



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

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

Tuesday, March 20, 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	Present	
Lewis Davis Jr	Commissioner, District 3	Present	

Staff Present:

Tod Tentler, County Manager
Eric Mosley, Assistant County Manager
Buddy Cashwell, Chief Finance Officer
Jerry Willis, 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
Valerie Heard, Human Resources Director
Dennis Knight, Fire Chief
Dana Eaton, Chief Appraiser
Shane Frailey, Tax Commissioner
James Woodruff, Sheriff
Wanda Cotton, Court Services Administrator
Stewart Smith, Sheriff's Office/ Public Information Officer
Tiffany Hutchinson, Mental Health Court Coordinator
Denise Robinson, Accountability Court Coordinator
Diana Evans, Purchasing Director

Media Present:

Alicia Hill, LaGrange Daily News
Robyn Henderson, Troup County News

Reverend Randal Hodge, Hogansville Church of God

Reverend Randal Hodge of the Hogansville Church of God pronounced the invocation

II. PLEDGE OF ALLEGIANCE

Commissioner Richard English, 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

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

B. Troup County Board of Commissioners - Board Meeting - Mar 6, 2018 9:00 AM

RESULT: ACCEPTED [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

C. Troup County Board of Commissioners - Work Session - Mar 15, 2018 9:00 AM

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

IV. Special Business**A. Employee Service Awards for 1st Quarter of 2018**

The following employees were recognized for their years of service to the citizens of Troup County:

Five Years of Service

Charles Belcher, Deputy Sheriff - Sheriff's Office
Joy Burnham, Administrative Assistant - Sheriff's Office
Brenda Cadenhead, Administrative Clerk - Property Appraisal
David Duke, Parks Maintenance Crew Leader - Parks and Recreation
Christopher Maddox, Roads Maintenance Worker - Roads and Engineering
Karen Tucker, Deputy Clerk - Probate Court
Jonathan Whitney, Chief Deputy - Sheriff's Office

Ten Years of Service

Christian French, Firefighter/ EMT - Fire Department
Samuel Lacy, Jr., Corporal- Jail - Sheriff's Office/Jail
Danielle Howard, Communications Shift Supervisor - E-911 Communications
Norman Stiehl, Jr., Deputy Sheriff - Sheriff's Office
Ronald Traylor, Deputy Sheriff - Sheriff's Office

Twenty Years of Service

Franklin Butler, Captain of Details- Sanitation - Sheriff's Office/ Jail
Rodney Evans, Firefighter/EMT- Fire Department
Anthony Turner, Parks Maintenance Supervisor - Parks and Recreation

Twenty-five Years of Service

Michael Williams, Jr., Battalion Chief - Fire Department
James Woodruff, Sheriff

Thirty Years of Service

Dennis Knight, Fire Chief/ EMA Director -Fire Department

Thirty-five Years of Service

Robert Huckleberry, Captain - Sheriff's Office

Forty Years of Service

Richard English, Jr., Commissioner - Board of Commissioner

RESULT: PRESENTATION

B. Consideration of Mental Health Court Grant Application

County Manager Tod Tentler presented the request from Court Services to proceed with the application process in order to secure funding for the Mental Health Court program for FY19. Commissioner Ellis Cadenhead made the motion to approve the request. Commissioner J. Morris Jones, III seconded the request. Approved unanimously.

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

C. Consideration of Accountability Court Grant Applications

County Manager Tod Tentler presented Court Services request for permission to apply for grant funding for Felony Adult Drug Court, DUI/Drug Court and Family Treatment Court, which make up the Accountability Court Program. Commissioner Ellis Cadenhead made the motion to approve the request. Commissioner J. Morris Jones, III seconded the motion. Approved unanimously.

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

D. Consideration of Request to Reapply for the 2018-2019 Juvenile Justice Incentive Grant

County Manager Tentler presented the Troup County Juvenile Court's request to apply for the Juvenile Justice Incentive Grant. The funds will be used to provide evidence-based programming to juveniles on probation through Troup County Juvenile Court. Commissioner Ellis Cadenhead made the motion to approve the request. Commissioner Richard English, Jr. seconded the motion. Approved unanimously.

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

E. Consideration of Parks & Recreation Request for Permission to Participate in Internship Program Grant

County Manager presented the request from the Parks & Recreation Department for permission to participate in the ACCG Internship Grant Program. Commissioner J. Morris Jones, III made the motion to approve the request. 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

F. Consideration of Purchasing Resolution

Associate County Attorney Mark DeGennaro stated that Troup County would be the purchasing entity for funding the under a Public & Private sponsorship and would make payments for an LED Video Display at Callaway Stadium under a lease purchase agreement. The chairman or county manager would be authorized to sign the agreement. Commissioner J. Morris Jones made the motion to approve Resolution 2018-25 to provide funding of LED Video Display for the Parks & Recreation Department. Commissioner Lewis Davis, Jr. seconded the motion. Approved unanimously.

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

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

County Manager Tod Tenter presented the request for permission to accept the grant and pursue financing for the LED Video Display at Callaway Stadium. Commissioner Ellis Cadenhead made the motion to approve the request. Commissioner Richard English, Jr. seconded the motion. Approved unanimously.

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

H. Consideration of Municipal Advisor Agreement

County Manager Tod Tentler presented the Municipal Advisor Agreement for consideration. It was reviewed at the work session Thursday, March 15, 2018. Commissioner Lewis C. Davis, Jr. made a motion to approve the Municipal Advisor Agreement. 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

Motion

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, Cadenhead, Davis Jr

V. Public Hearings

A. Rezoning

None.

B. Other

1. Special Use Permit-Chris East-82 Hillcrest Rd. (APN: 064-4-000-052) - Continued from March 6, 2018 - Vote Eligible

Chief Building Official Jay Anderson reviewed the special use permit application of Chris East to operate a towing and wrecker services at 82 Hillcrest Road. This request was continued from the March 6, 2018 Board of Commissioners Meeting. Mrs. Barbara Nivens of 948 Mobley Bridge Road spoke against the permit due to concerns that property values would decline. The Board of Zoning Appeals and Planning Commission voted to deny the request.. Commissioner Ellis Cadenhead made a motion to deny the request. Commissioner J. Morris Jones seconded the motion. The application was denied by unanimous vote.

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. Timber Harvesting Ordinance - Text Amendment - 1st Reading - Vote Eligible

Director of Engineering & Development James Emery presented an ordinance to amend Timber Harvesting regulations. He stated that the current ordinance is out of date and has been largely replaced with other language and would come into compliance with State Law that was recently adopted. Commissioner Ellis Cadenhead made the motion to approve the amendment to the Timber Harvesting Ordinance. Commissioner Richard English, Jr. seconded the motion. Approved unanimously.

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

Motion

Commissioner J. Morris Jones, III made a motion to enter into executive session. 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

VI. EXECUTIVE SESSION

A. Board Appointments

Motion

Commissioner Richard English, Jr. made the motion to adjourn the Executive Session at 10:00 a.m. and enter back into regular meeting. 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

1. Motion to Appoint Dustin Jones to Troup County Development Authority & Troup County Public Facilities Authority

Commissioner Ellis Cadenhead made the motion to appoint Dustin Jones to fill unexpired terms on the Troup County Development Authority and Public Facilities Authority as presented by County Clerk Valerie West. These appointments will fill the unexpired terms of Mike Stewart on the Troup County Development Authority which will end on 12/31/2021 and on the Troup County Public Facilities Authority ending on 5/5/2020. Commissioner Lewis Davis, Jr. seconded the motion. The motion was approved by a 4-0 vote with Commissioner J. Morris Jones, III abstaining.

RESULT: APPROVED [4 TO 0]
MOVER: Ellis Cadenhead, Commissioner, District 2
SECONDER: Lewis Davis Jr, Commissioner, District 3
AYES: English Jr, Crews, Cadenhead, Davis Jr
ABSTAIN: Jones III

2. Motion to Accept Appointments to Troup County Development Authority & Troup County Public Facilities Authority

Commissioner English, Jr. made a motion to approve the slate of remaining appointments as read by County Clerk Valerie West.

Richard Woods re-appointed to the Troup County Public Facilities Authority for a 3-year term expiring May 5, 2021.

Kimble Carter appointed to fill unexpired the terms of Jimmy Matthews on the Troup County Development Authority ending on 12/31/2020 and the Troup County Public Facilities Authority ending on 5/5/2019.

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

Motion to Adjourn

Commissioner Richard English, Jr. made the motion to adjourn the 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

VII. ADJOURNMENT

The meeting was adjourned at 10:08 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