

**GORDON COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES
DECEMBER 4, 2018**

The Gordon County Board of Commissioners held a Work Session Tuesday, December 4, 2018, at 5:30 p.m. in the conference room of the Administration Building.

MEMBERS PRESENT

**BECKY HOOD, CHAIRMAN
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 spoke to the Board regarding the Agenda for the Regular Meeting and explained each item on the agenda. There were no changes or additions made to the Agenda.

Chairman Hood asked the County Administrator to go ahead and give his report to the Board. Administrator Ledbetter read the report into the record (copy attached to Regular Meeting minutes).

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 5:40 p.m.

Annette Berry, County Clerk

Becky Hood, Chairman

**GORDON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
DECEMBER 4, 2018**

The Gordon County Board of Commissioners held their Regular Meeting on December 4, 2018 beginning at 6:00 p.m. in the conference room of the Administration building.

MEMBERS PRESENT

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

OTHERS PRESENT

**JIM LEDBETTER, CTY. ADMINISTRATOR
ANNETTE BERRY, COUNTY CLERK
MEDIA
APPROXIMATELY 10 GUESTS**

Chairman Hood called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation was led by Commissioner Owens. The pledge of allegiance was led by Chairman Hood.

EMPLOYEE RECOGNITION - Employees with Anniversary Hire Dates in December

Commissioner Owens read the list of employees with anniversary hire dates in December. Commissioner Steward drew the name of Vickey Pickett as 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 20, 2018 and the Regular Meeting November 20, 2018. Commissioner Cunningham made a motion to approve the Minutes. Commissioner Steward seconded the motion and Commissioners Cunningham, Steward, Owens and Sexton voted aye. Motion passed.

ADMINISTRATOR'S REPORT

Administrator Ledbetter read the Administrator's Report into the record in the Work Session held earlier. (copy attached)

COMMISSIONERS' REPORT

None

CONSIDERATION OF UNFINISHED BUSINESS

None

CONSIDERATION OF NEW BUSINESS

**CONSIDERATION OF 2019/2020 LMIG PROJECT REPORT FOR SUBMISSION TO
GEORGIA DEPARTMENT OF TRANSPORTATION**

Administrator Ledbetter advised that this is a report of a list of road projects to be submitted to the Georgia Department of Transportation for its consideration for funding under the Local

Management Improvement Grant for 2019/2020. Public Works Department has evaluated these roads to determine if they meet the requirements for this grant.

Commissioner Cunningham made a motion to approve the LMIG project report for 2019/2020. Commissioner Steward seconded the motion and Commissioners Steward, Sexton, Owens and Cunningham voted aye. Motion passed.

DECLARATION OF SURPLUS PROPERTY FROM THE FIRE DEPARTMENT OF COMPUTERS FOR TRANSFER TO THE UGA EXTENSION FOR USE IN THE GORDON COUNTY 4-H PROGRAM

Administrator Ledbetter advised that this is a declaration of surplus property for some laptop computers from the Fire Department. These computers will be transferred to the Cooperative Extension Service for use by the Gordon County 4-H Program.

Commissioner Sexton made a motion to approve the declaration of surplus property for computers at the Fire Department. Commissioner Steward seconded the motion and Commissioners Cunningham, Steward, Owens and Sexton voted aye. Motion passed.

BUDGET AMENDMENT TO FUND YEAR END ONE-TIME PAY INCREASE TO REWARD EMPLOYEE EFFICIENCY

Administrator Ledbetter advised that this is a budget amendment to give a one-time pay increase to reward Gordon County Employees for their efficiency during the past year.

Commissioner Owens made a motion to approve the budget amendment for a one-time pay to employees. Commissioner Steward seconded the motion and Commissioners Owens, Sexton, Steward, and Cunningham voted aye. Motion passed.

ADJOURNMENT

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

There being no further business, the meeting was adjourned at 6:07 p.m.

Annette Berry, County Clerk

Becky Hood, Chairman