



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

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

Tuesday, March 6, 2018

9:00 AM

Commission Chambers

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

Chairman Patrick Crews called the meeting to order and welcomed all in attendance.

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	Excused	
Lewis Davis Jr	Commissioner, District 3	Excused	

Staff Present:

Eric Mosley, Assistant County Manager
Buddy Cashwell, Chief Finance Officer
Mark DeGennaro, Associate County Attorney
Valerie West, County Clerk
James Emery, Director of Engineering & Development
Cajen Rhodes, Parks & Recreation Director
Jay Anderson, Building Official / Zoning Administrator
Tracie Hadaway, Senior County Planner
Valerie Heard, Human Resources Director
Sonya Conroy, Assistant Finance Director
Diana Evans, Purchasing Director
James Woodruff, Sheriff
Jeanette Little, State Court Judge

Media Present:

Alicia Hill, LaGrange Daily News

Larry West, Prevail Ministries Incorporated

Larry West of Prevail Ministries Incorporated pronounced the invocation.

II. PLEDGE OF ALLEGIANCE

Commissioner Richard English, Jr. 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

Commissioner J. Morris Jones, III made a motion to approve the final agenda. Commissioner Richard English, Jr. seconded. 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
EXCUSED: Cadenhead, Davis Jr

B. Troup County Board of Commissioners - Board Meeting - Feb 20, 2018 9:00 AM

Commissioner Richard English, Jr. made the motion to accept the minutes of the February 20, 2018 Board of Commissioners meeting. Commissioner J. Morris Jones, III seconded the motion. Approved unanimously.

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

C. Troup County Board of Commissioners - Work Session - Mar 1, 2018 9:00 AM

Commissioner Richard English, Jr. made a motion to accept the minutes of the March 1, 2018 Board of Commissioners work session. Commissioner J. Morris Jones, III seconded the motion. Approved unanimously.

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

IV. Special Business

A. Consideration of Parks & Recreation Request for Permission to Accept Grant and Future Naming of Facility at McCluskey Tennis Center

Assistant County Manager Eric Mosley reviewed the Parks & Recreation request to for permission to accept a grant from the Callaway Foundation and also to allow the Foundation future naming rights for a facility at the McCluskey Tennis Center. Commissioner J. Morris Jones, III made the motion to approve the request. Commissioner Richard English, Jr. seconded. 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
EXCUSED: Cadenhead, Davis Jr

B. Consideration of Parks and Recreation Request for Permission to Accept Grant/ Pursue Financing for LED Video Display Board

Assistant County Manager Eric Mosley requested that the Board continue this item until the next meeting in order to gather more information. Commissioner J. Morris Jones, III made a motion to continue the request from Parks & Recreation for permission to accept a grant and pursue financing for LED Video Display Board at Callaway Stadium. Commissioner Richard English, Jr. seconded. Approved unanimously.

RESULT: CONTINUED [UNANIMOUS] **Next: 3/20/2018 9:00 AM**
MOVER: J. Morris Jones III, Commissioner, District 4
SECONDER: Richard English Jr, Commissioner, District 5
AYES: Jones III, English Jr, Crews
EXCUSED: Cadenhead, Davis Jr

C. Consideration of Bank Account Resolution for SPLOST 5

Chief Finance Officer Buddy Cashwell advised the Board that no action needed on this item due to a resolution approved in 2013 which covers the establishment of this account.

RESULT: PRESENTATION

D. Consideration of Proposed Community Service Detail

Assistant County Manager Eric Mosley reviewed the request for a community service detail that would be dispatched to clean the trash from county right of way. Sheriff James Woodruff and State Court Judge Jeanette Little addressed the Board on the proposal with their view of how it would benefit the County. Participants would only have the option to pick up trash and there would be provisions to excuse those with health issues or who are required to work on weekends.

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

2. Consideration of Resolution to Amend FY !8 Budget to Fund Community Service Detail

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

3. Motion to Enter into Public Hearings

Commissioner J. Morris Jones, III made the motion to enter into Public Hearings. 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
EXCUSED: Cadenhead, Davis Jr

V. Public Hearings

A. Rezoning

None

B. Other

C. Special Use Permit - Chris East - 82 Hillcrest Road (APN: 064-4-000-052) - 2nd Reading - Vote Eligible

Building Official Jay Anderson presented the seconded reading of a request by Chris East for a special use permit to operate a towing / wrecker service. No comments in favor or against the request were made during the hearing. Commissioner J. Morris Jones made a motion to continue the request until the next Board meeting allowing the other commissioners who are away at a conference to participate in the decision. Commissioner Richard English, Jr. seconded the motion. Approved unanimously.

RESULT: CONTINUED [UNANIMOUS] **Next: 3/20/2018 9:00 AM**
MOVER: J. Morris Jones III, Commissioner, District 4
SECONDER: Richard English Jr, Commissioner, District 5
AYES: Jones III, English Jr, Crews
EXCUSED: Cadenhead, Davis Jr

D. Motion to enter into Regular Meeting and adjourn

Commissioner J. Morris Jones, III made the motion to enter back into regular meeting and 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
EXCUSED: Cadenhead, Davis Jr

VI. ADJOURNMENT

The meeting was adjourned at 9:31 a.m.

As set forth in the Americans with Disabilities Act of 1992, Troup County Government does not discriminate on the basis of disability and will assist citizens with special needs given proper notice (seven working days). For more information please call ADA Coordinator Valerie Heard at 706-883-1630.

Patrick Crews, Chairman

Attest: _____
Valerie West, County Clerk