



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

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

Tuesday, February 21, 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	Absent	
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
Derwin Brewer, Captain
J. V. Kennedy, Sergeant
Valerie West, Executive Assistant
Lynn Howard, Admin Program Supervisor
Shane Frailey, Tax Commissioner
James Woodruff, Sheriff
Jay Anderson, Sr Building Official
Valerie Heard, Human Resources Director
Dennis Knight, Fire Chief
Cajen Rhodes, Parks & Rec Director

Media Present

David Bell, Valley Times- News
Alicia Hill, LaGrange Daily News

Pastor Andy Buchanan, Franklin Road Baptist Church, LaGrange

II. PLEDGE OF ALLEGIANCE

Commissioner Lewis Davis 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: Ellis Cadenhead, Commissioner, District 2
SECONDER: Lewis Davis, Commissioner, District 3
AYES: Jones, Cadenhead, Davis

B. Troup County Board of Commissioners - Work Session - Feb 3, 2017 9:00 AM

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

C. Troup County Board of Commissioners - Board Meeting - Feb 7, 2017 9:00 AM

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

IV. Special Business

A. Consideration of Town Square TAD Intergovernmental Agreement - 3rd Amendment

County Manager Tod Tentler presented the third amendment for the Town Square TAD Intergovernmental Agreement. The 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.

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

B. Consideration of Budget Amendment for the Correctional Institution

Finance Officer Hurbert Cashwell presented a budget amendment for training programs at the Correctional Institute in the amount of \$100,000.00 and will be funded by the Department of Corrections Grant. The grants include 50K for GED Inmate Training, 25K for Barber School and \$25k for Welding Training.

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

C. Consideration of Parks & Recreation Request to Allow Participation in the 2018 DHR Grant Application

Parks & Recreation Director Cajen Rhodes is requesting to allow participation in the 2018 DHR Grant Application in the amount of approximately \$300k. Troup County Parks & Recreation Commission has operated Troup Transit with funds allocated from the DHR program. DHR passengers are not charged for transportation as a result of having the DHR Grant program active within the community.

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

D. Consideration of Sheriff's Hiring Request

County Manager Tod Tentler announced Sheriff James Woodruff is requesting to add a deputy to patrol the road area. The Sheriff's Office currently has 26 patrol deputies who work traffic through out the county. The salary and benefits for a new deputy would cost the county \$47,733.35 annually and the Sheriff's Office would need to purchase a patrol car that would cost approximately \$57,881. Sheriff Woodruff stated last year there were 1,159 accidents that resulted in 841 injuries. In 2015, there were 11 deaths and 2016, there were 22 deaths. By adding another deputy this could possibly help decrease the number of accidents. Commissioner Ellis Cadenhead made a motion to recommending Sheriff, County Manager and State Patrol form a committee to discuss Public Safety rather than just hiring a deputy. The motion died for lack of a second. Commissioner Jones made a motion to continue for further discussion.

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

E. Consideration of Staffing Change - Commissioner's Office

County Manager Tod Tentler discussed a staffing change to the Commissioner's Office to move an employee to the Public Defenders Office. The county would be reimbursed for the funds needed to replace that position. The position would be responsible for receptionist duties and online applications for county positions that are filed through the Department of Labor.

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

V. Public Hearings

A. Rezoning

1. Rezoning-Yates/Vaughn-New Franklin Road-APN:064-4-000-034

Sr Building Official Jay Anderson presented a rezoning application of 4.32 acres for Yates/Vaughn located on New Franklin Road from LR (Lakeside Residential) to GC (General Commercial). The staff recommended approval of this request with the following conditions: Driveway access shall be on Hogan Road. No access on New Franklin Road. The BOZA/PC recommended approval of this request with a 3-1 vote. Chairman Crews asked if there was anyone who would like to speak in favor or against the rezoning. No one responded.

RESULT: DISCUSSED AND REFERRED **Next: 3/7/2017 9:00 AM**

B. Other

VI. EXECUTIVE SESSION

A. Board appointments

Executive Assistant Valerie West read the slate of appointments approved by the Board of Commissioners:

Animal Control Board for Dangerous of Potentially Dangerous Dog Control

Dr. William Whitlow, III would be re-appointed to a three-year term expiring 12/31/2019.

Dr. Amanda Greathouse would be re-appointed to a three-year term expiring 12/31/2019.

Ms. Melinda Bailey would be re-appointed to a three-year term expiring 12/31/2019.

Appeals Board/ Subdivisions & Road Specifications

Mr. Tommy Baker would be re-appointed to a two-year term expiring 12/31/2018.

Mr. Jesse Jones would be re-appointed to a two-year term expiring 12/31/2018.

Board of Health

Mr. Lewis Davis would be appointed to fill a two-year term expiring 12/31/2018.

Ms. Shaundre Brown would be appointed to fill a six-year term expiring 12/31/2022.

Building Board of Adjustments & Appeals

Ms. Natalie Hale would be re-appointed to fill a two-year term expiring 12/31/2018.

Mr. Frank Reese would be appointed to fill a two-year term expiring 12/31/2018.

Greater West Georgia Joint Development Authority

Mr. James Emery would be re-appointed to fill a two-year term expiring 12/31/2018.

Mr. Ellis Cadenhead would be appointed to fill a two-year term expiring 12/31/2018.

Three Rivers Regional Commission

Mr. Curtis Brown would be appointed to fill a two-year term expiring 12/31/2017.

Troup County Board of Zoning Appeals & Planning Commission (BOZAPC)

Mr. James Thraikill would be appointed to fill a four-year term expiring 12/31/2020.

Ms. Venessa Griggs would be re-appointed to fill a four-year term expiring 12/31/2020.

Mr. Mike Angstadt would be appointed to fill a four-year term expiring 12/31/2020.

Ms. Ashley McCoy would be re-appointed to fill a four-year term expiring 12/31/2020.

Troup County Development Authority

Mr. Mike Stewart would be appointed to fill a five-year term expiring 12/31/2021.

Troup County Water Review Board

Mr. J.C. Cameron would be re-appointed to fill a two-year term expiring 12/31/2018.

Mr. Charles Darda would be re-appointed to fill a two-year term expiring 12/31/2018.

Mr. Keith Hester would be re-appointed to fill a two-year term expiring 12/31/2018.

Mr. Jack Dollar would be appointed to fill a one-year term expiring 12/31/2017.

Region 6 Behavioral Health & Developmental Disabilities Advisory Council

Ms. Melissa Johnson would be appointed to fill a three-year term expiring 6/30/2019.

Keep Troup Beautiful

Mr. Frank Reese would be appointed to fill a four-year term expiring 6/30/2020.

B. Personnel Matter / Potential Litigation

Personnel Matter/ Potential Litigation was discussed and no action was taken at this time.

C. Personnel Matter

Personnel Matter was discussed and no action was taken at this time.

VII. ADJOURNMENT

1. Motion to Adjourn

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

Patrick Crews, Chairman

Attest: _____
Cheryl May, County Clerk