

MINUTES

Troup County Board of Commissioners

Work Session

June 27, 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
Buck Davis, Commissioner
Morris Jones, Commissioner
Claude F. Foster III, Commissioner

News Media Present:

Joel Martin, Troup County News
Asia Ashley, LaGrange Daily News
Wayne Clark, West Point News

Staff/Officials Present:

Scott Turk, Finance Officer/County Clerk
Mark DeGennaro, County Attorney
Tod Tentler, County Manager
James Emery, County Engineer
Diana Evans, Purchasing Director
Jay Anderson, Sr Building Official
Michelle Bowman, Juvenile
Dennis Knight, Chief

OPENING:

Chairman Richard Wolfe welcomed all in attendance.

AGENDA / MINUTES:

Discuss Declaration of Surplus Property: (Resolution 2015-01)

County Engineer James Emery discussed declaring property that was acquired during the construction of the Lukken Industrial Drive Extension (West). One of the property acquisitions included a remnant that was not used for road right-of-way. Three acres is of no use to Troup County for the road. The staff recommends that the property be declared surplus and sold.

Declaration of Surplus Property (Bus):

Purchasing Director Diana Evans discussed declaring a bus surplus to purchase two new buses with SPLOST funds. This bus will be disposed of by trading in to National Bus Sales for the new buses.

Bus Purchase for Senior Program:

Purchasing Director Diana Evans presented the request to purchase two buses for senior program. The purchases are part of SPLOST IV.

Juvenile Court Hiring Request: VOTE TAKEN:

Juvenile Court Administrator Michelle Bowman requested to lift hiring freeze to replace a court probation officer who resigned.

Commissioner Davis made a motion to approve the request. Commissioner Foster seconded. Unanimous.

2014 PILOT Processing Fees: (Resolution 2015-02)

Property Appraisal Director Dana Eaton requested to add the remaining 2014 Pilot processing balance of \$14,478 to 2015 budget. The monies will be used for salaries, contractors and extra expenses required to process the PILOT accounts.

Hazard Mitigation Plan: (Resolution 2015-03)

Fire Chief Dennis Knight presented the Pre-disaster hazard mitigation plan. This plan is updated every five years under the Disaster Mitigation Act of 2000. The current plan has been approved by FEMA pending local adoption.

Purchase of Property Tax Software:

Finance Officer Scott Turk announced the Tax Commissioners office is requesting new tax software at a cost not to exceed \$50k. There have been increasing deficiencies and degradations in customer service of the existing provider over the past few years. This is the last software on the old AS400 Hardware.

Board of Elections Pay Request:

County Manager Tod Tentler discussed the Board of Elections pay request. The members of the Board of Elections and Registration are requesting that the members be paid on July 22, 2014 for the run-off and all future elections. Mr. Tentler stated members are on call during elections in case of having to examine ballots and other issues that may arise. Mr. Andy Harper submitted a letter to the commissioners asking for compensation for the board members. Mr. Tentler suggested a stipend \$100 to cover each member for their time and potential travel expense.

Consideration of July 1, 2014 Agenda Items:

Chairman Wolfe discussed the agenda items for July 1, 2014 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