Mr. Tim Duffey on the Troup County Airport Authority. The term expires 6/30/2012.

Troup County Health Department Board:

Mr. Buck Davis was nominated for appointment to a four-year term expiring 12/31/2014.

Commissioner English made a motion to approve the appointment of the slate of candidates listed above. Commissioner Jones seconded the motion. Unanimous.

ADJOURNMENT:

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

Richard Wolfe, Chairman

Attest: _____
Stewart P. Mills, Clerk