

MINUTES

Troup County Board of Commissioners

"Work Session Meeting"

December 13, 2013

Troup County Government Center

Troup County Board of Commissioners Chairman Richard Wolfe called the meeting to order at 9:00 a.m. Commissioner Davis led the group in prayer and the pledge of allegiance.

Board Members Present:

Richard Wolfe, Chairman
Richard English, Vice-Chairman
Buck Davis, Commissioner
Morris Jones, Commissioner

News Media Present:

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

Board Members Not Present:

Claude F. Foster III, Commissioner

Staff Present:

Tod Tentler, County Manager
Jerry Willis, County Attorney
Cheryl May, Accounting/ Deputy Clerk
James Emery, County Engineer
Jay Anderson, Sr Building Official
Andy Harper, GIS Technician
Scott Turk, Finance Officer/ County Clerk
Sheryl Hicks, Court Services Director
Suzy Noles, E-911 Director

PUBLIC HEARING:

Court Services Hiring Request:

Court Services Director Sheryl Hicks requests to hire a temporary part time person to work in Court Services while current Administrative Assistant is on FMLA. This is just a request for a temporary part-time position which will end when the full-time clerk returns.

911 Phone System Upgrade:

E-911 Director Suzy Noles discussed the upgrading of the 911 phone system. The new system will provide the capability of receiving text to 911. Motorola will also provide at no cost to the county a Command Post 911 Phone Position (\$28,382 value). The 911 phone position can be used in the command post to answer 911 calls during disasters, major events, or 911 center evacuations. Chairman Wolfe questioned if there was a

deadline for a contract to be signed in December. Ms. Noles responded no later than January. Chairman Wolfe commented he would like to delay the approval to give staff time to find other 911 partners who might participate in the cost of the upgrade. Mr. Tentler indicated that he would remove the item from the December 17 agenda and attempt to find municipal partners.

County Ordinance-Administration:

County Manager Tod Tentler presented county administration ordinance that has not been updated in over twenty-years. County Attorney Jerry Willis commented the board operates under the County Manager form of government and wishes to clarify, delineate and specify the duties, powers and responsibilities of the office of county manager pursuant to its legislative authority to adopt a clearly reasonable ordinance. The ordinance has to have public notice for Chairman, filed in Clerk of Courts' Office, administration office of the county, publications with the paper for December 16, 2013, which will be the first meeting on December 17, 2013 for first approval. The second meeting for approval is scheduled for January 7, 2014.

Consideration of December 17, 2013 Agenda Items:

County Manager Tod Tentler discussed agenda items for December 17, 2013.

ADJOURNMENT:

There being no further matters to discuss, Chairman Wolfe made a motion to adjourn.

Richard Wolfe, Chairman

Attest: _____
G.S. Turk, Clerk