

**GORDON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
NOVEMBER 4, 2016**

The Gordon County Board of Commissioners met in a Special Meeting at 3:00 p.m. in the Conference Room of the Administration Building.

MEMBERS PRESENT

**BECKY HOOD, CHAIRMAN
NORRIS SEXTON, COMMISSIONER
KEVIN CUNNINGHAM, COMMISSIONER**

OTHERS PRESENT

**JOHN KING, COUNTY ADMINISTRATOR
JIM LEDBETTER, COUNTY ATTORNEY
ANNETTE BERRY, COUNTY CLERK
5 GUESTS**

Chairman Hood called the meeting to order.

RESOLUTION IMPOSING A BURN BAN IN GORDON COUNTY

County Attorney Ledbetter read the resolution into the record. Chairman Hood asked if there were any questions or comments. A representative from the State of Georgia Forestry Commission commented that she would like to make the resolution wording a little more specific by adding to the ban on all types of outdoor open burning to include campfires, open cooking fires, warming fires, and bonfires. There was a consensus to go ahead and add that additional language. Chairman Hood asked for a motion to approve the resolution as read and to include the additional wording requested by the State of Georgia.

Commissioner Cunningham made a motion to approve the resolution and to include the additional wording. Commissioner Sexton seconded the motion and Commissioners Cunningham, Sexton, and Hood voted aye. Motion passed.

Commissioner Sexton made a motion to adjourn the meeting. There being no further business, the Special Meeting adjourned at 3:08 pm.

Becky Hood, Chairman

Annette Berry, County Clerk

**GORDON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
NOVEMBER 15, 2016**

The Gordon County Board of Commissioners held their Regular Meeting on Tuesday, November 15, 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
9 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 November 1, 2016, and Regular Meeting November 1, 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 Fireman's' graduation. Commissioner Cunningham reported that he attended the Red Carpet Cattleman's' Association meeting, the Fireman's' graduation and the Public Safety Committee meeting. Commissioner Steward attended the Fireman's' graduation and the Finance Committee meeting. Commissioner Hood reported that she had a meeting with the City of Calhoun regarding the SPLOST timeline for the new and upcoming SPLOST.

UNFINISHED BUSINESS

None

CONSIDERATION OF NEW BUSINESS

REVISED 2017/2018 LOCAL MAINTENANCE IMPROVEMENT GRANT PAVING LIST

Chairman Hood advised that this is a revised paving list for the 2017/2018 Local Maintenance Improvement Grant.

Commissioner Sexton made a motion to approve the revised paving list for the 2017/2018 Local Maintenance Improvement Grant. Commissioner Cunningham seconded the motion and Commissioners Steward, Gazaway, Cunningham, and Sexton voted aye. Motion passed.

FEDERAL TRANSIT ADMINISTRATION GRANT APPLICATION FOR FY2018 SECTION 5311 TRANSPORTATION PROGRAM FOR GORDON COUNTY

Chairman Hood advised that this is a grant application for fiscal year 2018 for the Federal Transit Administration grant for the county's Section 5311 Transportation program.

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

RESOLUTION APPROVING AGREEMENT FOR LG HAUSYS AMERICA, INC. FOR PAYMENT IN LIEU OF TAXES

Chairman Hood advised that this is the resolution approving the agreement for LG Hausys America, Inc. for payment in lieu of taxes.

Commissioner Steward made a motion to approve the resolution for LG Hausys America, Inc. Commissioner Gazaway seconded the motion and Commissioners Steward, Gazaway, Cunningham, and Sexton voted aye. Motion passed.

RE-APPOINTMENT TO THE GORDON COUNTY BOARD OF HEALTH FOR BETSY HENDLEY FOR A SIX-YEAR TERM ENDING DECEMBER 31, 2022

Chairman Hood advised that this is a re-appointment for Betsy Hendley to the Gordon County Board of Health for a six-year term ending December 31, 2022.

Commissioner Sexton made a motion to approve the re-appointment of Betsy Hendley. Commissioner Cunningham seconded the motion and Commissioner Sexton, Cunningham, Steward, and Gazaway voted aye. Motion passed.

RE-APPOINTMENT TO THE REGION ONE NORTHWEST GEORGIA EMERGENCY MEDICAL SERVICES COUNCIL FOR BUD OWENS FOR A TWO-YEAR TERM ENDING JANUARY 15, 2019

Chairman Hood advised that this is for re-appointment of Bud Owens to the Region One Northwest Georgia Emergency Medical Services Council for a two-year term ending January 15, 2019.

Commissioner Gazaway made a motion to approve the re-appointment of Bud Owens for a two-year term. Commissioner Cunningham seconded the motion and Commissioners Gazaway, Cunningham, Sexton, and Steward voted aye. Motion passed.

BUDGET AMENDMENT TO GENERAL FUND, VICTIM WITNESS ASSISTANCE FUND, FIRE FUND, E-911 FUND, CHERT FUND, TO RECORD PAYMENT FOR TEAM MEMBERS

Chairman Hood advised that this is for Board approval of a budget amendment to the General Fund, Victim Witness Assistance Fund, Fire Fund, E-911 Fund and the Chert Fund to record payment for team members.

Commissioner Steward made a motion to approve the budget amendment to record the payment for team members. Commissioner Cunningham seconded the motion and Commissioner Cunningham, Steward, Gazaway, and Sexton voted aye. Motion passed.

ADJOURNMENT

Commissioner Gazaway made a motion to adjourn the meeting. Commissioner Sexton seconded the motion and all voted aye. There being no further business, the meeting was adjourned at 6:11 p.m.

Becky Hood, Chairman

Annette Berry, County Clerk

**GORDON COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES
NOVEMBER 15, 2016**

The Gordon County Board of Commissioners held a Work Session Tuesday, November 15, 2016 at 5:00 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
8 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.

County Administrator King advised that the Revised 2017/2018 Local Maintenance Improvement Grant Paving list is being presented to the Board to approve for submission to the State D.O.T. This list includes the roads approved in June 2016, but needed to be revised because the grant increased from an estimated \$550,000 to \$734,100.82. This will allow Gordon County to increase the total number of roads we will be able to pave next year.

Administrator King explained the Section 5311 Grant Application for 2018 for the county's transportation van program. This is a Federal grant through the Georgia D.O.T. to fund the van operation used for the transit and capital assistance for this project.

County Attorney Ledbetter advised that the Resolution approving the agreement for LG Hausys America, Inc. for payment in lieu of taxes is for the Viatera Project 2. The company has agreed to make payments in lieu of taxes as contained in a PILOT agreement attached to the Resolution. Mr. Bill Thompson spoke to the Board explaining the project and answering questions from Board members.

Administrator King commented on the items on the agenda for re-appointment of Betsy Hendley to the Gordon County Board of Health and the re-appointment of Bud Owens to the Region One Northwest Georgia Emergency Medical Services Council. Administrator King advised that the Budget amendment to various funds is to record a \$250 payment to team members due to departments coming in under budget for the past fiscal year.

Mr. Bill Johnston with Stephens, Inc. discussed with the Board the refunding of debt for the jail and the Government Plaza building. There was a consensus of the Board to move forward with this option to refund debt.

Commissioner Gazaway made a motion to go into Executive Session for potential litigation. Commissioner Sexton seconded the motion and Commissioners Gazaway, Sexton, Steward, and Cunningham voted aye. Motion passed.

Commissioner Cunningham made a motion to close the Executive Session. Commissioner Sexton seconded the motion and Commissioners Cunningham, Sexton, Gazaway, and Steward voted aye. Executive Session adjourned at 5:44 pm.

Commissioner Gazaway made a motion to adjourn the Work Session. Commissioner Steward seconded the motion and all voted aye.

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

Becky Hood, Chairman

Annette Berry, County Clerk

**GORDON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
NOVEMBER 30, 2016**

The Gordon County Board of Commissioners met in a Special Meeting at 8:30 a.m. in the Conference Room of the Administration Building.

MEMBERS PRESENT

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

OTHERS PRESENT

**JOHN KING, COUNTY ADMINISTRATOR
JIM LEDBETTER, COUNTY ATTORNEY
ANNETTE BERRY, COUNTY CLERK**

Chairman Hood called the meeting to order.

RESOLUTION

Attorney Ledbetter advised that the purpose of the meeting is for the Board to approve a resolution requesting the Gordon County Public Facilities Authority to issue \$5,410,000 in bonds for the refunding of the jail complex, the additional complex debt, and the Government Plaza debt. Gordon County is contributing principle of \$1,500,000 to pay down on the jail debt. The interest rate is 2.26%; the savings will be approximately \$600,000, which is why Gordon County wants to do this. Attorney Ledbetter asked for the Board to approve the resolution of Gordon County; and approve the resolution of the Gordon County Public Facilities Authority that issued the series 2016 bonds in the principle amount of \$5,410,000, and to authorize Becky Hood as Chairman and Annette Berry as Board Clerk to sign all documents necessary to accomplish.

Chairman Hood made a motion to approve the resolution of Gordon County and the Gordon County Public Facilities Authority as presented by Attorney Ledbetter. Commissioner Steward seconded the motion and Commissioners Hood, Steward, and Cunningham voted aye. Motion passed.

Chairman Hood made a motion to adjourn the meeting. Commissioner Cunningham seconded the motion. There being no further business, the Special Meeting adjourned at 8:34 a.m.

Becky Hood, Chairman

Annette Berry, County Clerk