

**GORDON COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES
FEBRUARY 18, 2014**

The Gordon County Board of Commissioners held a Work Session Tuesday, February 18, 2014 at 2:00 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
JEFF GAZAWAY, COMMISSIONER**

OTHERS PRESENT

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

Chairman Hood called the meeting to order.

The Board heard presentations from three contractors to design and build the replacement fire station on Redbud Road. Presentations were made by Calhoun Commercial Construction, LLC and their architect Sherwood Jones, Ward Contractors and their architect Chad Smith from CAS Architects, Lusk and Company and their staff architect. Questions and discussions with each firm followed their presentations.

Commissioner Cunningham made a motion to go into Executive Session for personnel. Commissioner Gazaway seconded the motion and all voted aye. Executive Session began at 4:30 p.m.

Commissioner Sexton made a motion to adjourn the Executive Session and to go into the Work Session. Commissioner Cunningham seconded the motion and all voted aye. Executive Session adjourned at 4:50 p.m. and the Work Session began at 5:00 p.m. after a short break for the commissioners.

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

Chairman Hood asked County Department Heads that were present and that had served on the select committee for the contractors/architects to build the replacement fire station if they had any comments about the three contracting companies and their presentations. Fire Chief Dave Hawkins, Byron Sutton, Assistant Chief and Blake Hodge, Training Coordinator with the Fire Department; Martin Vaughn with Purchasing; and Jeff Champion the Director of Buildings and Grounds, all recommended Lusk and Company to design/build the replacement fire station.

There was a consensus of the Board to further consider the presentations made by the design/build companies and to delay approving the choice of a company until the next meeting.

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 5:45 p.m.

Annette Berry, County Clerk

Becky Hood, Chairman

**G ORDON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
FEBRUARY 18, 2014**

The Gordon County Board of Commissioners held their Regular Meeting on Tuesday, February 4, 2014 at 6:00 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
JEFF GAZAWAY, 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 February 4, 2014, and the Regular Meeting February 4, 2014. Commissioner Cunningham made a motion to approve the minutes. Commissioner Sexton seconded the motion and all voted aye. Minutes approved.

ADMINISTRATOR'S REPORT

County Attorney Smith advised that she had heard from Gordon Hospital regarding their previous request to use some space at the County's E-911 center for hospital parking during their construction phase. She was advised that they no longer needed that space. County Attorney Smith also advised the Board that the Department of Natural Resources would be at the next meeting to give a status report on the Resaca Battlefield project.

COMMISSIONERS' REPORT

Commissioner Sexton commented that he had attended the VAC banquet. Commissioner Steward also reported that he attended the VAC banquet. Both commissioners stressed that it was a very enjoyable banquet and that anyone who got the chance to attend should do so. Chairman Hood advised that she attended a Prevent Child Abuse meeting.

CONSIDERATION OF UNFINISHED BUSINESS

None

CONSIDERATION OF NEW BUSINESS

**APPLICATION AND AUTHORIZING RESOLUTION FOR THE DEPARTMENT OF
TRANSPORTATION 5311 RURAL PUBLIC TRANSPORTATION PROGRAM FOR FISCAL
YEAR 2015**

Attorney Smith advised that this is an annual grant from the Department of Transportation for the 5311 van program that supplies the three M.A.T.S. vans in Gordon County. The County has to apply each year for the grant to fund this program for rural transportation. This is for the fiscal year 2015 grant application for those vans.

Commissioner Gazaway made a motion to approve submitting the application and the resolution. Commissioner Cunningham seconded the motion and Commissioners Cunningham, Sexton, Gazaway, and Steward voted aye. Motion passed.

APPROVAL TO APPLY FOR A UNITED WAY GRANT FOR THE PARKS & RECREATION DEPARTMENT

County Attorney Smith advised that this comes to the Board at the request of Don Holley, Director of Parks and Recreation, to apply for a grant from United Way for his department to fund recreation activities for children. Director Holley discussed his request with the Board at their work session and commented that his department uses every dime for scholarships for kids that can't afford to pay. It is not used for equipment or salary, only for kids to participate in the sports programs.

Commissioner Steward made a motion to authorize the Recreation Department to apply to United Way for a grant for recreation scholarships to fund activities for children who can't afford to pay. Commissioner Gazaway seconded the motion and Commissioners Cunningham, Gazaway, Sexton, and Steward voted aye. Motion passed

ADJOURNMENT

Commissioner Sexton made a motion to adjourn the meeting. Commissioner Cunningham seconded the motion and all voted aye. There being no further business, the meeting was adjourned at 6:10 p.m.

Annette Berry, County Clerk

Becky Hood, Chairman

**GORDON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
FEBRUARY 19, 2014**

The Gordon County Board of Commissioners held a Special Meeting February 19, 2014 at 9:00 a.m. in the Administration Building Conference Room for the purpose of approving the selection of the Board to fill the position of County Administrator.

MEMBERS PRESENT

**BECKY HOOD, CHAIRMAN
CHAD STEWARD, VICE CHAIRMAN
NORRIS SEXTON, COMMISSIONER
JEFF GAZAWAY, COMMISSIONER
KEVIN CUNNINGHAM, COMMISSIONER**

OTHERS PRESENT

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

Chairman Hood called the meeting to order and welcomed everyone.

Commissioner Cunningham made a motion to hire John King to fill the position of County Administrator. Commissioner Steward seconded the motion and Commissioners Cunningham, Steward, Gazaway, and Sexton, including Chairman Hood voted aye. Motion passed.

Commissioner Cunningham made a motion to adjourn the meeting and Commissioner Gazaway seconded the motion. All voted aye. There being no further business, the meeting adjourned at 9:01 a.m.

Annette Berry, County Clerk

Becky Hood, Chairman
