

**GORDON COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES
JULY 2, 2013**

The Gordon County Board of Commissioners held a Work Session Tuesday, July 2, 2013 at 5:45 p.m. in the conference room of the Administration Building.

MEMBERS PRESENT

**BECKY HOOD, CHAIRMAN
JEFF GAZAWAY, COMMISSIONER
NORRIS SEXTON, COMMISSIONER
KEVIN CUNNINGHAM, COMMISSIONER**

OTHERS PRESENT

**SUZANNE SMITH, COUNTY ATTORNEY
ANNETTE BERRY, COUNTY CLERK
MEDIA
3 GUESTS**

Chairman Hood called the meeting to order.

The Board discussed each item on the agenda and made no changes or additions.

Chairman Hood discussed with the Board her idea of initiating a new system for recognizing the Employee of the Month. Chairman Hood suggested that employees come up with a new idea for choosing Employee of the Month and whoever submits the best idea wins something, like a day off or a financial incentive, it would be implemented January 1, 2014, the deadline to submit would be November 1, 2013.

Commissioner Gazaway advised the Board that he had been contacted by someone who is interested in serving a term on the Library Board. Commissioner Gazaway advised that he would talk to Ed Weldon to get his input.

Commissioner Cunningham made a motion to adjourn the Work Session, Commissioner Sexton seconded the motion and all voted aye.

There being no further business the meeting adjourned at 6:00 p.m.

Annette Berry, County Clerk

Becky Hood, Chairman

**GORDON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JULY 2, 2013**

The Gordon County Board of Commissioners held their Regular Meeting on Tuesday, July 2, 2013 at 6:00 p.m. in the Conference Room of the Administration Building.

MEMBERS PRESENT

BECKY HOOD, CHAIRMAN
JEFF GAZAWAY, COMMISSIONER
KEVIN CUNNINGHAM, COMMISSIONER
NORRIS SEXTON, COMMISSIONER

OTHERS PRESENT

SUZANNE SMITH, COUNTY ATTORNEY
ANNETTE BERRY, COUNTY CLERK
MEDIA
4 GUESTS

Chairman Hood called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation was led by Rev. John Allen. The pledge of allegiance was led by Chairman Hood.

EMPLOYEE RECOGNITION – Employees with Anniversary Hire Dates in July

Commissioner Sexton read the list of employees with anniversary hire dates in July. Commissioner Cunningham drew the name of James Shaw with the Sheriff's Department as Employee of the Month.

APPROVAL OF MINUTES

Chairman Hood asked if there were any additions, omissions, or deletions to the Minutes for the Work Session June 18, 2013, the Regular Meeting June 18, 2013, and a Special Meeting June 21, 2013. Commissioner Sexton made a motion to approve the minutes. Commissioner Cunningham seconded the motion and all voted aye. Minutes approved.

ADMINISTRATOR'S REPORT

None

COMMISSIONERS' REPORT

Commissioner Gazaway reported that he had attended the dedication of Ft. Wayne and a reception for Jimmy Phillips, outgoing President of the Chamber of Commerce.

COMMENTS FROM THE PUBLIC – GERMANE TO THE AGENDA

None

CONSIDERATION OF UNFINISHED BUSINESS

None

CONSIDERATION OF NEW BUSINESS

LEASE AGREEMENT WITH WILLIAM WORLEY FOR THE COMPACTOR SITE AT RESACA

County Attorney Smith advised that this is for the Board's consideration of the continuation of a lease agreement with Mr. William Worley for the compactor site at Resaca. This is a two-year agreement that will begin on August 1, 2013 and expire July 31, 2015 and is a continuation of an

existing agreement that the County has had with the Worley family for many years. The only change Mr. Worley requested is for the lease amount to increase from \$250 per month to \$260 per month.

Commissioner Cunningham made a motion to approve the lease agreement. Commissioner Gazaway seconded the motion and Commissioners Cunningham, Gazaway, and Sexton voted aye. Motion passed.

CONTRACT FOR FISCAL YEAR 2014 FOR THE RURAL TRANSPORTATION OPERATING ASSISTANCE PROGRAM WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION TO PROVIDE SECTION 5311 FEDERAL TRANSIT FUNDING

County Attorney Smith advised the Board that this is a contract for fiscal year 2014 for the Rural Transportation Operating Assistance Program with the Georgia DOT to provide Section 5311 federal transit funding. This is the 5311 bus program operating out of the facility on Newtown Road.

Commissioner Gazaway made a motion to approve the contract with the Georgia DOT for the 5311 bus program. Commissioner Cunningham seconded the motion and Commissioners Cunningham, Sexton, and Gazaway voted aye. Motion passed.

SERVICE AGREEMENT WITH HANDS UP, INC. FOR FISCAL YEAR 2013/2014

County Attorney Smith advised that this is the service agreement with Hands Up, Inc. for fiscal year 2013/2014. Hands Up, Inc. is the legal name of the VAC. The amount is for \$9,919, which was included in the 2013/2014 fiscal year budget approved by the Board of Commissioners.

Commissioner Sexton made a motion to approve the service agreement with Hands Up, Inc. Commissioner Cunningham seconded the motion and Commissioners Cunningham, Sexton, and Gazaway voted aye. Motion passed.

SERVICE AGREEMENT WITH WINNERS CLUB FOR FISCAL YEAR 2013/2014

County Attorney Smith advised that this is the service agreement with the Winners Club for fiscal year 2013/2014 in the amount of \$4,550, which was included in the 2013/2014 fiscal year budget approved by the Board of Commissioners.

Commissioner Cunningham made a motion to approve the service agreement with the Winners Club. Commissioner Gazaway seconded the motion and Commissioners Gazaway, Cunningham, and Sexton voted aye. Motion passed.

SERVICE AGREEMENT WITH PREVENT CHILD ABUSE GORDON COUNTY, INC. FOR FISCAL YEAR 2013/2014

County Attorney Smith advised that this is the service agreement with Prevent Child Abuse Gordon County, Inc. for fiscal year 2013/2014 in the amount of \$2,730, which was included in the 2013/2014 fiscal year budget approved by the Board of Commissioners.

Commissioner Gazaway made a motion to approve the service agreement with Prevent Child

abuse Gordon County, Inc. Commissioner Sexton seconded the motion and Commissioners Sexton, Cunningham, and Gazaway voted aye. Motion passed.

SERVICE AGREEMENT WITH CALHOUN-GORDON ARTS COUNCIL FOR FISCAL YEAR 2013/2014

County Attorney Smith advised that this is the service agreement with Calhoun-Gordon Arts Council for fiscal year 2013/2014 in the amount of \$3,000, which was included in the 2013/2014 fiscal year budget approved by the Board of Commissioners. This service agreement has been modified to include the language that was included in their new submission request to the Board.

Commissioner Cunningham made a motion to approve the service agreement with Calhoun-Gordon Arts Council. Commissioner Gazaway seconded the motion and Commissioners Cunningham, Gazaway, and Sexton voted aye. Motion passed.

ADJOURNMENT

Commissioner Cunningham made a motion to adjourn the meeting. Commissioner Gazaway seconded the motion and all voted aye. There being no further business, the meeting was adjourned at 6:15 p.m.

Annette Berry, County Clerk

Becky Hood, Chairman