

**GORDON COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES
JUNE 21, 2016**

The Gordon County Board of Commissioners held a Work Session Tuesday, June 21, 2016 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
JEFF GAZAWAY, COMMISSIONER**

OTHERS PRESENT

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

Chairman Hood called the meeting to order.

The Board discussed each item on the agenda for the Regular Meeting and made no changes or additions. County Attorney Ledbetter explained the two re-zoning applications and the item for the Agreement with the Public Defender. Administrator King explained the items for License Application for beer, the re-appointment to the Airport Authority, the bid award for the Plaza building and the property and liability insurance proposal.

Division Chief Nathan Saylor from the Fire Department came before the Board to request the Board's approval for a fund raiser in conjunction with the National Fire Safety Council to raise money for giveaway items for kids visiting the fire departments and for fire safety presentations at schools for students. There was a consensus of the Board to approve the request for the Fire Department to raise these funds with the National Fire Safety Council.

County Attorney Ledbetter handed out copies of ordinance amendments that he is recommending the Board consider approving concerning backyard chickens, grass height, and indoor shooting ranges. Attorney Ledbetter advised that he would like the Board to read the amendments and make any changes or additions; and to plan to discuss those at the next Board meeting. After that, any changes will be incorporated and the announcement of a public hearing will be advertised. After the required public hearing the amendments can then be brought before the Board for consider of approval.

Commissioner Gazaway made a motion to close the Work Session. Commissioner Sexton seconded the motion and all voted aye.

There being no further business the Work Session adjourned at 5:50 p.m.

Annette Berry, County Clerk

Becky Hood, Chairman

**GORDON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JUNE 21, 2016**

The Gordon County Board of Commissioners held their Regular Meeting on Tuesday, June 21, 2016, 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
JEFF GAZAWAY, COMMISSIONER**

OTHERS PRESENT

**JOHN KING, COUNTY ADMINISTRATOR
JIM LEDBETTER, COUNTY ATTORNEY
ANNETTE BERRY, COUNTY CLERK
MEDIA
20 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 are any additions, omissions, or deletions to the Minutes for the Work Session June 7, 2016, and the Regular Meeting June 7, 2016. Commissioner Cunningham made a motion to approve the minutes. Commissioner Sexton seconded the motion and Commissioners Cunningham, Sexton, Gazaway, and Steward voted aye. Motion approved.

ADMINISTRATOR'S REPORT

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

COMMISSIONERS' REPORT

Commissioner Gazaway commented that he attended the General Administration Committee meeting. Commissioner Sexton reported that he attended the Public Works Committee, the Flag Day ceremony at the Senior Citizens Center, and the George Chambers ceremony. Commissioner Steward attended the Finance Committee meeting, and the George Chambers ceremony. Commissioner Cunningham reported he attended the ACCG Summer Training Session.

PUBLIC HEARING FOR ZONING

Commissioner Gazaway made a motion to open the public hearing for zoning. Commissioner Cunningham seconded the motion and Commissioners Cunningham, Gazaway, Steward, and Sexton voted aye.

APPLICATION #Z16-11, Con-onaula Farms Request to Rezone from A-1 to I-2

County Attorney Ledbetter read application Z16-11 Con-onaula Farms' request to rezone from A-1 to I-2. This comes to the Board of Commissioners from the Planning Commission with their recommendations for approval. Attorney Terry Brumlow, representing the applicant, came before the Board to explain this rezoning application.

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

APPLICATION #Z16-12 Thomas Grover Lunsford Request to Rezone from A-1 to CG

County Attorney Ledbetter read application Z16-12, Thomas Grover Lunsford's request to rezone from A-1 to CG. This comes to the Board of Commissioners from the Planning Commission with their recommendations for approval. Mr. Lunsford was in attendance and available if anyone had any questions. No one signed up to speak concerning this rezoning application.

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

Commissioner Cunningham made a motion to close the public hearing for zoning. Commissioner Gazaway seconded the motion and Commissioners Cunningham, Gazaway, Sexton, and Steward voted aye. Motion passed, public hearing closed.

CONSIDERATION OF UNFINISHED BUSINESS

None

CONSIDERATION OF NEW BUSINESS

APPROVAL OF RESOLUTION FOR FISCAL YEAR 2016/2017 BUDGET

County Administrator King advised that this is for Board approval of the resolution for the fiscal year 2016/2017 budget. The recommended budget was provided to the Board at the last meeting and that was followed by the public hearing. Staff has met with the Finance Director and three changes to the recommended budget were made. Those three changes are on page 21 of this budget. The budget resolution approving and adopting this budget is on page 7; we ask that the Board adopt this resolution.

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

MALT BEVERAGE WINE & LIQUOR LICENSE APPLICATION FOR EL TIKAL

Administrator King advised that this is an application for a malt beverage wine and liquor license for El Tikal and that he had been advised that all paperwork is in order. County Clerk advised that this is a new location that has not held a license previously.

Commissioner Gazaway made a motion to approve the application for El Tikal. Commissioner Steward seconded the motion and Commissioners Gazaway, Steward, and Hood voted aye. Commissioners Sexton and Cunningham opposed the motion. Motion passed.

RE-APPOINTMENT TO THE AIRPORT AUTHORITY FOR RON DOBBS FOR A THREE-YEAR TERM ENDING 6/30/19

Chairman Hood advised that this is for Board approval of re-appointment to the Airport Authority for Mr. Ron Dobbs for a three-year term ending June 30, 2019.

Commissioner Steward made a motion to approve the re-appointment of Ron Dobbs to the Airport Authority. Commissioner Gazaway seconded the motion and Commissioners Steward, Gazaway, Sexton, and Cunningham voted aye. Motion passed.

BID AWARD FOR RENOVATION OF GORDON COUNTY GOVERNMENT PLAZA BUILDING

Chairman Hood advised that this is a Bid Award for Renovation of the Gordon County Government Plaza Building. Administrator King had earlier advised the Board that Gordon County had accepted sealed bids from contractors to renovate the Government Plaza building. After staff review, the recommendation is to award the bid to Momon Construction for a total contract amount of \$870,000. The funds will come from budgeted funds in the 2016/2017 budget.

Commissioner Cunningham made a motion to award the bid to Momon Construction. Commissioner Gazaway seconded the motion and Commissioners Cunningham, Gazaway, Steward, and Sexton voted aye. Motion passed.

PROPERTY & LIABILITY PROPOSAL FOR GORDON COUNTY FOR JULY 1, 2016 TO JULY 1, 2017 FROM ACCG INSURANCE PROGRAMS

Chairman Hood advised that this is the property and liability insurance proposal for Gordon County for fiscal year July 1, 2016 to July 1, 2017 in the amount of \$308,695 from the ACCG Insurance Programs, changing auto liability limit from \$5 million to \$1 million.

Commissioner Cunningham made a motion to approve the proposal from the ACCG Insurance Programs for property and liability. Commissioner Gazaway seconded the motion and Commissioners Cunningham, Gazaway, Sexton, and Steward voted aye. Motion passed.

AGREEMENT WITH OFFICE OF PUBLIC DEFENDER FOR 2016/2017 INDIGENT DEFENSE SERVICE

Chairman Hood advised that this is an agreement with the Public Defender's office for the 2016/2017 indigent defense service.

Commissioner Steward made a motion to approve the agreement with the Public Defender's office. Commissioner Cunningham seconded the motion and Commissioners Steward, Cunningham, Sexton, and Gazaway voted aye. Motion passed.

ADJOURNMENT

Commissioner Gazaway 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 6:23 p.m.

Becky Hood, Chairman

Annette Berry, County Clerk