

**GORDON COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES
SEPTEMBER 16, 2014**

The Gordon County Board of Commissioners held a Work Session Tuesday, September 16, 2014 at 5:30 p.m. in the conference room of the Administration Building.

MEMBERS PRESENT

**BECKY HOOD, CHAIRMAN
CHAD STEWARD, VICE CHAIRMAN
NORRIS SEXTON, COMMISSIONER
KEVIN CUNNINGHAM, COMMISSIONER**

OTHERS PRESENT

**JOHN KING, COUNTY ADMINISTRATOR
JIM LEDBETTER, COUNTY ATTORNEY
ANNETTE BERRY, COUNTY CLERK
MEDIA
8 GUESTS**

Chairman Hood called the meeting to order.

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

Purchasing Manager, Martin Vaughn, explained the item on the agenda for the amendment to the Financial Policies. This policy as it was written, prevented employees of Gordon County from doing business with Gordon County. The IRS considers citizens serving on voluntary boards as employees of the County, so we are exempting those individuals who really don't work for Gordon County but serve on those voluntary Boards so that they can continue to do business with Gordon County.

Mr. Vaughn explained the bid award for the backup generator for E-911. Gordon County solicited bids for a backup generator and received responses from four bidders. Staff's recommendation is to award the bid to Fox Systems. Their installation plan was superior to the low bidder, in that, the E-911 facility would be without power for a much shorter time. Also Fox System still came in with a bid under the budgeted amount.

County Administrator King commented on the final budget amendment to the FY 2013-2014 budget. This is the last and final budget amendment for the previous fiscal year.

Ms. Mary Barclay with the George Chambers Resource Center came before the Board and presented the \$500,000 check from the Community Development Block Grant awarded by the Department of Community Affairs to expand the George Chambers Resource Center. Ms. Barclay and Commissioner Norris Sexton had attended the awards ceremony the previous Friday in Savannah to receive the check.

Mrs. Polly Brown came before the Board to request approval for barricading Brown Farm Terrace and closing it to through traffic for a few hours on October 11th to accommodate 300 guests during her daughter's wedding to be held on their farm. Only four current homeowners live on the road and they will be at the wedding. Three off-duty deputies will be manning Brown Farm Road that runs into Brown Farm Terrace as well as the parking area. There was a consensus of the Board to allow Mrs. Brown to close the road for a few hours.

Commissioner Cunningham made a motion to go into Executive Session for Real Estate Matters. Commissioner Sexton seconded the Motion and Commissioners Cunningham, Sexton, and Steward voted aye. Executive Session began at 5:40 p.m. Executive Session adjourned at 6:00 p.m.

Commissioner Cunningham made a motion to close the Work Session. Commissioner Sexton seconded and all voted aye. There being no further business the Work Session adjourned at 6:00 p.m.

Annette Berry, County Clerk

Becky Hood, Chairman

**GORDON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
SEPTEMBER 16, 2014**

The Gordon County Board of Commissioners held their Regular Meeting on Tuesday September 16, 2014 at 6:00 p.m. in the conference room of the Administration Building

MEMBERS PRESENT

**BECKY HOOD, CHAIRMAN
CHAD STEWARD, VICE CHAIRMAN
KEVIN CUNNINGHAM, COMMISSIONER
NORRIS SEXTON, COMMISSIONER**

OTHERS PRESENT

**JOHN KING, COUNTY ADMINISTRATOR
JIM LEDBETTER, COUNTY ATTORNEY
ANNETTE BERRY, COUNTY CLERK
MEDIA
6 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.

APPROVAL OF MINUTES

Chairman Hood asked if there were any additions, omissions, or deletions to the Minutes for the Work Session September 2, 2014 and the Regular Meeting September 2, 2014. Commissioner Sexton made a motion to approve the minutes. Commissioner Steward seconded the motion and all voted aye. Minutes approved.

ADMINISTRATOR'S REPORT

County Administrator King read the report into the record (copy attached).

COMMISSIONERS' REPORT

None

CONSIDERATION OF UNFINISHED BUSINESS

None

CONSIDERATION OF NEW BUSINESS

**AMENDMENT TO THE FINANCIAL POLICIES FOR INTEREST OF COUNTY OFFICIALS
OR EMPLOYEES IN EXPENDITURE OF PUBLIC FUNDS**

Chairman Hood advised that this is an amendment to the County's Financial Policies for the interest of county officials or employees in expenditure of public funds.

Commissioner Steward made a motion to approve the amendment to the County's Financial Policies. Commissioner Cunningham seconded the motion and Commissioners Steward, Cunningham, and Sexton voted aye. Motion passed.

**BID AWARD FOR REPLACEMENT BACKUP GENERATOR AND AUTOMATIC
TRANSFER SWITCH FOR THE E-911**

Chairman Hood advised that this is a bid award for the replacement backup generator and automatic transfer switch for E-911. The staff recommendation is to award the bid to Fox Systems.

Commissioner Cunningham made a motion to approve awarding the bid to Fox Systems. Commissioner Steward seconded the motion and Commissioners Steward, Cunningham, and Sexton voted aye. Motion passed.

BUDGET AMENDMENT FOR FISCAL YEAR 2013-2014 FOR AUDIT PURPOSES

Chairman Hood advised that this item is a budget amendment for fiscal year 2013/2014 for audit purposes.

Commissioner Steward made a motion to approve the budget amendment. Commissioner Sexton seconded the motion and Commissioners Steward, Sexton, and Cunningham voted aye. Motion passed.

ADJOURNMENT

Commissioner Sexton made a motion to adjourn the meeting. Commissioner Cunningham seconded the motion and all voted aye. There being no further business, the meeting was adjourned at 6:20 p.m.

Annette Berry, County Clerk

Becky Hood, Chairman