

**GORDON COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES
JUNE 19, 2012**

The Gordon County Board of Commissioners held a Work Session Tuesday, June 19, 2012 at 5:30 p.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

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

Chairman Bailey called the meeting to order.

The Board discussed each item on the Agenda and deleted one item for a Contract with Cirilian, Inc., the Board also added two items to the Agenda later in the meeting.

County Attorney Smith discussed with the Board removing an item for a Contract with Cirilian, Inc. for the Recreation Department. The Parks and Recreation Director had advised that he had not heard back from Cirilian concerning some changes that Gordon County had made to the Contract. There was a consensus of the Board to remove this item from the Agenda until the next meeting.

In a discussion regarding the item on the Agenda for the proposal for Property and Liability Insurance Coverage, the Board agreed to accept an option presented from the County's Risk Manager regarding lowering the automobile policy deductible from \$25,000 to \$10,000.

County Attorney Smith discussed the Malt Beverage, Wine and Liquor Ordinance with the Board. There was a consensus of the Board to add the Ordinance to the Agenda for a first reading.

The Board also agreed to add an item to the Agenda at the request of the Sheriff's Department to declare as surplus property, a list of confiscated items consisting of six 4-wheelers, a tv, a laptop, and a cell phone.

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 6:00 p.m.

Annette Berry, County Clerk

Judy Bailey, Chairman

**GORDON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JUNE 19, 2012**

The Gordon County Board of Commissioners held their Regular Meeting on Tuesday, June 19, 2012, at 6:00 p.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

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

Chairman Bailey called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation was led by Tom Bledsoe. The pledge of allegiance was led by Chairman Bailey.

WELCOME

Chairman Bailey welcomed everyone to the meeting.

APPROVAL OF MINUTES

Chairman Bailey asked if there were any additions, omissions, or deletions to the Minutes for the Work Session June 6, 2012 and the Regular Meeting June 6, 2012. Commissioner Long made a motion to approve the minutes. Commissioner Steward seconded the motion and all voted aye. Minutes approved.

ADMINISTRATOR'S REPORT

None

COMMISSIONERS' REPORT

Chairman Bailey commented on the recent blood drive conducted by staff of Gordon County. Chairman Bailey thanked all employee donors and other citizens who came in and donated blood.

COMMENTS FROM THE PUBLIC – GERMANE TO THE AGENDA

None

CONSIDERATION OF OLD BUSINESS

None

CONSIDERATION OF NEW BUSINESS

**RE-APPOINTMENT TO THE GORDON COUNTY HISTORIC PRESERVATION
COMMISSION FOR BETTY ANN SURDYKOWSKI FOR A THREE YEAR TERM ENDING
6/7/15**

County Attorney Smith advised the Board that this is a request from the Historic Preservation

Commission for the re-appointment of Betty Ann Surdykowski for a three year term ending 6/7/15.

Commissioner Long made a motion to approve the re-appointment of Betty Ann Surdykowski to the Gordon County Historical Preservation Commission. Commissioner Steward seconded the motion and Commissioners Hood, Steward, and Long voted aye. Motion passed.

APPROVAL OF THE FISCAL YEAR 2012/2013 ROAD IMPROVEMENT PROGRAM

County Attorney Smith advised the Board that this item is for the Board's consideration for approval of the fiscal year 2012/2013 Road Improvement Program. This list of roads (attached) comes to the Board from staff with recommendation for approval.

Commissioner Hood made a motion to approve the list of roads for the Road Improvement Program. Commissioner Steward seconded the motion and Commissioners Hood, Steward, and Long voted aye. Motion passed.

PROPERTY & LIABILITY INSURANCE PROPOSAL FROM INTERLOCAL RISK MANAGEMENT AGENCY THROUGH ACCG FOR COVERAGE PERIOD BEGINNING JULY 1, 2012

County Attorney Smith advised the Board that this item is for Board consideration of a proposal for property and liability insurance from Interlocal Risk Management Agency through ACCG for coverage period beginning July, 2012. There are two items specifically for consideration by the Board. Currently Gordon County has \$5,000,000 of automobile liability coverage, the proposal offers reducing the coverage to \$1,000,000. Another item to consider is decreasing the deductible from \$25,000 to \$10,000.

Chairman Bailey asked for a motion to reduce the liability coverage from \$5,000,000 to \$1,000,000. Hearing no motion, Chairman Bailey asked for a motion to make no change to the current liability coverage of \$5,000,000. Commissioner Long made a motion to make no changes to the liability coverage from \$5,000,000 to \$1,000,000. Commissioner Hood seconded the motion and Commissioner Steward, Hood, and Long voted aye. Motion passed.

County Attorney Smith asked the Board if they would like to keep the deductible at \$25,000 or decrease it to \$10,000.

Chairman Bailey asked for a motion to reduce the insurance deductible on automobile liability coverage from \$25,000 to \$10,000. Commissioner Steward made a motion to reduce the deductible to \$10,000. Commissioner Hood seconded the motion and Commissioners Steward, Hood, and Long voted aye. Motion passed

ADOPTION OF THE FISCAL YEAR 2012/2013 BUDGET

County Attorney Smith advised the Board that this item is for Board consideration of adoption of the fiscal year 2012/2013 budget. The budget resolution is being presented to the Board with staff's recommendation for approval.

Commissioner Long made a motion to approve the budget with an amendment of \$37,830 additional funding to cover the additional premium for the automobile liability coverage. Commissioner Hood seconded the motion and Commissioners Long, Steward, and Hood voted aye. Motion passed.

MALT BEVERAGE, WINE AND LIQUOR ORDINANCE – FIRST READING

County Attorney Smith read the ordinance by title only and advised the Board that his proposed amendment to the Gordon County Malt Beverage and Wine License Ordinance actually establishes a new ordinance to be entitled Malt Beverage, Wine and Liquor Ordinance.

DECLARATION OF SURPLUS PROPERTY FOR THE SHERIFF'S DEPARTMENT

County Attorney Smith advised the Board that this is a request from the Gordon County Sheriff's Department for some equipment that was seized by order of Superior Court (see attached list) to be declared surplus property so that the Sheriff's Department can dispose of the property.

Commissioner Long made a motion to approve the list of property as surplus property and allow the Sheriff's Department to dispose of it. Commissioner Steward seconded the motion and Commissioners Long, Steward, and Hood 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 6:30 p.m.

Annette Berry, County Clerk

Judy W. Bailey, Chairman