

**GORDON COUNTY BOARD OF COMMISSIONERS  
WORK SESSION MINUTES  
JULY 5, 2016**

The Gordon County Board of Commissioners held a Work Session Tuesday, July 5, 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  
12 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 item for that Agreement with the State Properties Commission for rental of the old State Patrol building on Lovers Lane. Administrator King explained the item for the Proposal to Procure a Computer Aided Dispatch system for E-911. The funding is in our current budget and this proposal comes in under budget. The current system needs upgrade and the lease expires in November and this product needs to be replaced, the new products are much better. Attorney Ledbetter and Administrator King commented on the item for the Agreement with Momon Construction to renovate the Gordon County Government Plaza building. This is an \$870,000 agreement which includes \$54,200 as a contingency. The recommendation for the replacement of the roof was to repair the roof and plan to replace it in about two years. After discussion with the Board, there was a consensus to go ahead and plan to replace the roof now during renovation. The Administrator and Purchasing Director advised that the roof could be covered in the \$870,000 amount, due to the recommendation that the complicated control system for the HVAC system be cut from the list, therefore saving about \$50,000 and considering that the renovation plan for the project will come in under budget.

Mr. Don Holley, Director of Parks and Recreation, came before the Board to give an update for recreation activities and the opening of the Resaca Battlefield Park. Director Holly also advised that the Green Belt trails system Master Plan grant has been approved by the Appalachian Regional Commission. We will go forward with the paperwork and at some point come back to the Board requesting a budget amendment to pay for that trail system plan which will be paid for by the grant and with a modest county matching fund.

County Attorney Ledbetter discussed the ordinance amendments that he is recommending the Board consider approving concerning backyard chickens, grass and weeds, shooting ranges and soil and erosion. The Board agreed as follows: on the grass and weed ordinance, the 12" grass height restriction in only residential districts. On the backyard chickens ordinance, allow on two acres with maximum 24 chickens, enclosures must be covered, and backyard chicken growing must be registered. On shooting range ordinance, restriction of a 40 decibel range audible at any area outside the shooting range; the soil and erosion is a state mandated ordinance that the county must comply with.

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

There being no further business the Work Session adjourned at 6:05 p.m.

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Annette Berry, County Clerk

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Becky Hood, Chairman

**GORDON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
JULY 5, 2016**

The Gordon County Board of Commissioners held their Regular Meeting on Tuesday, July 5, 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  
12 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 Gazaway read the list of employees with anniversary hire dates in July. Commissioner Steward drew the name of Cristina Davis with the Probate Court as Employee of the Month.

**APPROVAL OF MINUTES**

Chairman Hood asked if there are any additions, omissions, or deletions to the Minutes for the Work Session June 21, 2016, and the Regular Meeting June 21, 2016. Commissioner Steward made a motion to approve the minutes. Commissioner Cunningham 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 Steward reported that he attended the Development Authority meeting, and Commissioner Hood commented that she, John King and Jim Ledbetter, along with Congressman Graves met with the Georgia Economic Development.

**CONSIDERATION OF UNFINISHED BUSINESS**

None

CONSIDERATION OF NEW BUSINESSAGREEMENT WITH THE STATE PROPERTIES COMMISSION FOR RENTAL OF THE OLD STATE PATROL BUILDING ON LOVERS LANE FOR DEPARTMENT OF PUBLIC SAFETY

County Attorney Ledbetter advised the Board that this is an agreement with the State Properties Commission for rental of the old State Patrol building. This lease automatically renews for eight years on 45 days notice. The terms are the same as the county has had for several years.

Commissioner Sexton made a motion to approve the agreement with the State Properties Commission for the Department of Public Safety. Commissioner Gazaway seconded the motion and Commissioners Sexton, Gazaway, Steward, and Cunningham voted aye. Motion passed.

PROPOSAL TO PROCURE A COMPUTER AIDED DISPATCH (CAD) SYSTEM FOR E-911

County Administrator King advised that this is a proposal to procure a computer aided dispatch system for E-911. Gordon County advertised for bids and four vendors responded with proposals. The recommendation is to accept Spillman Technologies proposed lease purchase agreement for a monthly cost of \$5,451.49, to be funded from the E-911 budget.

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

AGREEMENT WITH MOMON CONSTRUCTION, INC. TO RENOVATE THE GORDON COUNTY GOVERNMENT PLAZA BUILDING

County Administrator King advised that this is an agreement with Momon Construction to renovate the Gordon County Government Plaza Building at a cost of \$870,000.

Commissioner Gazaway made a motion to approve the agreement with Momon Construction. Commissioner Sexton seconded the motion and Commissioner Gazaway, Sexton, Steward, and Cunningham voted aye. Motion passed.

ADJOURNMENT

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