

**GORDON COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES
AUGUST 19, 2014**

The Gordon County Board of Commissioners held a Work Session Tuesday, August 19, 2014 at 4:30 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
15 GUESTS**

Chairman Hood called the meeting to order.

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

Mrs. Sue Henson, Director of the Animal Control Department, gave an update on the changes and improvements recently made to the facility. She also advised of the changes and improvements in the operating procedures of the department. Mrs. Henson advised that her department had a total intake of about 3,000 animals in the last fiscal year. All the animals pictures are now networked on Pet Finder, Adopt-a-Pet, and posted on the Gordon County site. This gives the public and rescue groups an opportunity to view the animals that are available for adoption and rescue. Her department is on-call 24/7 on a rotating shift to assist the Georgia Environmental Health Department with rabies control, and the Department of Agriculture in animal neglect issues.

Piper O'Brien, the architect for the replacement parking deck, presented a design for a three-story parking deck. They advised that the final design should be presented in a few weeks.

Mr. Martin Vaughn, Director of Purchasing, advised the Board of the four vendors selected to submit bids to construct the replacement parking deck. The committee evaluating the vendors considered the qualification and the four selected are Brasfield & Gorrie, Lusk & Compay, RA-Lin & Associates/Fox & Brindle, and Turner Construction. A request for proposals will be delivered to the four vendors this week.

Commissioner Sexton made a motion to go into Executive Session for personnel, potential litigation, and real estate matters. Commissioner Gazaway seconded the motion and all voted aye. Executive Session began at 4:54 p.m.

Commissioner Cunningham made a motion to close the Executive Session and go back into the Work Session. Commissioner Gazaway seconded the motion and all voted aye. Executive Session ended at 5:52 p.m.

Commissioner Gazaway made a motion to close the Work Session. Commissioner Sexton seconded and all voted aye. There being no further business the Work Session adjourned at 5:53 p.m.

Annette Berry, County Clerk

Becky Hood, Chairman

**GORDON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
AUGUST 19, 2014**

The Gordon County Board of Commissioners held their Regular Meeting on Tuesday August 19, 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
16 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 August 5, 2014 and the Regular Meeting August 5, 2014. Commissioner Sexton made a motion to approve the minutes. Commissioner Cunningham 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

Commissioner Gazaway commented that he attended the College & Career Academy grand opening, and the Commission on Government Affairs meeting. Commissioner Sexton attended the Public Works Committee meeting, the College & Career grand opening, a parking deck meeting, and the State of the Industry breakfast. Commissioner Cunningham attended the College & Career grand opening, the Library tour, the State of the Industry breakfast, and the Public Safety committee meeting. Chairman Hood commented that she went on the tour of the new addition to the Gordon County Library.

CONSIDERATION OF UNFINISHED BUSINESS

None

CONSIDERATION OF NEW BUSINESS

MALT BEVERAGE, WINE, AND LIQUOR LICENSE APPLICATION FOR MAPCO EXPRESS, INC.

Chairman Hood advised that this is an application for Mapco Express for a malt beverage and wine license. This is simply a change to a new manager; this business has had a license before.

Commissioner Gazaway made a motion to approve the license application for Mapco Express. Commissioner Steward seconded the motion and Commissioners Gazaway, Steward, and Hood voted aye. Commissioners Sexton and Cunningham opposed the motion. Motion passed.

APPOINTMENT TO THE LIBRARY BOARD FOR CAROL VOGEL TO FILL AN UNEXPIRED THREE-YEAR TERM ENDING JUNE 1, 2016

Chairman Hood advised that this is for Board approval for the appointment of Carol Vogel to fill an unexpired three-year term ending June 1, 2016 for the Gordon County Library Board. Ms. Vogel was recommended by the Library Board and she also ran the library in Fairmount.

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

RESOLUTION TO ESTABLISH THE 2014 TAX LEVY

County Attorney Ledbetter advised that it is necessary to establish the tax levy so that the county can collect advalorem tax and also establishes the tax levy for the collection of the school tax. The school and the county had a slight roll back resulting in 9.747 mills for the county government and 19.406 mills for county school operations.

Commissioner Steward made a motion to approve the resolution for the tax levy. Commissioner Cunningham seconded the motion and Commissioners Steward, Cunningham, and Sexton 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 6:30 p.m.

Annette Berry, County Clerk

Becky Hood, Chairman