

MINUTES

Troup County Board of Commissioners

November 16, 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
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
Scott Turk, Zoning Administrator
Keith Williams, Parks & Recreation Athletics Coordinator
Dana Eaton, Chief Appraiser

Others Present:

Nancy Green, Concerned Citizen
Frank Foster, Linc Mechanical
Richard Dobbs, Linc Mechanical
Todd Pierson, Linc Mechanical
Sean Reed, Linc Mechanical
J.C. Cameron, Concerned Citizen
Ruth Phillips, Subdivision Applicant
John Arrington, Concerned Citizen

OPENING:

Chairman Richard Wolfe welcomed all in attendance.

Invocation - Reverend Michael Reeves - Teaver Road Baptist Church

Reverend Michael Reeves of Teaver Road Baptist 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 Jones made a motion to approve the agenda as presented.
Commissioner English seconded. Unanimous.

Approval of Minutes:

Commissioner English made a motion to approve the minutes of the
November 2, 2010 regular meeting of the Board of Commissioners.
Commissioner Jones seconded. Unanimous.

PEOPLE TO ADDRESS THE BOARD:

- None.

SPECIAL BUSINESS:

Recognition of Tod Tentler - GRPA Distinguished Professional Award of 2010: (2011-04)

Chairman Richard Wolfe presented a proclamation to Assistant County Manager Tod Tentler in special recognition of distinguished services of Troup County, the Parks & Recreation Commission, and the Georgia Recreation and Park Association. Mr. Tentler has distinguished himself amongst his peers for his leadership, vision, passion, his ability to build bridges of support to meet the needs of the citizens, and for being known as a person you can count on to get the job done fairly, ethically and economically. The outstanding achievements have earned him the highest honor of the Georgia Recreation and Park Association the "Distinguished Professional Award for 2010".

Recognition of Keith Williams - GRPA Athletics Professional of the Year: (2011-05)

Chairman Richard Wolfe presented a proclamation to Mr. Keith Williams in special recognition of distinguished services of Troup County, the Parks & Recreation Commission, and the Georgia Recreation and Park Association. Mr. Williams has been employed by the Troup County Parks & Recreation since 1992 and serves on district and state committees for the Georgia Recreation and Park Association, and has proven to be a leader on the job and in the community exhibiting the qualities of positive attitude, perseverance and resourcefulness. The Georgia

Recreation and Park Association recently recognized the outstanding achievements by rewarding him the District 4 Athletic Professional of the Year Award for 2010.

Consideration of Resolution to Submit Recreational Trails Grant Application: (2011-09)

Assistant County Manager Tod Tentler presented the resolution authorizing the application to the Georgia Recreational Trails Grant Program. The Georgia Department of Natural Resources has a fee charge of \$6K but that will come out of the grant itself which is a total of \$100K. This grant would cover improvements to trail, restroom facilities and parking at Pyne Road Park. Chairman Wolfe questioned how quickly when the commissioners know the results. Mr. Tentler responded that grant awards would be announced in the spring. Commissioner Jones made a motion to approve the resolution for the application to the Georgia Recreational Trails Grant Program. Commissioner English seconded. Unanimous.

G.I.S. Proclamation and Demonstration(2011-06)

County Manager Mike Dobbs announced November 17, 2010 as National Geographic Information System (GIS) Day. GIS is an important part of geography awareness; and GIS is a vital component of critical government services such as property appraisal and 911, and increasingly important to providing effective and efficient services to Troup County citizens. Mr. Scott Turk demonstrated the online services of the GIS system. He commented that GIS is 60% complete and the county is committed to expanding GIS services to local agencies, coordinating with regional agencies, and demonstrating and showcasing real-world GIS applications to Troup citizens through area schools and the world-wide web.

Consideration of Amendment to an Intergovernmental Agreement with the Georgia Secretary of State for Elections Equipment

County Manager Mike Dobbs presented an Intergovernmental Agreement with the Georgia Secretary of State for Elections Equipment. The Secretary of state upgraded the encoder to include an enhanced encoder component

known as ExpressPoll for programming voter access cards and for assessing and collecting voter information electronically at the polling precinct. The Secretary of State has identified and acquired Bar Code Scanners will serve as an enhancement to the current Voting System. Mr. Dobbs commented that Probate Judge Donald Boyd's attorney has reviewed this agreement. Chairman Wolfe responded that he would like for the County Attorney to review it before being approved. Commissioner Jones made a motion to continue this matter to the next meeting. Commissioner Smith seconded. Unanimous.

Consideration of Linc Mechanical, LLC Agreement and Project Approval for the Troup County Correctional and the Troup County Jail & Sheriff's Facility

County Manager Mike Dobbs presented the energy enhancement program proposed by Linc Mechanical LLC for implementation at the Correctional Institute, Jail, and Sheriff's Office. The program calls for installation of new, energy efficient equipment which will pay for itself through utilities cost savings. Cost of the program will be \$2,995,148. Mr. Dobbs requested that \$1.5M of the cost be financed through a bank loan and the remainder would come from General Fund reserves. He indicated that the County Attorney's Office has reviewed the agreement documents. Commissioner English made a motion to approve the Linc Mechanical program agreement of \$2,995,148 and to proceed with financing \$1.5M of the cost with the remainder coming from General Fund reserve. 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:

Board of Commissioners Vote Necessary

Estate of Lizzie Wilkinson - Final Plat
Developer: Ruth Phillips
Location: Youngs' Mill Road, 6 Lots

Building & Zoning Administrator Harold Edmondson presented the final plat to subdivide property that is the estate of Lizzie Wilkinson. Applicant is Ms. Ruth Phillips, one of Ms. Wilkinson's heirs. The property is located on Youngs' Mill Road. The property would be subdivided into 6 lots for Ms. Wilkinson's heirs. Chairman Wolfe asked if anyone in attendance would like to speak in favor or against the proposed subdivision. No one responded. Commissioner English made a motion to approve the subdivision. Commissioner Jones seconded. Unanimous.

Other:

COMMITTEE REPORTS:

- None.

MANAGER'S REPORT:

- None

EXECUTIVE SESSION TO DISCUSS PROPERTY ACQUISITION:

Commissioner English made a motion to go into Executive Session to discuss property acquisition. 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. Chairman Wolfe announced that property acquisition was discussed in Executive Session. No formal action was required on the matter at that time.

ADJOURNMENT:

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

Richard Wolfe, Chairman

Attest: _____
Stewart P. Mills, Clerk