

**GORDON COUNTY BOARD OF COMMISSIONERS  
WORK SESSION MINUTES  
AUGUST 4, 2015**

The Gordon County Board of Commissioners held a Work Session Tuesday, August 4, 2015 at 5:30 p.m. in the main courtroom of the Gordon County Courthouse.

**MEMBERS PRESENT**

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

**OTHERS PRESENT**

**JOHN KING, COUNTY ADMINISTRATOR  
JIM LEDBETTER, COUNTY ATTORNEY  
ANNETTE BERRY, COUNTY CLERK  
MEDIA  
APPROXIMATELY 15 GUESTS**

Chairman Hood called the meeting to order.

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

Jeff Champion, Director of Buildings and Grounds Department, gave a power point presentation explaining the many county buildings and properties that his department maintains with a small department of only five employees. Director Champion commented that his department maintains a total of 37 buildings and over 50 departments, plus outside agencies of 10 buildings and 15 departments. Assist in grounds maintenance of over 100 acres, and other responsibilities such as deliver, setup and return of voting machines for all elections including elections at 3 school, collect and store surplus items for quarterly or annual auctions, and work the annual tire amnesty day collecting over 33,000 lbs. per event.

Commissioner Cunningham made a motion to go into Executive Session for legal matters. Commissioner Steward seconded the motion and Commissioners Cunningham, Steward, and Sexton voted aye. Executive Session began at 5:43 p.m.

Commissioner Sexton made a motion to close the Executive Session. Commissioner Cunningham seconded the motion and Commissioners Sexton, Cunningham, and Steward voted aye. Executive Session closed at 5:51 p.m.

Commissioner Cunningham made a motion to close the Work Session. Commissioner Steward seconded the motion and all voted aye. There being no further business the Work Session adjourned at 5:52 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  
AUGUST 4, 2015**

The Gordon County Board of Commissioners held their Regular Meeting on Tuesday, August 4, 2015, 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**

**OTHERS PRESENT**

**JOHN KING, COUNTY ADMINISTRATOR  
JIM LEDBETTER, COUNTY ATTORNEY  
ANNETTE BERRY, COUNTY CLERK  
MEDIA  
APPROXIMATELY 12 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.

**EMPLOYEE RECOGNITION – Employees with Anniversary Hire Dates in August**

Commissioner Sexton read the list of employees with anniversary hire dates in August. Commissioner Steward drew the name of Andy Roberts as Employee of the Month for August.

**APPROVAL OF MINUTES**

Chairman Hood asked if there are any additions, omissions, or deletions to the Minutes for the Work Session July 21, 2015, and the Regular Meeting July 21, 2015. Commissioner Cunningham made a motion to approve the minutes. Commissioners Steward seconded the motion and Commissioners Cunningham, Sexton, and Steward voted aye. Motion approved.

**ADMINISTRATOR'S REPORT**

County Administrator King read the report into the record (copy attached).

**COMMISSIONERS' REPORT**

Commissioner Sexton advised that he attended the 4-H Awards Banquet and the Chamber Breakfast. Commissioner Cunningham attended the Chamber Breakfast and the Fairmount City Council Meeting.

Parks and Recreation Director Don Holley advised the Board that a pre-bid meeting regarding renovation of the tennis courts at the Recreation Department took place at the tennis courts earlier today.

**CONSIDERATION OF UNFINISHED BUSINESS**

None

CONSIDERATION OF NEW BUSINESS

AMENDMENT TO THE PURCHASE CONTRACT WITH BRANCH BANKING AND TRUST COMPANY

County Attorney Ledbetter advised the Board that this is an amendment to the Purchase contract with BB&T. This extension of the contract is to give the County to August 20<sup>th</sup> to get the bond closing completed.

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

DECLARATION OF SURPLUS PROPERTY FOR THE VOTER REGISTRAR'S OFFICE FOR OLD VOTING UNITS

County Administrator King advised that this is a request from the Voter Registrar office for a declaration of surplus for 12 old voting machines.

Commissioner Cunningham made a motion to declare the voting machines surplus. Commissioner Steward seconded the motion and Commissioners Sexton, Steward, and Cunningham voted aye. Motion passed.

INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF RESACA TO ENFORCE THE RESACA ANIMAL CONTROL ORDINANCE AND TO MAKE THE COUNTY'S ANIMAL CONTROL DEPARTMENT AVAILABLE FOR HOUSING OF IMPOUNDED ANIMALS

Administrator King advised that this is an agreement between Gordon County and Resaca to enforce their animal control ordinance and to make the animal shelter available for housing of impounded animals for Resaca.

Commissioner Steward made a motion to approve the agreement with Resaca for animal control and housing. Commissioner Cunningham seconded the motion and Commissioners Cunningham, Steward, and Sexton voted aye. Motion passed.

REQUEST FROM MARTY AND AMBER BROWN FOR DE-ANNEXATION AND ACCEPTANCE OF PROPERTY BACK AS AN UNINCORPORATED AREA

County Attorney Ledbetter advised the Board that this is a request from Marty and Amber Brown for de-annexation and acceptance of the property back in as an unincorporated area. They need a resolution from the County that the County will accept the property back, should the City of Calhoun approve to de-annex the property.

Commissioner Steward made a motion to accept the property back as an unincorporated area should the City agree to de-annex it. Commissioner Cunningham seconded the motion and Commissioners Cunningham, Sexton, and Steward voted aye. Motion passed.

**APPOINTMENT TO THE HIGHLAND RIVERS COMMUNITY SERVICE BOARD FOR CINDY COCHRAN FOR A THREE-YEAR TERM ENDING JUNE 30, 2018**

Administrator King advised the Board that the Board has received a recommendation from Roberta Charbonneau, the Director of Family Connection, who recommends the appointment of Cindy Cochran to the Highland Rivers Community Service Board for a three-year term ending June 30, 2018.

Commissioner Cunningham made a motion to appoint Cindy Cochran to the Highland Rivers Community Service Board. Commissioner Steward seconded the motion and Commissioners Sexton, Steward, and Cunningham voted aye. Motion passed.

**ADJOURNMENT**

Commissioner Sexton made a motion to adjourn the meeting. Commissioner Steward seconded the motion and all voted aye. There being no further business, the meeting was adjourned at 6:16 p.m.

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Annette Berry, County Clerk

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Becky Hood, Chairman