

**GORDON COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES
JANUARY 5, 2016**

The Gordon County Board of Commissioners held a Work Session Tuesday, January 5, 2016 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
9 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 or additions.

County Administrator John King announced that we have four county employees who are retiring. The employees are Mr. Robert "Buddy" Hunter with the Public Works Department, Mr. Jeff O'Neal with the Public Works Department, Ms. Patsy Sutton with the Tax Commissioner Office, and Ms. Gwendolyn McCarver with the Tax Commissioner Office. Tax Commissioner Scott Clements presented Ms. Sutton and Ms. McCarver with a gift from the county last week on their last day of employment. Administrator King presented Mr. Hunter and Mr. O'Neal with a gift from the county and thanked them for their long years of service to Gordon County.

County Administrator King discussed the proposed strategic planning meeting/retreat that is currently being planned for the Board. Administrator King commented that County Clerk Berry had been working on the proposed venue for the meeting and he asked the County Clerk to fill in the Board on information she had gathered. County Clerk Berry informed the Board that April 22-23, the date originally planned, was not available at Brasstown Resort. Other venues were Barnsley Gardens in Adairsville and the Brown Center in Cartersville, only the Brown Center was available for the April 22-23 date. However, Brasstown, Barnsley and Brown were all available for April 2, 2016. There was a consensus of the Board to reserve Brasstown for April 2 if still available, and second choice was Brown for April 2.

County Administrator King reminded the Board about the Chamber Annual Meeting and Banquet planned for January 21.

Commissioner Steward made a motion to close the Work Session. Commissioner Sexton seconded the motion and all voted aye. There being no further business the Work Session adjourned at 5:46 p.m.

Annette Berry, County Clerk

Becky Hood, Chairman

**GORDON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JANUARY 5, 2016**

The Gordon County Board of Commissioners held their Regular Meeting on Tuesday, January 5, 2016, 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 10 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.

APPROVAL OF MINUTES

Chairman Hood asked if there are any additions, omissions, or deletions to the Minutes for the Work Session December 15, 2015, and the Regular Meeting December 15, 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 General Administration Committee meeting. Commissioner Cunningham reported that he attended the retirement reception for the two ladies from the Tax Commissioner office.

CONSIDERATION OF UNFINISHED BUSINESS

None

CONSIDERATION OF NEW BUSINESS

**SPECIAL SERVICE ARRANGEMENT AGREEMENT WITH BELLSOUTH
TELECOMMUNICATIONS/AT&T GEORGIA FOR GORDON COUNTY 911 TELEPHONE
SYSTEM, COMPONENTS AND SOFTWARE**

Chairman Hood advised that the Board previously approved the bid award for the 911 telephone system and this is the special service arrangement agreement with BellSouth Telecommunications/AT&T Georgia for that 911 telephone system.

Commissioner Cunningham made a motion to approve the agreement with BellSouth Telecommunications/AT&T Georgia for the 911 telephone system. Commissioner Sexton seconded the motion and Commissioners Cunningham, Steward, Sexton, and Gazaway 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 6:16 p.m.

Annette Berry, County Clerk

Becky Hood, Chairman