

**GORDON COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES
JANUARY 21, 2014**

The Gordon County Board of Commissioners held a Work Session Tuesday, January 21, 2014 at 5:15 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**

OTHERS PRESENT

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

Chairman Hood called the meeting to order.

The Board discussed each item on the agenda and made no changes. One item was added to the Agenda later in the meeting.

Human Resource Director, Garah Childers, explained the request from the Finance Director, Al Leonard, to ask the Board to make a motion to clarify the funding for retiring Superior Court Judges. There was a consensus of the Board to add this item to the agenda.

Purchasing Department, Martin Vaughn, asked the Board to consider appointing a selection committee to look at the RFQ's received for design/build of a new fire station. The Board named County Attorney Suzanne Smith, Commissioner Kevin Cunningham, and Commissioner Norris Sexton to the committee.

Commissioner Cunningham made a motion to go into Executive Session for personnel. Commissioner Sexton seconded the motion and Commissioners Cunningham, Sexton, and Steward voted aye. Executive Session began at 5:25 p.m.

Commissioner Sexton made a motion to close the Executive Session and go into the Work Session. Commissioner Steward seconded the motion and all vote aye. Executive Session adjourned at 6:13 p.m.

Commissioner Steward made a motion to adjourn the Work Session, Commissioner Cunningham seconded the motion and all voted aye. There being no further business the meeting adjourned at 6:15 p.m.

Annette Berry, County Clerk

Becky Hood, Chairman

**GORDON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JANUARY 21, 2014**

The Gordon County Board of Commissioners held their Regular Meeting on Tuesday, January 21, 2014 at 6:15 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**

OTHERS PRESENT

**SUZANNE SMITH, COUNTY ATTORNEY
ANNETTE BERRY, COUNTY CLERK
MEDIA
6 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.

APPROVAL OF MINUTES

Chairman Hood asked if there were any additions, omissions, or deletions to the Minutes for the Work Session January 7, 2014, the Regular Meeting January 7, 2014, and the Work Session of January 16, 2014. Commissioner Cunningham made a motion to approve the minutes. Commissioner Steward seconded the motion and all voted aye. Minutes approved.

ADMINISTRATOR'S REPORT

None

COMMISSIONERS' REPORT

Commissioner Sexton advised that he had attended the Board of Health meeting and advised that we have a flu epidemic in the State of Georgia, also attended the Northwest Georgia Regional Council workforce meeting for Commissioner Hood.

CONSIDERATION OF UNFINISHED BUSINESS

None

CONSIDERATION OF NEW BUSINESS

CLARIFICATION OF RETIREMENT BENEFIT FOR SUPERIOR COURT JUDGES

Attorney Smith advised that this comes to the Board requesting that a motion be made and added to the minutes for the retiring Superior Court Judges stating that they will be entitled to retirement funding when they retire. The past retiring Superior Court judges have been paid a retirement benefit based on a percentage of the supplement check paid by the government authorities of the counties of the judicial circuit. This has been done in the past for every Superior Court judge retiring from the circuit, but no record has been found that a Board had officially approved, therefore, the Finance Director and Human Resource Director requests that this be added to the agenda for Board approval.

Commissioner Cunningham made a motion to approve the Superior Court Judges' retirement benefits. Commissioner Sexton seconded the motion and Commissioners Cunningham, Sexton,

and Steward voted aye. Motion passed.

ADJOURNMENT

Commissioner Cunningham 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 6:30 p.m.

Annette Berry, County Clerk

Becky Hood, Chairman