



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

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

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.

PLEDGE OF ALLEGIANCE

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

Special Business

RESULT: PRESENTED TO
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

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

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

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

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

Public Hearings

Rezoning

None.

Other

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
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
RESULT: REVIEWED
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
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

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

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