

**GORDON COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES
NOVEMBER 3, 2015**

The Gordon County Board of Commissioners held a Work Session Tuesday, November 3, 2015 at 5:30 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
12 GUESTS
MEDIA**

Chairman Hood called the meeting to order.

The Board discussed each item on the agenda for the Regular Meeting and made no changes; one item was added later in the meeting.

Mr. Bill Thompson came before the Board to explain the item on the agenda for the abatement for project Stopwatch.

Mr. Brian McClellan, Director of the Information Technology Department came before the Board and presented an update for his department. Numbers of personal computers installed and maintained by this department increased 426% from 2005 to 2015 and laptops increased 1,300% during this period. Other equipment increased for this same period, such as surveillance cameras 1,063%, servers 450%, dvr/nvr 700%, and firewalls 500%. Tablets and smart phones went from have none in 2005 to 25 and 88 respectively.

The Board discussed the appointment that they are due to make to the Elections and Voter Registration Board. Five nominations were presented from the Republican Party for consideration to fill an unexpired term on that board. Attorney Jim Ledbetter explained the process for this appointment. Commissioner Cunningham suggested that the Board approve appointing Mr. Damon Walker to fill the unexpired term. There was a consensus of the Board to add this item to the agenda for the appointment.

Chairman Hood advised the Board that she has received a letter from Region I EMS advising that the term is expiring for Mr. Courtney Taylor. The position is not automatically renewed and requires a renewal or replacement decision from the Board. There was a consensus of the Board to add this item to the November 17, 2015 Regular Meeting agenda for approval.

Commissioner Gazaway made a motion to close the Work Session. Commissioner Cunningham seconded the motion and all voted aye. There being no further business the Work Session adjourned at 5:50 p.m.

Annette Berry, County Clerk

Becky Hood, Chairman

**GORDON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
NOVEMBER 3, 2015**

The Gordon County Board of Commissioners held their Regular Meeting on Tuesday, November 3, 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
JEFF GAZAWAY, COMMISSIONER**

OTHERS PRESENT

**JOHN KING, COUNTY ADMINISTRATOR
JIM LEDBETTER, COUNTY ATTORNEY
ANNETTE BERRY, COUNTY CLERK
APPROXIMATELY 9 GUESTS
MEDIA**

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 November

Commissioner Cunningham read the list of employees with anniversary hire dates in November. Commissioner Gazaway drew the name of Kenny Black with the Sheriff's Department as Employee of the Month.

APPROVAL OF MINUTES

Chairman Hood asked if there are any additions, omissions, or deletions to the Minutes for the Work Session October 20, 2015, and the Regular Meeting October 20, 2015. Commissioner Cunningham made a motion to approve the minutes. Commissioner Gazaway seconded the motion and Commissioners Cunningham, Sexton, Gazaway and Steward voted aye. Motion approved.

ADMINISTRATOR'S REPORT

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

COMMISSIONERS' REPORT

Commissioner Gazaway reported that he attended the Superior Court Judges' dinner, the banquet for the 50th anniversary of the fire department, and the Chamber booster breakfast. Commissioner Steward reported that he attended the Judges' dinner as well as the fire department banquet. Chairman Hood reported that she attended the Judges' dinner and the fire department banquet also.

CONSIDERATION OF UNFINISHED BUSINESS

None

CONSIDERATION OF NEW BUSINESSBID AWARD FOR E-911 TELEPHONE SYSTEM, COMPONENTS AND SOFTWARE

Chairman Hood advised that this is a bid award for the E-911 telephone system, including components and software. The staff recommendation is to award the bid to AT&T Solacom in the amount of \$151,581.11.

Commissioner Steward made a motion to award the bid to AT&T. Commissioner Sexton seconded the motion and Commissioners Cunningham, Steward, Sexton, and Gazaway voted aye. Motion passed.

CONSIDERATION OF ABATEMENT SCHEDULE FOR PROJECT STOPWATCH

Chairman Hood advised that this is an abatement for a new project from the Development Authority for Project Stopwatch. Attorney Bill Thompson brought this before the Board at the Work Session explaining that is for 5 years, at 100% abatement the first year and declining 20% for each of the next four years.

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

APPOINTMENT TO THE ELECTIONS AND VOTER REGISTRATION BOARD TO FILL AN UNEXPIRED TERM

Chairman Hood advised that this is an appointment to the Elections and Voter Registration Board to fill an unexpired term ending 12/31/2016 for Damon Walker.

Commissioner Cunningham made a motion to appoint Damon Walker to the Elections and Voter Registration Board for a term expiring 12/31/16. Commissioner Sexton seconded the motion and Commissioners Cunningham, Sexton, Steward, and Gazaway voted aye. Motion passed.

ADJOURNMENT

Commissioner Sexton 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 6:15 p.m.

Annette Berry, County Clerk

Becky Hood, Chairman