

**GORDON COUNTY BOARD OF COMMISSIONERS  
WORK SESSION MINUTES  
OCTOBER 7, 2014**

The Gordon County Board of Commissioners held a Work Session Tuesday, October 7, 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  
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.

Mr. Richard Cooper, with Emergency Management, explained his request for a letter from the Board approving submitting a pre-application to GEMA for a supplemental response and recovery competitive grant in the amount of \$10,000. The County would fund the \$10,000 and GEMA would reimburse the County as the funds were spent.

Mr. Barry Hice, with Public Works, spoke to the Board about the two bids for his department, one for a tractor and boom mower and one for the replacement fuel system.

The Board discussed a letter from the Board of Assessors advising that Mr. Bobby House had resigned from the BOA. The BOA submitted their recommendations for the Board's consideration, naming Lamar Ray as their first choice and Donna Reeves as their second for filling the position. There was a consensus of the Board to add this item to the Agenda for Board approval.

Mr. Dave Ronnigen, the grant writer and administrator on the Community Development Block grant recently awarded Gordon County, held an advertised public hearing to hear community comments regarding the grant. This public hearing was held at 5:30 p.m. while the Board of Commissioners was in executive session. Attached is a copy of the Public Briefing Agenda Mr. Ronnigen presented at the public hearing.

Commissioner Cunningham made a motion to go into Executive Session for Real Estate Matters, Personnel Matters, and Potential Judicial Actions. Commissioner Sexton seconded the Motion and Commissioners Cunningham, Sexton, Gazaway and Steward voted aye. Executive Session began at 5:09 p.m. Executive Session adjourned at 5:55 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 5:55 p.m.

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Annette Berry, County Clerk

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Becky Hood, Chairman

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**GORDON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
OCTOBER 7, 2014**

The Gordon County Board of Commissioners held their Regular Meeting on Tuesday October 7, 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**

**OTHERS PRESENT**

**JOHN KING, COUNTY ADMINISTRATOR  
JIM LEDBETTER, COUNTY ATTORNEY  
ANNETTE BERRY, COUNTY CLERK  
MEDIA  
14 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.

**SPECIAL PRESENTATION – Proclamation for Red Ribbon Week**

Chairman Hood read the proclamation for Red Ribbon Week and presented it to Mrs. Ester Lopez.

**EMPLOYEE RECOGNITION**

Commissioner Cunningham read the list of employees with anniversary hire dates in October. Commissioner Sexton drew the name of Autumn Lewis as the Employee of the Month for October.

**APPROVAL OF MINUTES**

Chairman Hood asked if there were any additions, omissions, or deletions to the Minutes for the Work Session September 16, 2014 and the Regular Meeting September 16, 2014. Commissioner Sexton made a motion to approve the minutes. Commissioner Steward 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 celebrated his company’s 50<sup>th</sup> and 30<sup>th</sup> years anniversary, and attended the Drugs Don’t Work lunch and learn. Commissioner Sexton attended the Fire Chief’s retirement reception, Chamber Breakfast, the Healing Hands dedication, a Safety Meeting concerning students at Sonoraville, the Sheriff’s Gun Law seminar, the Gordon Hospital beam signing, and celebrated with Commissioner Gazaway at his company’s 50<sup>th</sup> and 30<sup>th</sup> years anniversary.

**CONSIDERATION OF UNFINISHED BUSINESS**

None

**CONSIDERATION OF NEW BUSINESS**

**MALT BEVERAGE, WINE, LIQUOR LICENSE TO LOYAL ORDER OF MOOSE**

County Attorney Ledbetter advised that this is an application for a change of the name on their 2014 license due to termination of the employee that had been the applicant for their license.

Commissioner Gazaway made a motion to approve the license. Commissioner Steward seconded the motion and Commissioners Gazaway and Steward voted aye. Commissioners Cunningham and Sexton opposed the motion. Chairman Hood voted with the motion. Motion passed.

**MALT BEVERAGE & WINE LICENSE TO ABC CONVENIENCE STORE**

County Attorney Ledbetter advised that this is an application for a new owner of the convenience store.

Commissioner Steward made a motion to approve the license. Commissioner Gazaway seconded the motion and Commissioners Steward and Gazaway voted aye. Commissioner Cunningham and Sexton opposed the motion. Chairman Hood voted with the motion. Motion passed.

**BOARD APPROVAL OF SUBMITTING A PRE-APPLICATION TO GEMA FOR A SUPPLEMENTAL RESPONSE AND RECOVERY COMPETITIVE GRANT**

Chairman Hood advised that this is for the Board's approval of submitting a pre-application to GEMA for a Supplemental Response and Recovery Competitive Grant.

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

**BID AWARD FOR PUBLIC WORKS FOR A TRACTOR AND BOOM MOWER**

Chairman Hood advised that this is a bid award for the Public Works Department for a tractor and boom mower. The lowest bid is from Franklin Tractor in the amount of \$85,747.00.

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

**BID AWARD FOR PUBLIC WORKS FOR THE REPLACEMENT FUEL SYSTEM**

Chairman Hood advised that this is a bid award for the Public Works Department for the purchase of a replacement fuel system. The low bidder is Atlanta Petroleum Equipment Company with a bid of \$35,977.00.

Commissioner Sexton made a motion to award the bid to Atlanta Petroleum Equipment Company. Commissioner Steward seconded the motion and Commissioners Sexton, Steward, Gazaway, and Cunningham voted aye. Motion passed.

**BID AWARD FOR PARKING DECK CONSTRUCTION**

Chairman Hood advised that this is a bid award for the parking deck construction. The low bidder is RA-LIN out of Carrollton who also works with Fox & Brindle, with a bid of \$2,070,593.

Commissioner Cunningham made a motion to approve the bid from RA-LIN. Commissioner Gazaway seconded the motion and Commissioners Cunningham, Gazaway, Steward, and Sexton voted aye. Motion passed.

**APPOINTMENT TO THE BOARD OF TAX ASSESSORS TO FILL AN UNEXPIRED SIX-YEAR TERM ENDING 6/31/19**

Chairman Hood advised that this is an item added to the Agenda during the work session for an appointment for Lamar Ray to the Board of Tax Assessors for an unexpired term ending 6/31/19.

Commissioner Sexton made a motion to approve the appointment of Lamar Ray to the Board of Tax Assessors. Commissioner Steward seconded the motion and Commissioners Sexton, Steward, Gazaway and Cunningham 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.

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Annette Berry, County Clerk

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Becky Hood, Chairman