

**GORDON COUNTY BOARD OF COMMISSIONERS  
WORK SESSION MINUTES  
MAY 16, 2017**

The Gordon County Board of Commissioners held a Work Session Tuesday, May 16, 2017 at 5:30 p.m. in the conference room of the Administration Building.

**MEMBERS PRESENT**

**BECKY HOOD, COMMISSIONER  
CHAD STEWARD, COMMISSIONER  
NORRIS SEXTON, COMMISSIONER  
KEVIN CUNNINGHAM, COMMISSIONER  
M. L. BUD OWENS, COMMISSIONER**

**OTHERS PRESENT**

**JIM LEDBETTER, COUNTY ATTORNEY  
ANNETTE BERRY, COUNTY CLERK  
MEDIA  
18 GUESTS**

Chairman Hood called the meeting to order.

Mr. John Meadows, with Northwest Georgia Benefits, the County's insurance agency, came before the Board to give an update on the Employee Health Insurance for next fiscal year; he also presented the Board with the financial proposal for the same time period. Mr. Meadows presented the Board with a 10% increase on the fixed cost administrative fee.

Ms. Julianne Meadows and Mr. Brice Wood spoke to the Board regarding the update of the joint Comprehensive Plan for Gordon County and all municipalities. All required and optional elements to be accomplished in order to meet the June 30, 2018 due date were presented and explained.

County Attorney/Administrator spoke to the Board regarding a request from the Division Fire Chief/ Training Officer Nathan Saylor asking to be able to drive a county vehicle home. Due to Officer Saylor being on call and having to drive from his home back to the fire station to pick up a county vehicle during a response to an emergency, he is requesting to be allowed to drive a vehicle home for use only in driving to the location of the emergency or back to the fire station during his work shift. Fire Chief Ralston commented that there is a need for approval of this request also because he will be filling in for the EMA Director as needed. There was a consensus of the Board to approve his driving a county vehicle home.

The Board discussed each item on the agenda for the Regular Meeting and made no changes or additions.

Commissioner Sexton made a motion to go into Executive Session for Personnel. Commissioner Owens seconded the motion. Executive Session began at 5:58 p.m.

Commissioner Cunningham made a motion to close the Executive Session. Commissioner Steward seconded the motion and all voted aye. Executive Session adjourned at 6:25 p.m.

Commissioner Cunningham made a motion to adjourn the Work Session. Commissioner Sexton seconded the motion and all voted aye.

There being no further business, the Work Session adjourned at 6:26 p.m.

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Becky Hood, Chairman

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Annette Berry, County Clerk

**ADJOURNMENT**

Commissioner Owens 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 6:38 p.m.

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Annette Berry, County Clerk

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Becky Hood, Chairman

**GORDON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
MAY 16, 2017**

The Gordon County Board of Commissioners held their Regular Meeting on Tuesday, May 16, 2017, 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  
M. L. BUD OWENS, COMMISSIONER**

**OTHERS PRESENT**

**JIM LEDBETTER, COUNTY ATTORNEY  
ANNETTE BERRY, COUNTY CLERK  
13 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 May 2, 2017, and the Regular Meeting May 2, 2017. Commissioner Sexton made a motion to approve the minutes. Commissioner Owens seconded the motion and Commissioners Cunningham, Sexton, Owens, and Steward voted aye. Motion approved.

**ADMINISTRATOR'S REPORT**

Interim County Administrator Ledbetter read the report (copy attached).

**COMMISSIONERS' REPORT**

None

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

**PUBLIC HEARING FOR ZONING**

**APPLICATION #Z17-05 BILLY WEAVER'S REQUEST TO REZONE FROM A-1 TO RA-1**

County Attorney Ledbetter read rezoning application #Z17-05, Billy Weaver's request to rezone from A-1 to RA-1. This comes to the Board of Commissioners from the Planning Commission with their recommendations for approval. No one signed to speak for or against the rezoning.

Commissioner Cunningham made a motion to approve rezoning application #Z17-05. Commissioner Steward seconded the motion and Commissioners Cunningham, Steward, Owens, and Sexton voted aye. Motion approved.

**APPLICATION #Z17-07 ADAM BENNETT'S REQUEST TO REZONE FROM A-1 TO R-6**

County Attorney Ledbetter read rezoning application #Z17-07, Adam Bennett's request to rezone from A-1 to R-6. This comes to the Board of Commissioners from the Planning Commission with their recommendations for approval. No one signed to speak for or against the rezoning.

Commissioner Owens made a motion to approve rezoning application #Z17-07. Commissioner Sexton seconded the motion and Commissioners Owens, Sexton, Steward, and Cunningham voted aye. Motion approved.

**APPLICATION #Z17-08 GREGORY & ERIN YOUNG'S REQUEST TO REZONE FROM A-1 TO R-1**

County Attorney Ledbetter read rezoning application #Z17-08, Gregory and Erin Young'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 for or against the rezoning.

Commissioner Cunningham made a motion to approve rezoning application #Z17-08. Commissioner Steward seconded the motion and Commissioners Cunningham, Steward, Owens, and Sexton voted aye. Motion approved.

Commissioner Sexton made a motion to close the public hearing for zoning. Commissioner Cunningham seconded the motion and all voted aye.

Commissioner Owens made a motion to open the public hearing for malt beverage license application. Commissioner Steward seconded the motion and all vote aye.

**PUBLIC HEARING FOR MALT BEVERAGE LICENSE APPLICATION**

**Applicant: R & R Calhoun d/b/a/ BP Food Mart for Zahid Rashid at 110 Shope Lake Road**

County Attorney Ledbetter advised that the attorney for the applicant, Mr. Don Evans, is here to speak for Mr. Zahid Rashid and they are both present at this public hearing. Attorney Ledbetter advised the Board that Mr. Evans has indicated that there are a couple of essential witnesses that are not here for Mr. Evans' presentation in this matter. Mr. Evans spoke and advised the Board that he feels these witnesses will be important for the Board to hear from and would request a future date for the hearing. Attorney Ledbetter advised that the June 6th agenda is booked and two weeks after that would be the next meeting. Attorney Ledbetter then advised Mr. Evans that he would discuss that with him and they would figure out the date.

Commissioner Owens made a motion to table the public hearing for R & R Calhoun. Commissioner Sexton seconded the motion and Commissioners Owens, Sexton, Steward, and Cunningham voted aye. Motion approved.

Commissioner Cunningham made a motion to close the public hearing for malt beverage license. Commissioner Sexton seconded the motion and all voted aye.

**CONSIDERATION OF UNFINISHED BUSINESS**

None

**CONSIDERATION OF NEW BUSINESS**

**RECOMMENDATION OF FIFTH AMENDMENT TO THE SANITARY LANDFILL OPERATION AGREEMENT WITH SANTEK REGARDING EQUIPMENT LEASE**

Attorney Ledbetter advised that this is a recommendation for the fifth amendment to the Sanitary Landfill Operation Agreement with Santek, regarding the equipment lease. The equipment lease expired in February of 2016, the county has had discussions with Santek and they have agreed to make the lease retroactive back to February 2016. A lot of this is old equipment and was old when Santek starting leasing the landfill in 2006. The terms are \$10,000 a year for the next five years.

Commissioner Owens made a motion to approve the fifth amendment to the landfill agreement with Santek regarding the equipment lease. Commissioner Steward seconded the motion and Commissioners Owens, Steward, Cunningham, and Sexton voted aye. Motion approved.

**MALT BEVERAGE, WINE & LIQUOR LICENSE APPLICATION FOR CRAZY ACRES BAR & GRILL**

Attorney Ledbetter had announced at the Work Session that this item should be tabled for additional information to come forward. Chairman Hood asked if there is a motion to table this item.

Commissioner Steward made a motion to table the malt beverage , wine and liquor license application for Crazy Acres Bar & Grill. Commissioner Cunningham seconded the motion and Commissioners Owens, Steward, Cunningham, and Sexton voted aye. Motion passed.

**DECLARATION OF SURPLUS INVENTORY FOR THE SHERIFF'S DEPARTMENT FOR A 2008 FORD CROWN VICTORIA VIN #1FAFP71V98X164195 TO BE TURNED OVER TO THE CITY OF FAIRMOUNT FOR MUNICIPAL POLICE USE**

Chairman Hood advised that this is a declaration of surplus inventory for the Sheriff's Department for a 2008 Ford Crown Victoria to be given to the City of Fairmount for their municipal police use.

Commissioner Owens made a motion to approve the declaration of surplus inventory for the 2008 Ford Crown Victoria to be given to the City of Fairmount for their police use. Commissioner Cunningham seconded the motion and Commissioners Owens, Steward, Cunningham, and Sexton voted aye. Motion passed.

**ADJOURNMENT**

Commissioner Owens 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 6:38 p.m.

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Annette Berry, County Clerk

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Becky Hood, Chairman