



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

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

Tuesday, March 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
Tracie Hadaway, County Planner
Dexter Wells, Division Director
Shane Frailey, Tax Commissioner
Sheryl Hicks, DUI Drug Court
James Woodruff, Sheriff
Denise Robinson, Adult Drug Court Admin
Tiffany Hutchinson, Mental Health Court Admin
Michael Key, Judge
Jay Anderson, Sr Building Official
Valerie Heard, Human Resources Director
Valerie West, Executive Assistant
Dennis Knight, Fire Chief
Cajen Rhodes, Parks & Rec Director
Robert Huckleberry, Captain
Mike Ellington, Sergeant

Staff Present

David Bell, Valley Times- News
Alicia Hill, LaGrange Daily News
Jeremy Andrews, Troup County News

Reverend Chad Hill, Pleasant Grove United Methodist Church

II. PLEDGE OF ALLEGIANCE

Commissioner English 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: Richard English Jr, Commissioner, District 5
AYES: Jones, English Jr, Cadenhead, Davis

B. Troup County Board of Commissioners - Work Session - Feb 17, 2017 9:00 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Lewis Davis, Commissioner, District 3
SECONDER: Richard English Jr, Commissioner, District 5
AYES: Jones, English Jr, Cadenhead, Davis

C. Troup County Board of Commissioners - Board Meeting - Feb 21, 2017 9:00 AM

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

D. Troup County Board of Commissioners - Joint Meeting - Feb 21, 2017 3:00 PM

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

IV. Special Business

A. Consideration of Tax Commissioner's Office Request to Lift Hiring Freeze for Tax and Tag Agent

Tax Commissioner Shane Frailey is requesting to lift hiring freeze to replace a vacant position for Tag and Tax Agent. This is a budgeted position.

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

B. Consideration of Parks and Recreation request to lift hiring freeze for PT Front Desk Clerk

Parks and Recreation Director Cajen Rhodes is requesting to lift hiring freeze for Part-time Front Desk Clerk. This is a budgeted position.

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

C. Consideration of Parks and Recreation request to lift hiring freeze for PT Administrative Assistant-Active Life

Parks and Recreation Director Cajen Rhodes is requesting to lift hiring freeze for Part-time Administrative Assistant - Active Life. This is a budgeted position.

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

D. Consideration of Building, Planning, and Zoning request to lift the hiring freeze for a Code Enforcement Officer

Sr Building Official Jay Anderson is requesting to lift the hiring freeze for a Code Enforcement Officer. This is a budgeted position.

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

E. Consideration of Mental Health Court Grant Application

Mental Health Coordinator Tiffany Hutchinson is requesting to apply for the Council of Accountability Court Judges/Criminal Justice Coordinating Council Grant for FY18. This is a reimbursable grant and requires a 10% cash match that the City of LaGrange will cover. The estimated amount of the grant is \$126,000.

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

F. Consideration of Troup County Felony Adult Drug Court Grant FY18

Judge Michael Key is requesting to apply for the FY18 State of Georgia CACJ/CJCC Accountability Court State Grant for Felony Adult Drug Court. Estimated amount of grant is \$201,419 with a 10% match.

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

G. Consideration of Request to apply for Accountability Court Funding Grant

Judge Michael Key is requesting to apply for the Accountability Court Funding grant. The funds will be used to implement a Family Treatment Court within the Juvenile Court. The grant award period is from July 1, 2017 through June 30, 2018. Estimated amount of grant is \$150k with a 10% match. Juvenile Court is committed to finding sources to fund the match.

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

H. Consideration of State Court DUI/Drug Court Grant Application FY18

Sheryl Hicks on behalf of State Court DUI/ Drug Court is requesting approval to apply for the FY18 State of Georgia CACJ/CJCC Accountability Court Grant. Estimated amount of grant is \$148,000 with a 10% match that will come from DATE fund.

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

I. Consideration of Moratorium on new sign permits (Res 2017-14)

Sr Building Official Jay Anderson requested a moratorium on new sign permits to allow time to review and propose changes to the current sign ordinance.

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

V. Public Hearings

A. Rezoning

1. Rezoning-Yates/Vaughn-New Franklin Road-APN:064-4-000-034 (Ord 2017-15)

Sr Building Official Jay Anderson presented a rezoning of 4.32 acres from Lakeside Residential to General Commercial. Staff recommends the following conditions: Driveway access shall be on Hogan Road. No access on New Franklin Road. Chairman Patrick Crews asked if there was anyone who would like to speak in favor or against the rezoning. No one responded.

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

B. Other

C. Beer & Wine License Application - Mr. Louis Dryka - DolGen Corp LLC dba Dollar General Store #9785 (1st Reading - Vote Eligible)

Mr. Louis Dryka
 DolGen Corp LLC dba Dollar General Store #9785
 9066 Hamilton Road
 Pine Mountain, GA 31822

The application has been reviewed and it meets all the Troup County Code of Ordinances. Chairman Patrick Crews asked if there was anyone who would like to speak in favor 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

D. Discuss Social Hosting Ordinance (1st Reading - Ineligible for Vote)

County Manager Tod Tentler discussed a new social hosting ordinance to help reduce underage drinking within the county. Under the proposed ordinance, the first violation would result in a \$200 fine; the second violation would result in a \$500 fine; the third violation would result in \$1,000 fine and 100 hours of community service.

RESULT: DISCUSSED AND REFERRED **Next: 3/21/2017 9:00 AM**

VI. EXECUTIVE SESSION

A. Board appointments

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

Board of Health:

Ms. Erin Meeks would be appointed to fill a five-year term expiring 12/31/2021.

Troup County Board of Zoning Appeals & Planning Commission:

Ms. Hilda Railey would be appointed to fill a one-year term expiring 12/31/2017.

Community Action for Improvement:

Mr. Bryant Anderson would be appointed to fill an un-expiring term.

Troup Family Connection:

Mr. Patrick Crews would be appointed to serve elected term.

B. Potential Litigation Matters

1. Potential Litigation Matters

The only action necessary with respect to the potential litigation matters discussed was with respect to the County Manager's request for permission for authority to enter into a contract with an architectural firm to review ADA compliance so as to respond to the DOJ compliance review of the Troup County Courthouse.

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

VII. ADJOURNMENT

1. Motion to Adjourn

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

Patrick Crews, Chairman

Attest: _____
Cheryl May, County Clerk