

**GORDON COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES
DECEMBER 4, 2012**

The Gordon County Board of Commissioners held a Work Session Tuesday, December 4, 2012 at 9:00 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, ADMINISTRATOR
SUZANNE SMITH, COUNTY ATTORNEY
ANNETTE BERRY, COUNTY CLERK
MEDIA
14 GUESTS**

Chairman Bailey called the meeting to order.

The Board discussed each item on the Agenda and made no changes or deletions. Two items were added to the Agenda later in the meeting.

District Attorney Joe Campbell made a presentation to Gordon County of a three-piece picture display of current and past district attorneys serving Gordon County. District Attorney Campbell is retiring this year and received many well wishes from the Board of Commissioners and others attending the meeting.

Sgt. First Class Robert Bateman with the Calhoun National Guard unit made a presentation to the Board of Commissioners to commemorate the 376th year of the National Guard which was organized December 13, 1636. Sgt. Bateman gave a brief history of the National Guard and of the Calhoun National Guard.

Ms. Louise McGowan, with R. M. Dobbs & Co., the County's auditors, presented the fiscal year ending June 30, 2012 Comprehensive Annual Financial Report. Ms. McGowan complemented the Finance Director, Al Leonard, on his preparation of the financial statements. Overall, the County's financial status looks very good and reserves and fund balance levels are well maintained.

Mr. Bill Thompson, attorney for the Development Authority spoke to the Board regarding two Pilot Agreements for Masland/Constantine Dyeing. Following discussion, there was a consensus of the Board to add this item to the agenda.

The Board also discussed with Mr. Thompson, the donation of 5 acres to Gordon County for the purpose of building the USDA facility. Commissioner Long commented that there is one stipulation to the Development Authority's donating the land, that being, that if that project does not proceed, then the 5 acres would revert back to the Development Authority.

Fire Chief Dave Hawkins spoke to the Board regarding the volunteers in Resaca. Following discussion, there was a consensus of the Board to add an item to the agenda to convey the title of the old fire engine to the City of Resaca and purchase an early response truck to be housed at Station #5 for the Resaca volunteer responders.

Commissioner Long made a motion to adjourn the meeting. Commissioner Hood seconded and all voted aye.

There being no further business the meeting adjourned at 10:00 a.m.

Annette Berry, County Clerk

Judy W. Bailey, Chairman

**GORDON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
DECEMBER 4, 2012**

The Gordon County Board of Commissioners held their Regular Meeting on Tuesday, December 4, 2012 at 10:00 a.m. in the Conference Room of the Administration Building.

MEMBERS PRESENT

JUDY BAILEY, CHAIRMAN
~~BECKY HOOD, VICE CHAIRMAN~~

OTHERS PRESENT

RANDALL DOWLING, ADMINISTRATOR
~~GUY LINDSEY, CLERK~~

Commissioner Long made a motion to accept the donation of the historic preservation land. Commissioner Hood seconded the motion and Commissioners Long, Hood, and Steward voted aye. Motion passed.

AUTHORIZE LIMITED ACCESS AGREEMENT WITH CIVIL WAR PRESERVATION TRUST FOR RESACA LAND

County Attorney Smith advised the Board that this is concerning the donation of the historic preservation land located in Resaca from the Civil War Trust. This is for Board approval for a stipulation requested by the Civil War Trust that the donation be contingent on an access agreement, which would permit the Civil War Trust to access the property for battlefield tours. The Civil War Trust would be required to give advance notice of any planned tour.

Commissioner Long made a motion to approve the stipulation for the donation of land from the Civil War Trust. Commissioner Hood seconded the motion and Commissioners Long, Hood, and Steward vote aye. Motion passed.

PILOT AGREEMENTS WITH THE DEVELOPMENT AUTHORITY FOR MASLAND CARPETS/CONSTANTINE DYEING

County Attorney Smith advised the Board that these are two Pilot Agreements requested from the Development Authority for real property and for equipment for Masland Carpets, LLC.

Commissioner Long made a motion to approve the Pilot Agreements and authorize the Chairman to execute the agreements. Commissioner Steward seconded the motion and Commissioners Long, Steward, and Hood voted aye. Motion passed.

ADJOURNMENT

Commissioner Long made a motion to adjourn the meeting. Commissioner Hood seconded the motion and all voted aye. There being no further business, the meeting was adjourned at 6:15 p.m.

Annette Berry, County Clerk

Judy Bailey, Chairman