



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

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

Tuesday, March 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	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, County Finance Officer
Cheryl May, County Clerk/ Accounting
James Emery, County Engineer
James Woodruff, Sheriff
Tracie Hadaway, County Planner
Shane Frailey, Tax Commissioner
Robert Huckleberry, Sergeant
Dexter Wells, Division Director
Sheryl Hicks, DUI Drug Court
Wanda Cotton, Court Services Administrator
Jay Anderson, Sr Building Official
Valerie Heard, Human Resources Director
Valerie West, Executive Assistant
Dennis Knight, Fire Chief
Cajen Rhodes, Parks & Rec Director

Media Present

David Bell, Valley Times- News
Alicia Hill, LaGrange Daily News
Tabitha Cardwell, Troup County News

INVOCATION: Bob Humphries

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 - Mar 3, 2017 9:00 AM

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

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

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

IV. Special Business

A. Consideration of Request for Board Approval to accept \$3,360 CACJ/CJCC Accountability Court FY'17 Supplemental Grant for

Ms. Sheryl Hicks is requesting for approval to receive a FY'17 Supplemental Grant Award from the Criminal Justice Coordinating Council in the amount of \$3,360 to use for EMDR trauma therapy for DUI/ Drug Court participants. There is no match required for this grant. The grant award is effective April 1, 2017 through June 30, 2017.

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 & Recreation-Lift the hiring freeze for part time/ seasonal workers

Parks & Recreation Director Cajen Rhodes is requesting to lift the hiring freeze for part time/ seasonal workers. One position is a Receptionist for Active Life. The position would pay \$8.25 per hour. The other positions are 6 seasonal Parks Maintenance Workers. The positions would pay \$8.00 per hour. These positions are budgeted.

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 Fire Department Budget Amendment Request (Res 2017-15)

Fire Chief Dennis Knight presented a budget amendment of \$13,585.00 to convert pickup truck to a brush truck using funds from the sale of old equipment from the Fire Department.

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

D. Airport- Request to Lift Hiring Freeze

Division Director Dexter Wells is requesting to lift hiring freeze at the LaGrange-Callaway Airport for a Part-time Lineman's position. 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

E. Approval of Reimbursable Agreement with FAA

Division Director Dexter Wells is requesting approval of an agreement between the FAA to provide services and funding to support the relocation of the Runway 31 Localizer (LOC) at the LaGrange-Callaway Airport.

Total cost- \$197,372.48 with 95% reimbursement with a local cost of \$9,868.63 to come from the Airport Enterprise Fund.

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

F. Consideration of Changing Regular Work Session Dates

County Manager Tod Tentler is requesting to approve a resolution to change regular work sessions from Fridays at 9 a.m. to Thursdays at 9 a.m. preceding the next Tuesday regular meeting.

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

V. Public Hearings

A. Rezoning

1. Rezoning-Haynes-5015 Hamilton Rd.- APN: 031-0-000-027 (1st Reading - Not Vote Eligible)

Sr Building Official Jay Anderson presented a rezoning application for Mr. Jesse Haynes to rezone 2.49 acres from AGR to GC for a funeral home located at 5015 Hamilton Road. The site is located on US Highway 27 which would create traffic congestion on this road during funeral processions. This rezoning request to General Commercial is this area is not consistent with the adopted Troup County Future Development Map. The staff recommended denial. BOZAPC voted for denial (7 to 0) Unanimously. Chairman Crews asked if there was anyone who would like to speak in favor of or against the rezoning. Sheriff James Woodruff spoke against the rezoning because of unsafe conditions with the driveway.

RESULT: DISCUSSED

Next: 4/4/2017 9:00 AM

B. Other

1. Special Use-Mitchell- 3140 West Point Rd.- APN: 071-3B-000-031 (1st Reading - Not Vote Eligible)

Sr Building Official Jay Anderson presented a special use permit to operate a Towing and Automotive use located at 3140 West Point Road. Staff recommendation is for approval. BOZAPC recommended approval (7 to 0) Unanimously. Chairman Crews asked if there was anyone who would like to speak in favor of or against the special use application. No one responded.

RESULT: DISCUSSED

Next: 4/4/2017 9:00 AM

2. Consideration of Social Hosting Ordinance - (2nd Reading Vote Eligible)- (Ord 2017-16)

County Manager Tod Tentler presented an ordinance to prohibit alcohol consumption by minors at social events. Chairman Crews asked if there was anyone who would like to speak in favor of or against the ordinance. No one responded. Members of Twin Cedars were present in support of the ordinance.

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

VI. EXECUTIVE SESSION

Commissioner Cadenhead requested to add a personnel matter. Commissioner Jones made a motion to amend the agenda to go into Executive Session to discuss board appointment, potential litigation and personnel matter. Commissioner Davis seconded. Unanimous.

A. Board appointment

1. Board Appointment

Two Rivers RC & D

Commissioner Lewis Davis was appointed as alternate member expiring 9/30/2017.

B. Potential Litigation

County Attorney Jerry Willis announced Mr. Ken Regan filed suit against Troup County for violation of zoning ordinance for multi-media billboard.

Personnel Matter

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

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