

**GORDON COUNTY BOARD OF COMMISSIONERS  
WORK SESSION MINUTES  
DECEMBER 5, 2017**

The Gordon County Board of Commissioners held a Work Session Tuesday, December 5, 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 ADMINISTRATOR  
ANNETTE BERRY, COUNTY CLERK  
MEDIA  
5 GUESTS**

Chairman Hood called the meeting to order.

County Administrator Ledbetter discussed with the Board each item on the Agenda for the Regular Meeting and made no changes or additions.

County Administrator Ledbetter explained the amendment for the first reading of the Malt Beverage, Wine, Alcohol ordinance. He also advised the Board that the application for a malt beverage license at the B P Foodmart on Shope Lake Road has gone before the court and the judge has issued his findings and has ordered that Gordon County will issue the requested malt beverage license to Zahid Rashid, the applicant for B P Foodmart.

Following the discussion of the proposed amendment increasing the financial subsidy and the fuel subsidy on the ambulance contract with Gordon Hospital, there was a consensus by Board members to visit this again in two weeks after the County Administrator has a chance to call other counties for comparisons and to get more thorough information.

County Administrator Ledbetter advised the Board that after receiving the bids for installing the replacement flooring for the DFACS building, the project would have a total project cost exceeding \$40,000 after adding in the material cost. Administrator Ledbetter recommended meeting with DFACS to identify the only areas where replacement is necessary, in order to reduce the project costs. There was a consensus of the Board to have county staff meet with the DFACS Board to look at and determine the most necessary areas for replacement flooring.

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

There being no further business, the Work Session adjourned at 5:48 p.m.

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**Becky Hood, Chairman**

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**Annette Berry, County Clerk**

**GORDON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
DECEMBER 5, 2017**

The Gordon County Board of Commissioners held their Regular Meeting on December 5, 2017, beginning 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  
MEDIA  
5 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

**EMPLOYEE RECOGNITION**

Commissioner Steward read the list of employees with anniversary hire dates in December and drew the name of Zachary Sherwood with the Fire Department as County Employee of the Month for December .

**APPROVAL OF MINUTES**

Chairman Hood asked if there are any additions, omissions, or deletions to the Minutes for the Work Session November 21, 2017, and the Regular Meeting November 21, 2017. Commissioner Owens made a motion to approve the minutes. Commissioner Steward seconded the motion and Commissioners Cunningham, Sexton, Owens, and Steward voted aye. Motion approved.

**ADMINISTRATOR'S REPORT**

Administrator Ledbetter read the report into the record. (copy attached)

**COMMISSIONERS' REPORT**

Commissioner Steward attended the Chamber Development Authority Meeting and the College and Career Academy meeting. Chairman Hood announced that she graduated from Leadership Georgia.

**CONSIDERATION OF UNFINISHED BUSINESS**

None

**CONSIDERATION OF NEW BUSINESS**

**AMENDMENT TO THE MALT BEVERAGE, WINE AND LIQUOR ORDINANCE - First Reading**

County Administrator Ledbetter advised that this is the first reading of the amendment to the

Malt Beverage, Wine and Liquor Ordinance and no Board action is required.

**DECLARATION OF SURPLUS PROPERTY FOR A 1998 GMC TRUCK C-SERIES  
VIN#53044 FOR THE EMA DEPARTMENT**

County Administrator Ledbetter advised that this is a declaration for surplus county property for a 1998 GMC truck for the auction.

Commissioner Sexton made a motion to approve the Declaration of Surplus Property. Commissioner Owens seconded the motion and Commissioners Sexton, Owens, Steward, and Cunningham voted aye. Motion passed.

**ADJOURNMENT**

Commissioner Sexton made a motion to adjourn the Regular Meeting. Commissioner Steward seconded the motion and all voted aye.

There being no further business, the meeting was adjourned at 6:08 p.m.

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Annette Berry, County Clerk

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Becky Hood, Chairman