



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

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

Tuesday, January 16, 2018

9:00 AM

Commission Chambers

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

Chairman Patrick Crews welcomed all in attendance and invited Reverend Arron McCollough of the Troup Baptist Association for the invocation.

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

Staff Present:

Tod Tentler, County Manager
Eric Mosley, Assistant County Manager
Sonya Conroy, Assistant Finance Officer
Mark DeGennaro, Associate County Attorney
Valerie West, County Clerk
James Emery, Director of Engineering & Development
Dexter Wells, Airport Director
Cajen Rhodes, Parks & Recreation Director
Jay Anderson, Building Official / Zoning Administrator
Tracie Hadaway, Senior County Planner
Denise Robinson, Accountability Court Coordinator
Valerie Heard, Human Resources Director
Shane Frailey, Tax Commissioner
Jon Whitney, Chief Deputy Sheriff
Robert Huckleberry, Captain - Sheriff's Office

Media Present:

Alicia Hill, LaGrange Daily News
Jeremy Andrews, Troup County News

Reverend Arron McCullough, Troup County Baptist Associational

Reverend Arron McCollough with the Troup County Baptist Association pronounced the invocation.

II. PLEDGE OF ALLEGIANCE

Commissioner Lewis Davis, Jr. led those present in the Pledge of Allegiance to the United States of America.

III. APPROVAL OF AGENDA/MINUTES

A. Approval of Final Agenda

Commissioner Richard English, Jr. made a motion to approve the final agenda. Commissioner Ellis Cadenhead seconded the motion. Approved unanimously.

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

B. Troup County Board of Commissioners - Board Meeting - Jan 2, 2018 9:00 AM

Commissioner Ellis Cadenhead made a motion to accept the minutes of the January 2, 2018 Board of Commissioner regular meeting. Commissioner Lewis Davis, Jr. seconded the motion. Accepted unanimously.

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

C. Troup County Board of Commissioners - Work Session - Jan 11, 2018 9:00 AM

Commissioner Lewis Davis, Jr. made a motion to accept the minutes of the January 11, 2018 Board of Commissioners Work Session meeting. Commissioner Ellis Cadenhead seconded the motion. Accepted unanimously.

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

IV. Special Business

A. Three Rivers Regional Commission Introduction and Update

The Board recognized Mr. Kirk Fjelstul, new executive director, of the Three Rivers Regional Commission. Mr. Fjelstul informed the Board of Three Rivers Regional Commission's intent to develop a regional identity and to enhance the workforce and economic competitiveness.

RESULT: PRESENTED TO

B. Felony Adult Drug Court Consultant - DATE Fund Approval

County Manager presented the request to fund a Felony Adult Drug Court Consultant out of the DATE Fund in the amount of \$1,525. Commissioner J. Morris Jones, III made the motion to approve the request. Commissioner Ellis Cadenhead seconded the motion. Approved unanimously.

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

C. 2013 : Accountability Court Supplemental Grant Awards (RES#2018-22)

County Manager Tod Tentler presented the Accountability Court request to accept two supplemental grants for 15,000 and 22,400 respectively, totaling \$26,400, and which will require matching funds in the amount of 2933.34 from the DATE Fund. Commissioner Lewis Davis, Jr. made the motion to accept the grant awards. Commissioner Richard English seconded the motion. Approved unanimously.

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

D. 2019 : Reimbursement Resolution-SPLOST (RES#2018-23)

County Manager Tod Tentler presented a reimbursement resolution that will provide funding to upgrade the security system at the Government Center and would be reimbursed with SPLOST in 2019. Commissioner J. Morris Jones, III made the motion to approve Resolution 2018-23 in the amount of \$93,953.23 to be paid in advance from Fund Balance and repaid with SPLOST in 2019. Commissioner Ellis Cadenhead seconded the motion. Approved unanimously.

RESULT: APPROVED AS RECOMMENDED [UNANIMOUS]
MOVER: J. Morris Jones III, Commissioner, District 4
SECONDER: Ellis Cadenhead, Commissioner, District 2
AYES: Jones III, English Jr, Crews, Cadenhead, Davis Jr

Motion to Enter into Public Hearings

Commissioner J. Morris Jones, III made the motion to enter into Public Hearings. Commissioner Ellis Cadenhead seconded the motion. Approved unanimously.

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

V. Public Hearings

A. Rezoning

None.

B. Other

1. Home Occupation - Vanessa & Jose Alfaro - 163 Leonard Road (APN#048-0-000-027) (1st Reading - Vote Eligible)

Building Official / Zoning Administrator Jay Anderson presented the residential home occupation application by Vanessa & Jose Alfaro to operate a concrete installation business at their home located at 163 Leonard Road, which is a 30.36 acre parcel zoned (SFMD) Single Family Medium Density. Mr. Anderson stated that the application did not meet the standards for the application and the Board of Zoning Appeals & Planning Commission denied the request by a vote of 7-0. Commissioner Ellis Cadenhead made the motion to deny the application. Commissioner J. Morris Jones, III seconded the motion. The motion to deny was approved unanimously.

RESULT: DENIED [UNANIMOUS]
MOVER: Ellis Cadenhead, Commissioner, District 2
SECONDER: J. Morris Jones III, Commissioner, District 4
AYES: Jones III, English Jr, Crews, Cadenhead, Davis Jr

2. MHU Placement - Raymond Hall - 1160 Baughs Cross Road (APN#057-0-000-046) (1st Reading - Vote Eligible)

Building Official / Zoning Administrator Jay Anderson reviewed the application of Mr. Raymond Hall to place a mobile home at 1160 Baughs Cross Road. Commissioner Lewis Davis, Jr. made the motion to approve the request with the following conditions:

- (1) The MHU must meet the compatibility standards for single family dwellings and manufactured homes.
- (2) The applicant must obtain a demolition permit to remove the existing residential structure.
- (3) The applicant must obtain a new Septic Tank Permit, Well Permit, and Building Permits.

Commissioner Richard English, Jr. seconded the motion. Approved unanimously.

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

3. Text Amendment- Troup County Zoning Ordinance (Min. Standards) - (1st Reading - No Vote Required)

County Senior Planner Tracie Hadaway reviewed text amendments to the zoning ordinance relating to the definition of personal care homes. This item will be on the agenda for consideration at the February 6, 2018 Board Meeting.

RESULT: **REVIEWED**

4. Beer & Wine License Application - Denise Boykin - EJ's Grille - 7703 West Point Road (APN#094-1-000-155) 1st Reading - Vote Eligible

Building Official / Zoning Administrator Jay Anderson presented the Beer & Wine license application of Ms. Denise Boykin for EJ's Grill located at 7703 West Point Road. Commissioner Richard English, Jr. made the motion to approve the application. Commissioner Lewis Davis, Jr. seconded the motion. Approved unanimously.

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

5. Beer & Wine License Application - Dora Spriggs - Ashtha Ashlie LLC dba Travel Store - 2560 Whitesville Road (APN#059-1-000-038) 1st Reading - Vote Eligible

Building Official / Zoning Administrator Jay Anderson reviewed the Beer & Wine Application of Ms. Dora Spriggs - Ashtha Ashlie LLC dba Travel Store located at 2560 Whitesville Road. Commissioner Richard English, Jr. made the motion to approve the application. Commissioner J. Morris Jones, III seconded the motion. Approved unanimously.

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

6. Motion to Exit Public Hearings and Enter into Executive Session

Commissioner J. Morris Jones, III made the motion to exit public hearing and enter into Execution Session to discuss security systems. Commissioner Ellis Cadenhead seconded the motion. Approved unanimously.

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

VI. Executive Session

1. Discuss Security Systems

Motion to Exit Executive Session and Enter into Regular Meeting

Commissioner Richard English, Jr. made the motion to exit Executive Session and enter into regular meeting. Commissioner Ellis Cadenhead seconded the motion. Approved unanimously.

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

2. After discussion in executive session the Board reviewed Item #!V - D Reimbursement Resolution - SPLOST

VII. ADJOURNMENT

Motion to adjourn

Commissioner J. Morris Jones, III made the motion to adjourn. Commissioner Richard English, Jr. seconded the motion. Approved unanimously.

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

Patrick Crews, Chairman

Attest: _____
Valerie West, County Clerk