



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

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	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.

PLEDGE OF ALLEGIANCE

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

Special Business

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

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

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

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

Consideration of Bank Account Resolution for SPLOST 5

RESULT: PRESENTATION

Consideration of Proposed 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

2. Consideration of Resolution to Amend FY '18 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

Public Hearings

Rezoning

None

Other

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

ADJOURNMENT

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