

**MINUTES**

**Troup County Board of Commissioners**

**Work Session**

**May 28, 2014**

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

**News Media Present:**

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

**Board Member Not Present:**

Claude F. Foster III, Commissioner

**Staff/Officials Present:**

Scott Turk, Finance Officer/County Clerk  
Jerry Willis, County Attorney  
Tod Tentler, County Manager  
James Emery, County Engineer  
Cheryl May, Accounting/Deputy Clerk  
Dexter Wells, Divisions Manager  
Jeanette Little, State Court Judge  
LeAnn Murphy, Drug Court Coordinator  
Valerie Heard, Human Resources Director  
Diana Evans, Purchasing Director  
Nancy Seegar, County Planner  
Jay Anderson, Sr Building Official  
Valerie Heard, Human Resources Director  
Sonya Conroy, Asst Finance Officer  
Dana Eaton, Property Appraisal  
Don Howell, Parks & Rec Director

**OPENING:**

Chairman Richard Wolfe welcomed all in attendance.

**AGENDA / MINUTES:**

**Employee of the Month Recognition:**

Chairman Wolfe recognized Ms. Lynn Howard as Employee of the Month. Lynn has meant a lot to Parks & Recreation through the thirty-three years she has worked there and is a valuable asset to Troup County Parks & Recreation Department. She is always lending a hand to our staff and somehow finds the time to help with community projects such as Annual Relay for Life and United Way Drive.

**Parks & Recreation Hiring Freeze Request:**

County Manager Tod Tentler requested to lift hiring freeze to fill the position of Parks Maintenance Worker. This position is budgeted.

**DUI Drug Court AOC Grant Award:**

Mr. Scott Smith announced State Court's DUI/Drug Court has received a grant from the Administrative Office of the Courts (AOC). It is a reimbursable grant managed by the Criminal Justice Coordinating Council (CJCC). There is a 10% match requirement which will be provided through DATE funds. The total amount of grant is \$82,367 with matching funds of \$9,152.

**Felony Adult Drug Court Grant Award:**

Ms. LeAnn Murphy announced Superior Court's Felony Adult Drug Court has received a grant from the Administrative Office of the Courts (AOC). It is a reimbursable grant managed by the Criminal Justice Coordinating Council. This grant includes a match in the amount of \$22,045, which is being provided thru the DATE fund.

**Alcohol Ordinance Revisions:**

Sr Building Official Jay Anderson presented Alcohol Ordinance to reflect changes required by the voters' approval of Sunday sales of alcohol to on premise and off premise beer and wine license.

**2013 CHIP Policies & Procedures:**

County Planner Nancy Seegar announced DCA completed the process of developing the new policies and procedures. Now the task to be completed is for the commissioners to adopt new policies and procedures/ written rehab standards as developed by DCA, and sign the resolution. Once DCA receives a copy of the signed resolution, the county will be authorized to begin receiving funds. The county was awarded \$200k grant on April 30, 2013. This grant provides housing rehabilitation assistance to a minimum of seven units and seventeen qualified very low-income persons in unincorporated area of Troup County.

**Salem Road Bridge Award:**

County Engineer James Emery announced bids have come in from contractors for the Salem Road Bridge project. Low bid of 1.5 million was awarded to Southeastern Site. Chairman Wolfe expressed concerns of old bridge because of sentimental value to area. County Engineer James Emery discussed declaring remains of the bridge as surplus and suggested that residents would be able to keep portions of the bridge as a commemorative piece, if requested.

**Gray Hill Convenience Center Concrete:**

County Engineer James Emery announced unit prices for concrete materials, forming and finishing have been received. The low bid was Argos at \$24,064. Commissioner Jones made a motion to approve concrete for Gray Hill Convenience Center. Commissioner English seconded. Unanimous.

**Property Donation at Intersection of Upper Big Springs Road/ Callaway Church Road:**

County Engineer James Emery announced an owner of a remnant piece of property at the northwest corner of Upper Big Springs Road at Callaway Church Road is interested in donating the parcel to Troup County. His only request is that Troup County handles any necessary deed work to make the transfer. This work can be handled in-house with the assistance of the engineering staff and County Attorney.

**Consideration of June 3, 2014 Agenda Items:**

Chairman Wolfe discussed the agenda items for June 3, 2014 regular meeting.

**Budget Work Session:**

Finance Officer Scott Turk discussed the budget preview for FY15.

**ADJOURNMENT:**

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

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Richard Wolfe, Chairman

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