

**GORDON COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES
JUNE 10, 2014**

The Gordon County Board of Commissioners held a Work Session Tuesday, June 10, 2014 at 5:00 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

**JOHN KING, COUNTY ADMINISTRATOR
JIM LEDBETTER, COUNTY ATTORNEY
ANNETTE BERRY, COUNTY CLERK
MEDIA
16 GUESTS**

Chairman Hood called the meeting to order.

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

Judge Lane Bearden, Juvenile Court Judge, spoke to the Board regarding the proposed FY 2014-2015 budget for his department and requested the inclusion of funding for the Judge Pro Tem.

Judge Richie Parker, Probate Court Judge, spoke to the Board regarding the proposed FY 2014-2015 budget for his department and requested funding for a part time position to relieve the workload on his staff that is due to an increase in volume of work required by law.

Mr. Bill Thompson explained to the Board the item on the Agenda for the PILOT Agreement with the Development Authority of Gordon County for Project Blue.

Ms. Ursula Desrosier, Planning and Development, explained to the Board the item on the agenda for the Special Event for the Georgia State Road Race Championship.

County Attorney, Jim Ledbetter explained the agreement on the agenda for the Clerk of Superior Court for Earmarked Funds; and the agreement with the Georgia Department of Transportation for the 2015 Section 5311 Funding of the Van Operating Program.

Commissioner Cunningham made a motion to close the work session. Commissioner Sexton seconded the motion and all voted aye. There being no further business the meeting adjourned at 5:35 p.m.

Annette Berry, County Clerk

Becky Hood, Chairman

**GORDON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JUNE 10, 2014**

The Gordon County Board of Commissioners held their Regular Meeting on Tuesday June 10, 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

JOHN KING, COUNTY ADMINISTRATOR
JIM LEDBETTER, COUNTY ATTORNEY
ANNETTE BERRY, COUNTY CLERK
MEDIA
10 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.

PUBLIC HEARING FOR FY 2014-2015 PROPOSED BUDGET

Commissioner Sexton made a motion to go into the public hearing for the proposed 2014-2015 budget. Commissioner Gazaway seconded the motion and all voted aye.

Ms. Lindsey Keown spoke to the Board regarding the budget for the Gordon County Animal Control, asking the Board not to cut the funding for spay and neuter certificates.

Ms. Laura Dobson spoke to the Board regarding the budget for the Gordon County Animal Control, requesting the funding for spay and neuter certificates to be continued and not be cut from the budget.

No one else signed to speak during the public hearing for the proposed budget. Commissioner Sexton made a motion to close the public hearing, Commissioner Steward seconded the motion and all voted aye.

EMPLOYEE RECOGNITION

Commissioner Cunningham read the names of employees with anniversary hire dates in the month of June. Commissioner Sexton drew the name of Phillip Gilbert with the Road Department as Employee of the Month of June.

APPROVAL OF MINUTES

Chairman Hood asked if there were any additions, omissions, or deletions to the Minutes for the Work Session May 22, 2014 and the Regular Meeting May 22, 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 Administrator King read the report into the record (copy attached).

COMMISSIONERS' REPORT

None

CONSIDERATION OF UNFINISHED BUSINESS

None

CONSIDERATION OF NEW BUSINESS**BOARD APPROVAL OF A SPECIAL EVENT FOR THE GEORGIA STATE ROAD RACE CHAMPIONSHIP**

Mr. Marcus Palazzolo, with Cherokee Cycles, the host bike shop for the event, spoke to the Board and explained the request for a Special Event permit for the road race championship. Ursula Desrosier with County Planning had advised the Board at the Work Session that all departmental concerns and issues have been approved and staff recommends approval.

Commissioner Steward made a motion to approve the Special Event permit. Commissioner Gazaway seconded the motion and Commissioner Gazaway, Sexton, Cunningham, and Steward voted aye. Motion passed.

RE-APPOINTMENT OF KENNY PADGETT TO THE HISTORIC PRESERVATION COMMISSION FOR A THREE-YEAR TERM ENDING 6/7/17

Chairman Hood advised that this is a reappointment of Kenny Padgett to the Historic Preservation Commission for a three-year term ending June 7, 2017. This is Commissioner Gazaway's appointment to this commission.

Commissioner Gazaway made a motion to approve the reappointment of Kenny Padgett to the Historic Preservation Commission. Commissioner Cunningham seconded the motion and Commissioners Gazaway, Sexton, Steward, and Cunningham voted aye. Motion passed.

PDM 2014 GRANT FUNDING APPLICATION TO UPDATE THE HAZARD MITIGATION PLAN FOR EMERGENCY MANAGEMENT

Chairman Hood advised that this is the 2014 PDM Grant funding application to update the hazard mitigation plan for Emergency Management. Emergency Management Director, Richard Cooper spoke to the Board at the Work Session requesting approval for submitting this application for the grant.

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

PILOT AGREEMENT WITH THE DEVELOPMENT AUTHORITY OF GORDON COUNTY FOR PROJECT BLUE

Chairman Hood advised that Mr. Bill Thompson, attorney for the Development Authority, spoke during the Work Session and explained this agreement to the Board.

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

AGREEMENT WITH CLERK OF SUPERIOR COURT CONCERNING EARMARKED FUNDS FROM THE COUNTY CLERKS' COOPERATIVE AUTHORITY TO THE GORDON COUNTY CLERK OF COURT

Chairman Hood advised that this is a request coming from the Clerk of Court requesting the Board to approve the Agreement between the Clerk of Superior Court and the County Clerks' Cooperative Authority concerning earmarked funds.

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

CONTRACT WITH GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE 2015 SECTION 5311 FUNDING OF THE 5311 VAN OPERATING PROGRAM

Chairman Hood advised that this is the contract with the Georgia Department of Transportation for the 2015 Section 5311 funding of the van operating program in Gordon County.

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

ADJOURNMENT

Commissioner Cunningham made a motion to adjourn the meeting. Commissioner Gazaway seconded the motion and all voted aye. There being no further business, the meeting was adjourned at 6:50 p.m.

Annette Berry, County Clerk

Becky Hood, Chairman