



AGENDA  
WORK SESSION  
TROUP COUNTY BOARD OF COMMISSIONERS

Troup County Government Center  
100 Ridley Avenue  
LaGrange, GA 30240  
[WWW.TROUPCOUNTYGA.ORG](http://WWW.TROUPCOUNTYGA.ORG)

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Friday, February 17, 2017

9:00 AM

Commissioners' Office Conference Room

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CALL TO ORDER

Agenda Items

1. **Amount of Traffic and accidents on Troup County Interstates (James Woodruff)**
2. **Town Square TAD Intergovernmental Agreement - 3rd Amendment (Tod Tentler)**
3. **Budget Amendment Correctional Institution (Buddy Cashwell)**
4. **Allow Participation in the 2018 DHR Grant Application (Cajen Rhodes/ Lynn Howard)**
5. **Staffing Change - Commissioner's Office (Tod Tentler)**
6. **Consideration of February 21, 2017 Regular Board Meeting Agenda Items (Chairman Patrick Crews)**

ADJOURNMENT



Troup County Government Center  
LaGrange, GA 30240

Meeting: 02/17/17 09:00 AM  
Department: Sheriff & Jail  
Category: For Information Only  
Prepared By: Joy Burnham  
Initiator: James Woodruff  
Sponsors:  
DOC ID: 1733

**SCHEDULED**

**AGENDA ITEM (ID # 1733)**

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## **Amount of Traffic and accidents on Troup County Interstates**

Sheriff Woodruff would like to further expand on the information presented by Sgt. Maurice Raines of the Georgia State Patrol in the Troup County Board of Commissioners Meeting held on February 3, 2017.

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Troup County Government Center  
LaGrange, GA 30240

Meeting: 02/17/17 09:00 AM  
Department: Troup County Board of Commissioners  
Category: Agreement  
Prepared By: Valerie West  
Initiator: Tod Tentler  
Sponsors:  
DOC ID: 1736

**SCHEDULED**

**AGENDA ITEM (ID # 1736)**

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## **Town Square TAD Intergovernmental Agreement - 3rd Amendment**

County Manager Tod Tentler will discuss and amendment to the Town Square TAD Intergovernmental agreement relating to the term during which the Tax Allocation Increment shall be remitted to reflect a revision to the Project construction schedule.

STATE OF GEORGIA,  
COUNTY OF TROUP.

**THIRD AMENDMENT TO INTERGOVERNMENTAL  
AGREEMENT RELATING TO TOWN SQUARE  
TAX ALLOCATION DISTRICT**

THIS THIRD AMENDMENT TO INTERGOVERNMENTAL AGREEMENT RELATING TO TOWN SQUARE TAX ALLOCATION DISTRICT (hereafter “Amendment”), is made and entered into as of this \_\_\_\_\_ of \_\_\_\_\_, 2017, by and among the **CITY OF LAGRANGE, GEORGIA**, a municipal corporation of the State of Georgia (the “City”), the **TROUP COUNTY BOARD OF COMMISSIONERS**, the duly elected governing authority of Troup County, a political subdivision of the State of Georgia (the “County”), and the **TROUP COUNTY BOARD OF EDUCATION** (the “Board of Education), the duly elected governing authority of the Troup County School System.

**W I T N E S S E T H:**

WHEREAS, the City of LaGrange, Georgia, the Troup County Board of Commissioners, and the Troup County Board of Education (hereafter sometimes “Parties”) entered an Intergovernmental Agreement relating to Town Square Tax Allocation District last executed December 12, 2013, through which the parties made certain covenants with regard to Tax Allocation District Number 4 of the City of LaGrange, Georgia, known generally as the “Town Square Tax Allocation District”;

WHEREAS, by First Amendment to Intergovernmental Agreement Related to Town Square Tax Allocation District dated October 20, 2015, and by Second Amendment to Intergovernmental Agreement Related to Town Square Tax Allocation District dated June 21, 2016, the Parties extended the date by which the TAD would automatically terminate to October 31, 2016;

WHEREAS, City, County and Board of Education desire to modify the term during which the Tax Allocation Increment shall be remitted to reflect a revision to the Project construction schedule;

In consideration of the mutual covenants and agreements hereinafter contained and other good and valuable consideration, City, County and Board of Education agree as follows:

1.

Section 3.3 of the Intergovernmental Agreement Relating to Town Square Tax Allocation District is hereby amended as follows:

“3.3 **Inclusion of Ad Valorem Property Taxes in Computation of Tax Allocation Increment for City TAD.**

3.3.1 Pursuant to the County Resolution, the County hereby consents and agrees to the inclusion of County *ad valorem taxes* on real property within the TAD in the computation of the Tax Allocation Increments for the TAD in accordance with the Redevelopment Powers Law, effective as of December 31, 2013, subject to and in accordance with this Agreement.

3.3.2 Commencing in 2018, and for each year thereafter through 2042, the County agrees to remit to the City each year, in accordance with the Redevelopment Powers Law, the County Tax Allocation Increment for the TAD for such year within forty-five (45) days after the due date for all *ad valorem* taxes paid by the due date and within forty-five (45) days after the end of the calendar month of collection as to all such taxes paid after the due date therefor.

3.3.3 Pursuant to the Board of Education Resolution, the Board of Education hereby consents and agrees to the inclusion of Board of Education *ad valorem taxes* on property within the TAD in the computation of the Tax Allocation Increments for the TAD in accordance with the Redevelopment Powers Law, effective as of December 31, 2013, subject to and in accordance with this Agreement.

3.3.4 Commencing in 2018, and for each year thereafter through 2042, the Board of Education agrees to remit to the City each year, in accordance with the Redevelopment Powers Law, the Board of Education Tax Allocation Increment for the TAD for such year within forty-five (45) days after the due date for all *ad valorem* taxes paid by the due date and within forty-five (45) days after the end of the calendar month of collection as to all such taxes paid after the due date therefore.”

2.

Except as amended herein, all terms and conditions of the Intergovernmental Agreement Relating to Town Square Tax Allocation District shall remain in full force and effect.

**IN WITNESS WHEREOF**, the City, the County and the Board of Education have caused this Intergovernmental Agreement to be executed in their respective official names and have caused their respective official seals to be hereunto affixed and attested by their duly authorized officers, all as of the Effective Date set forth hereinabove.

This \_\_\_\_ day of \_\_\_\_\_, 2017.

**CITY OF LAGRANGE, GEORGIA** [SEAL]

BY: \_\_\_\_\_  
Mayor

ATTEST: \_\_\_\_\_  
Assistant City Manager

[SIGNATURES CONTINUED ON FOLLOWING PAGES]

This \_\_\_\_\_ day of \_\_\_\_\_, 2017.

**TROUP COUNTY BOARD OF COMMISSIONERS**

[SEAL]

BY: \_\_\_\_\_  
Chairman

ATTEST: \_\_\_\_\_  
County Clerk

[SIGNATURES CONTINUED ON FOLLOWING PAGE]

Attachment: 3rd Amendment to Intergovernmental AGR (2-10-17) (1736 : Town Square TAD Intergovernmental Agreement - 3rd Amendment)

This \_\_\_\_\_ day of \_\_\_\_\_, 2017.

**TROUP COUNTY BOARD OF EDUCATION**  
[SEAL]

BY: \_\_\_\_\_  
Chairman

ATTEST: \_\_\_\_\_  
Secretary





Troup County Government Center  
LaGrange, GA 30240

Meeting: 02/17/17 09:00 AM  
Department: Troup County Board of Commissioners  
Category: Budget  
Prepared By: Dexter Wells

Initiator: Tod Tentler  
Sponsors:

**SCHEDULED**

**AGENDA ITEM (ID # 1735)**

DOC ID: 1735

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## Budget Amendment Correctional Institution

**Troup County**  
Budget Amendment Request

**FY17 Budget Amendment**

*Amounts may be transferred between any operating account numbers within the same department. Any Adjustment changing the total budget for any department (increasing or decreasing) requires Board approval. Funds between multiple departments require signatures of each department head. Requests for transferring funds between personnel line items require additional justification.*

Revenue		Expenditure	
<i>Org (Fund.Dept.Division)</i>	<i>Amount</i>	<i>Org (Fund.Dept.Division)</i>	<i>Amount</i>
250.3400.3415 33-4212	50,000.00	250.3400.3415 52-3852	10,000.00
<b>GED Inmate Training</b>		250.3400.3415 52-3700	15,000.00
		250.3400.3415 53-1802	10,000.00
		250.3400.3415 53-1110	15,000.00
250.3400.3416 33-4212	25,000.00	250.3400.3416 52-3852	8,000.00
<b>Barber School</b>		250.3400.3416 52-3700	12,000.00
		250.3400.3416 53-1110	5,000.00
250.3400.3417 334212	25,000.00	250.3400.3417 52-3852	10,000.00
<b>Welding Training Program</b>		250.3400.3417 52-3700	10,000.00
		250.3400.3417 53-1110	5,000.00
<b>Total Transfer From</b>	<b>100,000.00</b>	<b>Total Transfer To</b>	<b>100,000.00</b>
<b>Reason/Purpose of this Budget Amendment (must be completed in order to be processed):</b>			
Training programs at the Correction Inistute funded by the Department of Corrections Grant.			

Requested By: \_\_\_\_\_ Department Head

Reviewed By: \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director

Recommended/Approved By: \_\_\_\_\_ Date \_\_\_\_\_  
County Manager

Date of Board of Commissioners Approval (*required for bottom-line increases/decreases, inter-departmental adjustments*)

Resolution # \_\_\_\_\_ - \_\_\_\_\_

Budget Amendment #  
Posted By:

Attachment: CI Budget Amendment Form (1735 : Budget Amendment Correctional Institution)



Troup County Government Center  
LaGrange, GA 30240

Meeting: 02/17/17 09:00 AM  
Department: Parks and Recreation  
Category: Grant  
Prepared By: Cajen Rhodes  
Initiator: Cajen Rhodes  
Sponsors:  
DOC ID: 1737

**SCHEDULED**

**AGENDA ITEM (ID # 1737)**

## **Allow Participation in the 2018 DHR Grant Application**

Since 1999 the Troup County Parks & Recreation Commission has operated Troup Transit with funds allocated from the DHR program. We serve elderly and disabled Troup County citizens to allow them to be independent. We average approximately 3500 trips per month in conjunction with 500 DOT trips per month. DHR passengers are not charged for transportation as a result of having the DHR Grant program active within our community.

### **FINANCIAL IMPACT:**

We will receive approximately \$300K annually from the DHR Grant to supplement the Troup Transit program. Transit is reimbursed for providing trips to DHR clients throughout the year.



Troup County Government Center  
LaGrange, GA 30240

Meeting: 02/17/17 09:00 AM  
Department: Troup County Board of Commissioners  
Category: Personnel  
Prepared By: Valerie West  
Initiator: Tod Tentler  
Sponsors:  
DOC ID: 1739

**SCHEDULED**

**AGENDA ITEM (ID # 1739)**

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## **Staffing Change - Commissioner's Office**

County Manager to discuss staffing change and position restructuring.



Troup County Government Center  
LaGrange, GA 30240

Meeting: 02/17/17 09:00 AM  
Department: Troup County Board of Commissioners  
Category: Agenda Review  
Prepared By: Valerie West

Initiator: Tod Tentler

Sponsors:

DOC ID: 1738

**SCHEDULED**

**AGENDA ITEM (ID # 1738)**

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**Consideration of February 21, 2017 Regular Board Meeting  
Agenda Items**

I. OPENING: Please Stand and remain standing for the Pledge of Allegiance.

Pastor Andy Buchanan, Franklin Road Baptist Church, LaGrange

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA/MINUTES

A. Approval of Final Agenda

IV. Special Business

- A. Town Square TAD Intergovernmental Agreement - 3rd Amendment
- B. Budget Amendment Correctional Institution
- C. Allow Participation in the 2018 DHR Grant Application

V. Public Hearings

A. Rezoning

1. Rezoning-Yates/Vaughn-New Franklin Road-APN:064-4-000-034 1st Reading - Not Vote Eligible

VI. EXECUTIVE SESSION

- A. Board appointment
- B. Personnel Matter / Potential Litigation
- C. Personnel Matter

VII. ADJOURNMENT

n/a This is a preliminary agenda for review only. Additional information may be added to or removed as a result of this review.

**FINANCIAL IMPACT:**

n/a