



**MINUTES
BOARD MEETING
TROUP COUNTY BOARD OF COMMISSIONERS**

Troup County Government Center
100 Ridley Avenue
LaGrange, GA 30240
WWW.TROUPCOUNTYGA.ORG

Tuesday, February 7, 2017

9:00 AM

Commission Chambers

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

Attendee Name	Title	Status	Arrived
Morris Jones	Commissioner, District 4	Present	
Richard English Jr	Commissioner, District 5	Present	
Patrick Crews	Chairman	Present	
Ellis Cadenhead	Commissioner, District 2	Present	
Lewis Davis	Commissioner, District 3	Present	

Staff Present

Tod Tentler, County Manager
Jerry Willis, County Attorney
Hurbert C. Cashwell, Finance Officer
Cheryl May, County Clerk/ Accounting
James Emery, County Engineer
Dexter Wells, Division Director
Satomi Morgan, Drug Lab Manager
Jay Anderson, Sr Building Official
Valerie Heard, Human Resources Director
Diana Evans, Purchasing Director
Dennis Knight, Fire Chief
Cajen Rhodes, Parks & Rec Director
Donald Boyd, Probate Judge

Media Present

David Bell, Valley Times- News
Alicia Hill, LaGrange Daily News
Peyton Hanners, Troup County News

Pastor Jeff McCartney, Reeds Chapel Baptist, West Point

II. PLEDGE OF ALLEGIANCE

The Commissioners led those present in reciting the Pledge of Allegiance to the United States of America.

III. APPROVAL OF AGENDA/MINUTES

A. Approval of Final Agenda

RESULT: ADOPTED [UNANIMOUS]
MOVER: Morris Jones, Commissioner, District 4
SECONDER: Richard English Jr, Commissioner, District 5
AYES: Jones, English Jr, Cadenhead, Davis

B. Troup County Board of Commissioners - Work Session - Jan 13, 2017 9:00 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Richard English Jr, Commissioner, District 5
SECONDER: Morris Jones, Commissioner, District 4
AYES: Jones, English Jr, Cadenhead, Davis

C. Troup County Board of Commissioners - Board Meeting - Jan 17, 2017 9:00 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Morris Jones, Commissioner, District 4
SECONDER: Ellis Cadenhead, Commissioner, District 2
AYES: Jones, English Jr, Cadenhead, Davis

IV. Special Business

A. Probate Judge Donald Boyd to Address the Board

Probate Judge Donald Boyd requested a public apology from Commissioner Richard English for remarks made at an earlier meeting stating that Judge Boyd does not hire African Americans and requested for recent remarks be removed from the minutes. County Attorney Jerry Willis responded the Commissioners does not generally remove information from past meeting minutes regardless of content. Chairman Crews spoke on behalf of the Commissioners and responded this is more of a personal issue and doesn't think Commissioner English would be expected to make a public apology.

RESULT: DISCUSSED

B. Consideration of DFCS Contract

Lab Manager Satomi Morgan acquired a bid with DFCS in order to provide them with drug screening services. This contract would generate additional funding stream for the Troup County Drug Lab by providing drug screening services to the Department of Family and Children Services.

RESULT: APPROVED [UNANIMOUS]
MOVER: Morris Jones, Commissioner, District 4
SECONDER: Richard English Jr, Commissioner, District 5
AYES: Jones, English Jr, Cadenhead, Davis

C. Consideration of Court Services / Drug Lab Request to Lift Hiring Freeze

Lab Manager Satomi Morgan is requesting to lift hiring freeze to fill a vacant position for a part-time drug lab staff member.

RESULT: APPROVED [UNANIMOUS]
MOVER: Morris Jones, Commissioner, District 4
SECONDER: Ellis Cadenhead, Commissioner, District 2
AYES: Jones, English Jr, Cadenhead, Davis

D. Consideration of Request to Purchase Truck Budgeted for Fire Department

Purchasing Director Diana Evans is requesting to purchase a Ford F150, 4x4 truck for Troup County Fire Department for \$27,573.00. This price is within the amount budgeted for the truck purchase.

RESULT: APPROVED [UNANIMOUS]
MOVER: Ellis Cadenhead, Commissioner, District 2
SECONDER: Richard English Jr, Commissioner, District 5
AYES: Jones, English Jr, Cadenhead, Davis

V. Public Hearings

A. Rezoning

1. Rezoning-Julie Shellman-252 Gabbettville Road-APN:078-0-000-063B (Ord 2017-12)

County Planner Tracie Hadaway presented a rezoning application for Julie Shellman of 252 Gabbettville Road from SFMD (Single Family Medium Density) to AG (Agriculture) on a 6.31 acre parcel for the purpose of having a residence with farm animals. The staff recommended approval. The BOZAPC unanimously approved with a 5-0 vote. Chairman Crews asked if there was anyone who would like to speak in favor of or against the rezoning. No one responded.

RESULT: APPROVED [UNANIMOUS]
MOVER: Lewis Davis, Commissioner, District 3
SECONDER: Morris Jones, Commissioner, District 4
AYES: Jones, English Jr, Cadenhead, Davis

B. Other

Beer & Wine License Application - Ms. Gayatri Doshi - DBA Alex Convenience Store - 2606 Whitesville

Sr Building Official Jay Anderson presented a Beer & Wine License Application for Ms. Gayatri Doshi - DBA Alex Convenience Store located at 2606 Whitesville Road, LaGrange, Georgia. The application has been reviewed and it meets all the Troup County Code of Ordinances. Chairman Crews asked if there was anyone who would like to speak in favor of or against the application. No one responded.

RESULT: APPROVED [UNANIMOUS]
MOVER: Richard English Jr, Commissioner, District 5
SECONDER: Morris Jones, Commissioner, District 4
AYES: Jones, English Jr, Cadenhead, Davis

Beer & Wine License Application - Mr. Gary Cason - DBA American Legion Veterans Club - 133 American (1st Reading - Vote Eligible)

Sr Building Official Jay Anderson presented a Beer & Wine License Application for Mr. Gary Cason - DBA American Legion Veterans Club located at 133 American Legion Road, Hogansville, Georgia. The application has been reviewed and it meets all the Troup County Code of Ordinances. Chairman Crews asked if there was anyone who would like to speak in favor of or against the application. No one responded.

RESULT: APPROVED [UNANIMOUS]
MOVER: Ellis Cadenhead, Commissioner, District 2
SECONDER: Richard English Jr, Commissioner, District 5
AYES: Jones, English Jr, Cadenhead, Davis

Conditional Use-KK&L Real Estate-Hamilton Rd.-APN: 051-4-000-071 (3rd Reading - Vote Eligible)

Sr Building Official Jay Anderson presented a conditional use to place a digital multiple message billboard on this parcel which is zoned GC (General Commercial). Staff recommends denial. BOZAPC voted 3-2 to recommend

denial of the application. If the use is approved, staff recommends the following conditions: 1. Location of sign is as shown on submitted sketch plan. Sign shall be staked on property, inspected and approved for location by the Chief Building Official. 2. Sign face is maximum of 12'x24' with a maximum sign height of 30". 3. Intent is to minimize tree removal on the site. Tree removal plan must be approved by the Chief Building Official. 4. Permits must be obtained from DOT. Chairman Crews asked if there was anyone who would like to speak in favor or against the application. Several residents of Bryant Lake Community spoke against the use. Commissioner Ellis Cadenhead made a motion to approve with conditions: Sign face is 10'x20' with a maximum sign height of 25". A buffer to protect light from adjacent property with 180 days to implement.

- RESULT:** APPROVED WITH CONDITIONS [UNANIMOUS]
- MOVER:** Ellis Cadenhead, Commissioner, District 2
- SECONDER:** Morris Jones, Commissioner, District 4
- AYES:** Jones, English Jr, Cadenhead, Davis

Revisions to the Troup County Zoning Ordinance Regarding Zoning Appeals & Planning Commission (2nd Reading - Vote Eligible) (Ord 2017-13)

County Planner Tracie Hadaway presented revisions regarding the Administrative Section of the Troup County Ordinance to address membership, officer selection, the conduct of public hearings and other administrative issues. Staff recommends approval. BOZAPC voted 5-0 to recommend approval of this amendment. Chairman Crews asked if there was anyone who would like to speak in favor of or against the revisions to the Ordinance. No one responded.

- RESULT:** APPROVED [UNANIMOUS]
- MOVER:** Lewis Davis, Commissioner, District 3
- SECONDER:** Ellis Cadenhead, Commissioner, District 2
- AYES:** Jones, English Jr, Cadenhead, Davis

Text Amendment - Zoning Ordinance (2nd Reading - Vote Eligible) (Ord 2017-14)

County Planner Tracie Hadaway announced Troup County Planning and Zoning Department proposes to amend the text of the Troup County Zoning Ordinance to delete the term "conditional use" and to correct a road name listed in the QDC. The road name will change from South Loop Road to Pegasus Parkway. Staff recommends approval. BOZAPC unanimously approved with 5-0 vote. Chairman Crews asked if there was anyone who would like to speak in favor of or against the text amendment. No one responded.

- RESULT:** APPROVED [UNANIMOUS]
- MOVER:** Ellis Cadenhead, Commissioner, District 2
- SECONDER:** Morris Jones, Commissioner, District 4
- AYES:** Jones, English Jr, Cadenhead, Davis

VI. EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTER- POTENTIAL LITIGATION

County Attorney Jerry Willis announced a personnel matter - potential litigation was discussed and no action was taken at this time.

Personnel Matter -Potential Litigation

VII. ADJOURNMENT

1. Motion to Adjourn

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Morris Jones, Commissioner, District 4
SECONDER: Lewis Davis, Commissioner, District 3
AYES: Jones, English Jr, Cadenhead, Davis

Patrick Crews, Chairman

Attest: _____
Cheryl May, County Clerk