

**MINUTES**

**Troup County Board of Commissioners**

**December 18, 2012**

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

**News Media Present:**

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

**Staff Present:**

Tod Tentler, County Manager  
Mark DeGennaro, County Attorney  
Cheryl May, Accounting/ Deputy Clerk  
Valerie West, Executive Assistant  
Valerie Heard, Human Resources Director  
Scott Turk, Finance Officer/ County Clerk

**OPENING:**

Chairman Richard Wolfe welcomed all in attendance.

**Invocation - Pastor Mark Davenport:**

Pastor Mark Davenport of City Light Church 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 Jones made a motion to approve the final agenda and to add a resolution for a budget amendment addressing jury fees. Commissioner English seconded. Unanimous.

**Approval of Minutes:**

Commissioner Davis made a motion to approve the minutes of the November 27, 2012 called meeting, November 30, 2012 work session, and December 4, 2012 regular meeting of the Board of Commissioners. Commissioner Smith seconded. Unanimous.

**PEOPLE TO ADDRESS THE BOARD:**

- None.

**SPECIAL BUSINESS:**

**Consideration of Replacement Hire for the Property Appraisal Office:**

County Manager Tod Tentler presented a request from the Property Appraisal Office to replace a position that is currently vacant. Commissioner English made a motion to grant the replacement hire for the Property Appraisal Office. Commissioner Smith seconded. Unanimous.

**Consideration of Human Resources Policy Changes:**

County Manager Tod Tentler discussed changes to the Human Resources Policy. The revisions would eliminate excessive hours of comp time and annual leave. Commissioner Smith made a motion to approve the revisions to the Human Resources Policy. Commissioner English seconded. Unanimous.

**Discuss continuing January 1, 2013 meeting to January 15, 2013:**

County Manager Tod Tentler recommended continuing January 1<sup>st</sup> meeting to January 15, 2013. Commissioner Smith made a motion to approve. Commissioner Davis seconded. Unanimous.

**Resolution to amend the FY13 Budget for Jury Fees: (2013-21)**

County Manager Tod Tentler presented a resolution to amend the FY13 budget for the allocation of jury fees due to high-profile court cases. The amended amount is an increase of \$15k. Commissioner English made a motion to approve the resolution. Commissioner Jones seconded. Unanimous.

**PUBLIC HEARINGS:**

Commissioner Jones made a motion to go into public hearing.

Commissioner Davis seconded. Unanimous.

**Special Use:**

(2<sup>nd</sup> Hearing- vote eligible) Continued from December 4, 2012

**Donald Hughes- Special Use Permit for Special Events**

**Location: 692 Adams Road**

**Recommendation: Approve with conditions**

County Engineer James Emery presented special use permit for special events for the River's Bend Winery and Vineyard located at 692 Adams Road. The Board of Zoning and Appeals (BOZAP) recommended approval with conditions of hours of operation and events limited to three events per month such as weddings, showers, and birthdays. The hours of operation would be 12-8 p.m. Tuesday to Thursday and 12-10 p.m. Friday and Saturday with no more than 75 people, including staff. Chairman Wolfe asked if there was anyone who would like to speak in favor of or against the special use permit. Resident of Adams Road addressed the concerns with traffic problems. Commissioner English made a motion to approve the special use permit with conditions. Commissioner Jones seconded. Unanimous.

**Rezoning:**

- None.

**Other:**

- None.

**Subdivisions:**

- None.

**COMMITTEE REPORTS:**

- None.

**MANAGER'S REPORT:**

- None.

**ADJOURNMENT:**

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

Richard Wolfe, Chairman

Attest: \_\_\_\_\_  
G. Scott Turk, Clerk