

**GORDON COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES
JULY 10, 2012**

The Gordon County Board of Commissioners held a Work Session Tuesday, July 10, 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, COUNTY ADMIN.
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 made no changes to the Agenda. One item was added to the Agenda later in the meeting.

County Attorney Smith discussed the Malt Beverage, Wine and Liquor Ordinance with the Board. There was one item concerning the appeal process for a Special Event License discussed and added as an amendment to the Ordinance. There was a consensus of the Board to add the Ordinance with the amendment to the Agenda for the Regular Meeting.

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 10:00 a.m.

Annette Berry, County Clerk

Judy Bailey, Chairman

**GORDON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JULY 10, 2012**

The Gordon County Board of Commissioners held their Regular Meeting on Tuesday, July 10, 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
8 GUESTS**

Chairman Bailey 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 Bailey.

WELCOME

Chairman Bailey welcomed everyone to the meeting.

EMPLOYEE RECOGNITION

Chairman Bailey read the list of employees with anniversary hire dates in July and Commissioner Steward drew the name of Daniel Morrison 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 June 19, 2012 and the Regular Meeting June 19, 2012. Commissioner Long made a motion to approve the minutes. Commissioner Steward seconded the motion and all voted aye. Minutes approved.

ADMINISTRATOR'S REPORT

Administrator Dowling read the report.

COMMISSIONERS' REPORT

None

COMMENTS FROM THE PUBLIC – GERMANE TO THE AGENDA

None

CONSIDERATION OF OLD BUSINESS

None

CONSIDERATION OF NEW BUSINESS**AGREEMENT WITH CIRILIAN, INC.,dba/REC1 FOR ONLINE REGISTRATION AND SERVICING FOR THE PARKS AND RECREATION DEPARTMENT**

County Administrator Dowling advised the Board that this is an agreement with Cirilian, Inc., dba/REC1 for online registration and servicing for the Parks and Recreation Department.

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

APPROVAL OF SECTION IX. GRANT POLICIES TO THE GORDON COUNTY FINANCIAL POLICIES

County Administrator Dowling advised the Board that this item is an addition to the Gordon County Financial Polices adding Section IX. Grant Policies for County department directions to use when applying for grants.

Commissioner Long made a motion to approve the Section IX. addition to the Gordon County Financial Policies. Commissioner Steward seconded the motion and Commissioners Hood, Steward, and Long voted aye. Motion passed.

APPROVAL OF DEBRIS REMOVAL AND DISASTER SERVICES PROPOSALS

County Administrator Dowling advised that this is for Board approval for debris removal and disaster services proposals. The County solicited for proposals for debris removal and disaster services for Gordon County in the event of a natural or man-made disaster. The County Emergency Management Department requested these services at the recommendation of FEMA to enter into a pre-event contract for disaster help. County staff determined that it would be in the best interest of the County to have multiple vendors in the event of a disaster. The recommendation is to enter into a contract with Southern Disaster Recovery and with Cahaba Disaster Recovery.

Commissioner Long made a motion to approve entering into contracts with Southern Disaster Recovery and with Cahaba Disaster Recovery. Commissioner Hood seconded the motion and Commissioner Steward, Hood, and Long voted aye. Motion passed.

ORDINANCE FOR MALT BEVERAGE, WINE & LIQUOR LICENSES – 2ND READING

County Attorney Smith read the ordinance by title only and advised that this ordinance totally deletes and replaces the Ordinance for Malt Beverage and Wine Licenses and also includes an amendment that allows an appeal process for a Special Event License. The ordinance, along with the letter from Sheriff Mitch Ralston concerning the Ordinance, forms the attachment to the minutes approving the Ordinance.

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

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 10:20 a.m.

Annette Berry, County Clerk

Judy W. Bailey, Chairman

**GORDON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
JULY 10, 2012**

The Gordon County Board of Commissioners held a Special Meeting July 10, 2012 at 10:30 a.m. in the Administration Building Conference Room.

MEMBERS PRESENT

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

OTHERS PRESENT

**RANDY DOWLING, COUNTY ADMINIST.
SUZANNE SMITH, COUNTY ATTORNEY
ANNETTE BERRY, COUNTY CLERK
CITY OF CALHOUN
CITY OF FAIRMOUNT
TOWN OF RESACA**

Chairman Bailey called the meeting to order and welcomed everyone.

Representatives from the Cities of Calhoun and Fairmount and the Town of Resaca discussed with the Board the method of distribution of the LOST funds. Gordon County and the City of Calhoun agreed with the recommendations from the ACCG and the GMA that the most equitable method of distribution of LOST funds is to distribute according to the most recent census population numbers. The population, according to the 2010 Census, for the City of Fairmount and the Town of Resaca had dropped, making the distribution of their LOST funding less than the percentage that they had anticipated receiving.

Following a lengthy discussion between all the participants, it was agreed that a seconded meeting would take place in a couple of weeks for a final meeting in order to meet the 60-day deadline for the submission of the Certificate of Distribution to the State Revenue Commissioner.

There being no further business, the meeting adjourned at 11:05 a.m.

Annette Berry, County Clerk

Judy W. Bailey, Chairman
