

MINUTES

Troup County Board of Commissioners

December 21, 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:

Judy Murphy, Troup County News
Joel Martin, LaGrange Daily
Wayne Clark, Valley News

Staff Present:

Mike Dobbs, County Manager
Tod Tentler, Assistant County Manager / Parks & Recreation Director
Cheryl May, Accounting Clerk
Stewart Mills, Finance Officer / County Clerk
Jerry Willis, County Attorney
Valerie West, Executive Assistant
Andy Harper, Zoning Technician
James Emery, County Engineer
Dexter Wells, Warden
Sadie Lee, Deputy Warden (Care/Treat)
Kerry Whaley, Recreation Athletic Specialist

Others Present:

Bill & Ellen Gilmore, Concerned Citizens
Mrs. Cheri English, Concerned Citizen

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 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 December 7, 2010 regular meeting of the Board of Commissioners. Commissioner Smith seconded. Unanimous.

PEOPLE TO ADDRESS THE BOARD:

- None.

SPECIAL BUSINESS:

Recognition of Troup County Soccer Teams:

Assistant County Manager Tod Tentler and Mr. Kerry Whaley recognized three Troup County Soccer Teams. The 12-year olds won the State Soccer Championship. The 10-year olds and 14-year olds were State runner-ups in their age groups.

Consideration of Appointing the County Manager as County Legislative Coordinator: (2011-11)

County Manager Mike Dobbs presented the resolution of appointing the County Manager as County Legislative Coordinator. Commissioner English made a motion to appoint County Manager Mike Dobbs as County Legislative Coordinator. Commissioner Smith seconded. Unanimous.

Consideration of Convenience Center Holiday Operating Schedule:

Warden Dexter Wells presented the schedule to the commissioners whereby all convenience centers would be opened on Sunday (December 26th) and Monday (December 27th) following the holiday to handle the increased volume of trash.

Consideration of Canceling December 31st Board Work Session:

County Manager Mike Dobbs requested the December 31st work session be canceled. Commissioner Smith made a motion to cancel the December 31st Work Session. Commissioner Jones seconded. Unanimous.

PUBLIC HEARINGS:

Special Use:

- None.

Rezoning:

- None.

Subdivisions:

- None.

Other:

COMMITTEE REPORTS:

- None.

MANAGER'S REPORT:

- None.

EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTER / BOARD APPOINTMENTS:

Commissioner Davis made a motion to go into Executive Session to discuss personnel matter (board appointments). Commissioner Smith seconded. Unanimous.

MEETING REOPENED:

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

Unanimous.

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:

Appeals Board/Subdivisions & Road Specifications:

Mr. Frank Rogers and Mr. Jesse Jones would be reappointed to two-year terms expiring 12/31/2012.

Board of Assessors:

Mr. Wayne Bartley and Ms. Carol Smith would be reappointed to six-year terms expiring 12/31/2016.

Board of Health:

Ms. Karen Spader would be appointed to a six-year term expiring 12/31/2016.

Building Board of Adjustments & Appeals:

Ms. Natalie Hale would be reappointed to a two-year term expiring 12/31/2012.

Three Rivers Regional Commission:

Mr. Richard English would be reappointed to a four-year term expiring 12/31/2014.

Troup County Library Board:

Ms. Carolyn Burke would be reappointed to a three-year term expiring 12/31/2013.

Safety & Health Committee:

Ms. Patricia Walker, Ms. Dana Eaton, Mr. Chad Mann, Mr. Charles Koone, Ms. Gayla Taylor and Ms. J.J. Kuerzi would be reappointed to one-year terms expiring 12/31/2011. Ms. Valerie Heard would be appointed to succeed Ms. Lavelle Barnes to a one-year term expiring 12/31/2011.

Lost Time/ Accident Committee:

Mr. Frank Kirby, Mr. Jerry Heard, Ms. Diana Evans, Mr. Dexter Wells would be reappointed to two-year terms expiring 12/31/2012.

Ms. Wanda Bhachech would be appointed to succeed Ms. Lavelle Barnes to a two-year term expiring 12/31/2012.

Keep Troup Beautiful:

Ms. Yvonne White and Ms. Cheri English would be appointed to three-year terms expiring 6/30/2013.

Troup County Development Authority:

Mr. Jimmy Matthews would be reappointed to a five-year term expiring 12/31/2015.

Troup County Water Review Board:

Mr. Charles Darda, Mr. Keith Hester and Mr. J.C. Cameron would be reappointed to two-year terms expiring 12/31/2012.

Tourism Committee:

Mr. Tod Tentler would be reappointed a two-year term expiring 12/31/2012.

Commissioner Smith made a motion to approve the appointment/reappointment of the entire slate of candidates listed above. Commissioner English seconded. Unanimous.

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