



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

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
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

PLEDGE OF ALLEGIANCE

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

Special Business

RESULT: PRESENTATION

Consideration of Mental Health Court Grant Application

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

Consideration of Accountability Court Grant Applications

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

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

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

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

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
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

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

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

Consideration of Municipal Advisor Agreement

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

Public Hearings

Rezoning

None.

Other

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

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

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

EXECUTIVE SESSION

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

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