

**GORDON COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES
AUGUST 16, 2016**

The Gordon County Board of Commissioners held a Work Session Tuesday, August 16, 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
12 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.

Mr. Jimmy Moore came before the Board to request the Board implement a noise ordinance in Gordon County. He commented that he has neighbors that play loud music at night past bedtime. He has called before and the Sheriff's Department has come, but now they are saying it is not handled by their department and should be handled by the Ordinance Officer. The Ordinance Officer advised him that he does not have an ordinance that covers this. County Attorney Ledbetter advised the Board that Mr. Moore showed him some photos that show what looks like hundreds of vehicles out there on Saturday night and there are outdoor loudspeakers. The neighbor says these are all family members. County Attorney Ledbetter advised that this needs to have more investigating attention based on what Mr. Moore has shown him. Also that he and the Code Enforcement officer will get with Mr. Moore to try to help him get some relief and make sure that the property owners are being good neighbors. Noise ordinance are difficult to define what an obnoxious noise is because it is somewhat subjective.

The Board discussed a tentative millage rate for the County and a date to hold a meeting to approve the millage rate. Following a discussion, there was a consensus of the Board to roll back the millage rate to 9.853, advertise this in the paper, and re-schedule the September 6, 2016 Regular Meeting date to September 13, 2016, at which time the Board would officially adopt the millage rate.

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 5:50 p.m.

Becky Hood, Chairman

Annette Berry, County Clerk

**GORDON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
AUGUST 16, 2016**

The Gordon County Board of Commissioners held their Regular Meeting on Tuesday, August 16, 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
10 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 August 2, 2016, and the Regular Meeting August 2, 2016. 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 Sexton reported that he attended the North Georgia Electric Membership meeting. Commissioner Steward commented that he attended the Finance Committee meeting. Commissioner Cunningham attended the Gordon County Historic Society meeting, and the Public Safety Committee meeting. Commissioner Hood met with the Mayor of Calhoun and attended a meeting about the renovation of the Gordon County Government Plaza building.

PUBLIC HEARING FOR ZONING

Commissioner Cunningham made a motion to open the public hearing for zoning. Commissioner Gazaway seconded the motion and Commissioners Cunningham, Gazaway, Steward, and Sexton voted aye.

APPLICATION #Z16-14 CON-ONLAUL FARM, LLLP REQUEST TO REZONE FROM A-1 TO I-2

County Attorney Ledbetter advised that he has received a request from the applicant requesting that the Board table this application.

Commissioner Steward made a motion to table Application #Z16-14. Commissioner Gazaway seconded the motion and Commissioners Steward, Gazaway, Sexton, and Cunningham voted aye. Motion approved.

County Attorney Ledbetter advised that in further regard to the request, Mr. Terry Brumlow, the representative for the applicant asked that it be tabled to September 6. County Attorney Ledbetter advised that would now be the September 13 meeting since the Board had moved their September 6 meeting to September 13.

Commissioner Gazaway made a motion to close the public hearing for zoning. Commissioner Sexton seconded the motion and Commissioners Gazaway, Sexton, Steward, and Cunningham voted aye.

CONSIDERATION OF UNFINISHED BUSINESS

None

CONSIDERATION OF NEW BUSINESS

DECLARATION OF SURPLUS PROPERTY FOR THE SHERIFF'S DEPARTMENT TO DISPOSE OF MISCELLANEOUS BAR CODE SCANNERS AND GIVE TO THE GEORGIA STATE PATROL

County Administrator King advised that the Sheriff's Department had sent a request for a declaration of surplus property for miscellaneous bar code scanners that they will send to the Georgia State Patrol for official use. They will be utilized by state troopers assigned to the local GSP Post 43.

Commissioner Cunningham made a motion to approve the declaration of surplus property for the Sheriff's Department. Commissioner Steward seconded the motion and Commissioners Sexton, Gazaway, Steward, and Cunningham voted aye. Motion passed.

DECLARATION OF SURPLUS PROPERTY FOR PHONE EQUIPMENT

County Administrator King advised that this is a request for a declaration of surplus phone equipment that the County is no longer in need of. The purchasing department has advised that there are several companies who buy used phone equipment.

Commissioner Cunningham made a motion to approve the declaration of surplus property for used phone equipment. Commissioner Gazaway seconded the motion and Commissioners Cunningham, Gazaway, Steward, and Sexton voted aye. Motion passed.

AGREEMENT WITH PROPERTY OWNER WAYNE LONG TO GRANT GORDON COUNTY PUBLIC WORKS PERMISSION TO OBTAIN CHERT, SOILS, AND MATERIAL FROM HIS PROPERTY

County Administrator advised that this is an agreement with property owner Mr. Wayne Long to grant Gordon County Public Works permission to obtain chert, soils and material from his property. These materials will be used to assist Gordon County in making improvements to Brookshire Road.

Commissioner Cunningham made a motion to approve the agreement with Mr. Wayne Long that permits Gordon County to enter upon his property and remove the chert, soils, and materials. Commissioner Gazaway seconded the motion and Commissioners Cunningham, Gazaway, Steward, and Sexton voted aye. Motion passed.

RESOLUTION DECLARING GORDON COUNTY HAS NO INTEREST IN PLATTED AND NEVER OPENED SUBDIVISION ROADS IN ROGER'S SUBDIVISION NO. 2

County Administrator advised that this is a resolution declaring that Gordon County has no interest in platted streets, roads, avenues or alleys that were never opened in Roger's Subdivision No. 2. The roads were never developed.

Commissioner Gazaway made a motion to approve the resolution and quitclaim deeds releasing any interest Gordon County may have in the property. Commissioner Steward seconded the motion and Commissioners Gazaway, Steward, Sexton, and Cunningham voted aye. Motion passed.

LEASE-PURCHASE AGREEMENT WITH GOVERNMENT CAPITAL CORPORATION FOR THE CAD SYSTEM AT E-911

County Administrator advised that this is a lease purchase agreement with Government Capital Corporation for the purchase of the Computer Aided Dispatch system at E-911.

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

ADJOURNMENT

Commissioner Cunningham 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.