

**GORDON COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES
MARCH 6, 2012**

The Gordon County Board of Commissioners held a Work Session Tuesday, March 6, 2012 at 9:30 a.m. in the conference room of the Administration Building.

MEMBERS PRESENT

**JUDY BAILEY, CHAIRMAN
BECKY HOOD, VICE CHAIRMAN
ALVIN LONG, COMMISSIONER
CHAD STEWARD, COMMISSIONER**

OTHERS PRESENT

**RANDALL DOWLING, CTY. ADMIN.
SUZANNE SMITH, COUNTY ATTORNEY
ANNETTE BERRY, COUNTY CLERK
MEDIA
9 GUESTS**

Chairman Bailey called the meeting to order.

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

Sheriff Mitch Ralston came before the Board to discuss his department's request for new 2011 Crown Victoria vehicles. Purchasing Director, Martin Vaughn and County Administrator Dowling explained to the Board how the purchase of the vehicles will be funded from 2011 SPLOST proceeds and general fund.

Commissioner Long made a motion to adjourn the Work Session. Commissioner Steward seconded the motion and all voted aye.

There being no further business the meeting adjourned at 9:55 a.m.

Annette Berry, County Clerk

Judy Bailey, Chairman

**GORDON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
MARCH 6, 2012**

The Gordon County Board of Commissioners held their Regular Meeting on Tuesday, March 6, 2012, at 10:00 a.m. in the Conference Room of the Administration Building.

MEMBERS PRESENT

**JUDY BAILEY, CHAIRMAN
BECKY HOOD, VICE CHAIRMAN
CHAD STEWARD, COMMISSIONER
ALVIN LONG, COMMISSIONER**

OTHERS PRESENT

**RANDALL DOWLING, COUNTY ADMIN.
SUZANNE SMITH, COUNTY ATTORNEY
ANNETTE BERRY, COUNTY CLERK
MEDIA
APPROXIMATELY 8 GUESTS**

Chairman Bailey called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation was led by Rev. John Allen and the pledge of allegiance was led by Chairman Bailey.

WELCOME

Chairman Bailey welcomed everyone to the meeting.

EMPLOYEE RECOGNITION – Employees with anniversary hire dates in March

Chairman Bailey read the list of employees with anniversary hire dates in March. Commissioner Steward drew the name of Donna Reeve with IT/GIS as employee of the month.

APPROVAL OF MINUTES

Chairman Bailey asked if there were any additions, omissions, or deletions to the Minutes for the Work Session February 21, 2012 and the Regular Meeting February 21, 2012. Commissioner Long made a motion to approve the minutes. Commissioner Hood seconded the motion and all voted aye. Minutes approved.

ADMINISTRATOR'S REPORT

Administrator Dowling read the report (copy attached).

COMMISSIONERS' REPORT

Chairman Bailey welcomed the visitors from the Adult Leadership Class.

COMMENTS FROM THE PUBLIC – GERMANE TO THE AGENDA

None

CONSIDERATION OF OLD BUSINESS

None

CONSIDERATION OF NEW BUSINESS

APPROVAL OF THE COMMUNITY WILDFIRE PROTECTION PLAN WITH THE GEORGIA FORESTRY COMMISSION AND THE USDA FOREST SERVICE

Administrator Dowling advised that this is for Board approval of the Community Wildfire Protection Plan with the Georgia Forestry Commission and the USDA Forest Service.

Commissioner Long made a motion to approve the Community Wildfire Protection Plan as presented by the Georgia Forestry Commission and the USDA Forest Service. Commissioner Steward seconded the motion and Commissioners Long, Steward, and Hood voted aye. Motion passed.

STATEWIDE MUTUAL AID AND ASSISTANCE AGREEMENT WITH THE GEORGIA EMERGENCY MANAGEMENT AGENCY AND HOMELAND SECURITY

Administrator Dowling advised the Board that this is for approval of the Statewide Mutual Aid and Assistance Agreement with the Georgia Emergency Management Agency and Homeland Security.

Commissioner Long made a motion to approve the agreement. Commissioner Hood seconded the motion and Commissioners Long, Steward, and Hood voted aye. Motion passed.

APPROVAL OF SUBMITTING A \$10,000 GRANT APPLICATION TO THE UNITED WAY OF GORDON COUNTY TO FUND REGISTRATION FEES FOR YOUTH SPORTS

Administrator Dowling advised the Board that this is for Board approval of submitting a \$10,000 grant application to the United Way to fund registration fees for youth sports. Our Parks and Recreation Director, Don Holley, prepared the application.

Commissioner Steward made a motion to approve submitting a 2012 application for a \$10,000 United Way grant to fund registration fees for youth sports. Commissioner Long seconded the motion and Commissioners Long, Steward, and Hood voted aye. Motion passed.

BID AWARD FOR NEW 2011 CROWN VICTORIA VEHICLES FOR THE SHERIFF'S DEPARTMENT

Administrator Dowling advised the Board that this is a bid award for 32 new 2011 patrol cars for the Sheriff's Office, funded by SPLOST funds and General funds. Prater Ford's bid of \$25,254.40 is the most responsive bid. Each vehicle will require additional decals, and equipment totaling approximately \$5,000 each, bringing the total cost per unit to \$30,254.40.

Commissioner Long made a motion to award the bid for 32 new 2011 Crown Victoria vehicles to Prater Ford. Commissioner Steward seconded the motion and Commissioners Long, Hood, and Steward voted aye. Motion passed.

MENTAL HEALTH SERVICES AGREEMENT WITH FAMILY INTERVENTION SPECIALISTS

Administrator Dowling advised the Board that this is for approval of the Mental Health Services

Agreement with Family Intervention Specialists. Chairman Bailey commented that this is the agreement that was worked out between Family Intervention Specialists and our County Attorney. This agreement is now being submitted to the Board for approval.

Commissioner Long made a motion to approve the agreement with Family Intervention Specialists for mental health services. Commissioner Hood seconded the motion and Commissioners Long, Steward, and Hood voted aye. Motion passed.

APPOINTMENT TO THE BOARD OF FAMILY & CHILDREN SERVICES OF SHEILA CALLAWAY FOR A 5-YEAR TERM ENDING MARCH 2017 AND RE-APPOINTMENT OF BRUCE POTTS FOR A 5-YEAR TERM ENDING FEBRUARY 2017

Administrator Dowling advised the Board that this is for appointment to the Board of Family & Children Services of Sheila Callaway for a 5-year term ending March 2017, she will be taking the place of Carol Adams.

Commissioner Long made a motion to approve the appointment of Sheila Callaway to the Board of Family & Children Services. Commissioner Hood seconded the motion and Commissioners Steward, Hood, and Long voted aye. Commissioner Long amended his motion to include the re-appointment of Bruce Potts for a 5-year term ending February, 2017. Commissioner Hood seconded the amended motion and Commissioners Long, Hood, and Steward voted aye. Motion passed.

COMMENTS FROM THE PUBLIC – GENERAL


None

ADJOURNMENT

Commissioner Hood made a motion to adjourn the meeting. Commissioner Long seconded the motion and all voted aye. There being no further business, the meeting was adjourned at 10:15 a.m.



Annette Berry, County Clerk



Judy W. Bailey, Chairman