

**GORDON COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES
JULY 19, 2016**

The Gordon County Board of Commissioners held a Work Session Tuesday, July 19, 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
MEDIA
20 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.

The presentation of a watch to retiring Lieutenant Doug Talley was made by Fire Chief Doug Ralston. Chief Ralston announced that Lieutenant Talley has 30-years of service with Gordon County and the Board of Commissioners would like to present him with a retirement gift. Board members congratulated and thanked Lieutenant Talley for his service to Gordon County.

Mr. Stan Griffin with Momon Construction spoke to the Board and gave an update on the progress being made to renovate the Gordon County Government Plaza building. Mr. Griffin advised that they officially got underway on July 8th; a pre-construction meeting was held on the 15th and included the owner, architect, general contractor, and sub-contractors. Discussion at that meeting was about start-up requirements, scheduling, and rfi requests, changes in the work, and construction processes. He gave a list of all items that have already been accomplished, and assured that the project is on schedule.

There was discussion of the re-scheduling of the October 4, 2016 Board of Commissioners meeting to October 11, 2016. Due to the week of Fall Break for the county schools coming October 3 through October 7, 2016, some Board members would be out of town and unable to attend the October 4th meeting. There was a consensus of the Board members to approve moving the October 4th meeting to October 11th.

Commissioner Sexton made a motion to close the Work Session. Commissioner Gazaway seconded the motion and all voted aye.

There being no further business the Work Session adjourned at 5:45 p.m.

Annette Berry, County Clerk

Becky Hood, Chairman

**GORDON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JULY 19, 2016**

The Gordon County Board of Commissioners held their Regular Meeting on Tuesday, July 19, 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
MEDIA
15 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 are any additions, omissions, or deletions to the Minutes for the Work Session July 5, 2016, and the Regular Meeting July 5, 2016. Commissioner Sexton 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 Reading of the Declaration of Independence on the courthouse steps; Commissioner Cunningham commented that he attended the Public Safety Committee meeting.

PUBLIC HEARING FOR ZONING

Commissioner Gazaway made a motion to open the public hearing for zoning. Commissioner Cunningham seconded the motion and all voted aye. Motion passed.

APPLICATION #Z16-13 MYRA GWEN EDEN'S REQUEST TO REZONE FROM A-1 TO R-1

County Attorney Ledbetter read Application #Z16-13 Myra Gwen Eden's request to rezone from A-1 to R-1. This comes to the Board of Commissioners from the Planning Commission with their recommendations for approval. No one signed to speak regarding the rezoning request. All requirements have been met for rezoning.

Commissioner Gazaway made a motion to approve the rezoning. Commissioner Cunningham

seconded the motion and Commissioners Gazaway, Cunningham, Sexton, and Steward voted aye. Motion passed.

Commissioner Sexton made a motion to close the public hearing for zoning. Commission Steward seconded the motion and all voted aye. Motion passed.

CONSIDERATION OF UNFINISHED BUSINESS

None

CONSIDERATION OF NEW BUSINESS

BUDGET AMENDMENT IN THE AMOUNT OF \$50,000 FOR THE APPALACHIAN REGIONAL COMMISSION TRAILS MASTER PLAN GRANT AND COUNTY MATCH

County Administrator King advised that this is a budget amendment for \$50,000 to accept the \$35,000 Appalachian Regional Commission Trails Master Plan grant and the \$15,000 county match.

Commissioner Steward made a motion to approve the Budget amendment to accept the grant. Commissioner Gazaway seconded the motion and Commissioners Sexton, Gazaway, Steward, and Cunningham voted aye. Motion passed.

PURCHASE AND LICENSE AGREEMENT WITH SPILLMAN TECHNOLOGIES FOR A COMPUTER AIDED DISPATCH SYSTEM FOR E-911

County Administrator King advised that this is a purchase and license agreement with Spillman Technologies for a computer aided dispatch system for E-911.

Commissioner Cunningham made a motion to approve the purchase and license agreement for Spillman Technologies. Commissioner Gazaway seconded the motion and Commissioners Cunningham, Gazaway, Steward, and Sexton 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 6:10 p.m.

Becky Hood, Chairman

Annette Berry, County Clerk