

Work Session

Troup County Board of Commissioners

January 11, 2013

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
Claude F. Foster III, Commissioner
Morris Jones, Commissioner
Richard English, Commissioner

News Media Present:

Matthew Strother, LaGrange Daily News
Trey Wood, West Point Times-News

Staff Present:

Tod Tentler, County Manager
Jerry Willis, County Attorney
Scott Turk, Finance Officer / County Clerk
Valerie Heard, Human Resources Director
Jason Cadenhead, Information Technology
James Emery, County Engineer
Dexter Wells, Divisions Manager
Mike Dobbs, SPLOST Coordinator

OPENING:

Chairman Richard Wolfe welcomed all in attendance.

AGENDA / MINUTES:

Discuss Historic Preservation Ordinance:

County Planner Nancy Seegar presented Historic Preservation Ordinance. The amendment will allow Board of Commissioners to appoint 5 members instead of 3. Members of the committee as of October 2012 shall complete their current term of office. Members appointed on or after October 2012 shall serve three-year terms. The Director of Troup County Archives shall serve as an ex-officio, non-voting member of the Commission.

Discuss Resolution Authorizing Tax Commissioner to Accept Non-Cash

Payments:

Finance Officer/ County Clerk Scott Turk presented a resolution authorizing Tax Commissioner to accept non-cash payments.

Discuss Bid for Whitfield Road Fire Station:

Purchasing Director Diana Evans discussed three bids that come in for the electrical bid contract. The lowest bidder is Ideal Electric for \$56,362.

Discuss Grant for Bullet Proof Vests:

Investigator William Grizzard discussed a grant for bullet proof vests. The grant will come from Department of Justice. Currently need 8 vests at this time, have 2 quotes, lowest quote is \$575. The county will pay upfront and then will be reimbursed from Department of Justice for half.

Court Software Update:

SPLOST Coordinator Mike Dobbs gave a presentation of Troup County Justice Information System proposal. Judicial Data Exchange and related services summary of supplies/ services and price proposal, along with a summary of where Troup County has been thus far. Mr. Michael Locascio, Founder & CEO of Integrated Software Specialists, Inc. (ISS), Mike Cason and Jason Cadenhead were present also.

Discuss 24-hour Shift Holiday Pay Policy:

Human Resources Director Valerie Heard proposed an amendment to the Holiday policy to include a provision for Fire Department personnel that work 24 hour shifts to allow them to schedule (48) hrs of paid holiday leave in advance for the first (6) months of the year and (40) hours in advance during the last (6) months of the year for a total not to exceed 88 hours.

Discuss Text Amendment to Zoning Ordinance Regarding Accessory Structures:

Sr. Deputy Bldg Official Brandon Johns presented text amendment to Zoning Ordinance regarding Accessory structures greater than 64 square feet on a parcel shall require a building permit and require approval from the Building Official and Zoning Administrator.

Consideration of January 15, 2013 agenda items:

Chairman Wolfe discussed the agenda items for January 15, 2013 regular meeting.

ADJOURNMENT:

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

Richard Wolfe, Chairman

Attest: _____
G.S. Turk, Clerk