

MINUTES

Troup County Board of Commissioners

December 6, 2011

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

News Media Present:

Matt Chambers, LaGrange Daily News
Tommy Camp, Troup County News

Staff Present:

Mike Dobbs, County Manager
Tod Tentler, Assistant County Manager
Jerry Willis, County Attorney
Cheryl May, Accounting Clerk
Harold Edmondson, Senior Deputy Bldg Official
Valerie West, Executive Assistant
Andy Harper, GIS Technician

Others Present:

Ken Ragan, Concerned Citizen
Gloria Livingston, Concerned Citizen
Bill & Ellen Gilmore, Concerned Citizens
Mike Freeland, Concerned Citizen
Michelle Freeland, Concerned Citizen
Lewis Davis, Concerned Citizen
Cathy Smith, Executive Director for DASH

OPENING:

Chairman Richard Wolfe welcomed all in attendance.

Invocation - Reverend David R. Cross - Grayill Church of God:

Reverend David R. Cross of Grayhill Church of God 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 United States of America.

APPROVAL OF AGENDA / MINUTES:

Approval of Agenda:

Commissioner Davis made a motion to approve the final agenda.

Commissioner Jones seconded. Unanimous.

Approval of Minutes:

Commissioner Davis made a motion to approve the minutes of the November 15, 2011 regular meeting of the Board of Commissioners. Commissioner English seconded. Unanimous.

PEOPLE TO ADDRESS THE BOARD:

- None.

SPECIAL BUSINESS:

Proclamation Honoring Tony Williamson:

County Manager Mike Dobbs announced this proclamation would be postponed to the next meeting.

Consideration of Resolution for CHIP Grant Application (2012-11):

Chairman Ricky Wolfe announced he would abstain from this application since he is the founder of DASH. County Manager Mike Dobbs presented the resolution for CHIP Grant Application. The CHIP Grant is to assist low-income homeowners with code-related improvements in the unincorporated areas of Troup County. DASH for LaGrange has participated in other federal and state housing and community development programs. Troup County will provide deferred loans to a minimum of six (6) low-income homeowners in unincorporated areas to make code-related improvements to their homes. Troup County will provide application fee \$250.00, cash match in the amount of \$20,000 and will provide in kind contribution of \$1,278. If awarded, DASH for LaGrange will administer the requested grant funds. Vice-Chairman Morris Jones asked if anyone would like to speak for or against the 2012 CHIP Grant. No one responded. Commissioner Davis made a motion to approve the resolution for CHIP Grant Application. Commissioner Jones seconded. Unanimous.

Consideration of Agreement for LaGrange-Callaway Airport:

County Manager Mike Dobbs presented the agreement for Lagrange-Callaway Airport. The agreement is three contracts for Phase I - Land and

Easement Acquisition to protect runway 13/31 approaches at the LaGrange-Callaway Airport. The project contains \$72,031 of federal funds, \$1,175 of state funds with a local share of the cost being \$2,616. Commissioner Jones made a motion to approve the agreement for LaGrange-Callaway Airport. Commissioner English seconded. Unanimous.

Consideration of Reimbursement Resolution (2012-12):

County Manager Mike Dobbs presented a reimbursement resolution for an immediate need and opportunity to make certain purchases and expenditures for projects to be funded by the imposition of a Special Purpose Local Option Sales Tax ("SPLOST IV"). The funds would be to purchase asphalt paving equipment, the purchase of computer hardware/software, and the paving of portions of county dirt roads. Commissioner Smith made a motion to approve the reimbursement resolution. Commissioner English seconded. Unanimous.

PUBLIC HEARINGS:

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

RJD LLC dba Stephens Food- Application for Wine & Malt Beverages License

Location: 3723 Whitesville Road; LaGrange

Applicant: Gulshan Singh

Senior Deputy Building Official Harold Edmondson presented an application for Mr. Gulshan Singh of RJD LLC dba Stephens Food to sell wine & malt beverages at 3723 Whitesville Road; LaGrange, Georgia. Chairman Wolfe asked if anyone would like to speak in favor of or in opposition to the wine & malt beverages license. No one responded. Commissioner English made a motion to approve the application to sell wine & malt beverages. Commissioner Smith seconded. Unanimous.

Rezoning:

- None.

Other:

- None.

Subdivisions:

- None.

COMMITTEE REPORTS:

- None.

MANAGER'S REPORT:

- None.

EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION:

Commissioner Davis made a motion to go into Executive Session to discuss potential litigation. Commissioner Smith seconded. Unanimous.

MEETING REOPENED:

Following Executive Session, Commissioner English made a motion to go back into public meeting. Commissioner Jones seconded. Unanimous.

Chairman Wolfe announced that during Executive Session, the commissioners discussed potential litigation and no action was required as that time.

ADJOURNMENT:

There being no further business to discuss, Commissioner Davis made a motion to go out of public hearings, go back into regular meeting, and adjourn the meeting. Commissioner Smith seconded. Unanimous.

Richard Wolfe, Chairman

Attest: _____
Stewart P. Mills, Clerk