

**GORDON COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES
JANUARY 15, 2019**

The Gordon County Board of Commissioners held a Work Session Tuesday, January 15, 2019, at 5:45 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
M. L. BUD OWENS, COMMISSIONER**

OTHERS PRESENT

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

Commissioner Cunningham made a motion to go into Executive Session for legal matters. Commissioner Sexton seconded the motion and all voted aye. Executive Session began at 5:47 p.m.

Commissioner Owens made a motion to go back into the Work Session, Commissioner Sexton seconded the motion and all voted aye. Executive Session adjourned at 5:59 p.m.

Commissioner Steward made a motion to adjourn the Work Session and go into the Regular Meeting. Commissioner Cunningham seconded the motion and all voted aye.

There being no further business, the Work Session adjourned at 6:00 p.m.

Annette Berry, County Clerk

Becky Hood, Chairman

**GORDON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JANUARY 15, 2019**

The Gordon County Board of Commissioners held their Regular Meeting on January 15, 2019 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, COMMISSIONER**

OTHERS PRESENT

**JIM LEDBETTER, CTY. ADMINISTRATOR
ANNETTE BERRY, COUNTY CLERK
MEDIA
APPROXIMATELY 6 GUESTS**

Chairman Hood called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation was led by Commissioner Sexton. 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 January 8, 2019 and the Regular January 8, 2019. 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. (copy attached)

COMMISSIONERS' REPORT

Commissioner Owens reported that he facilitated the Leadership Calhoun Gordon County annual retreat. Chairman Hood reported that she attended a Kemp Thank-You Tour and the Kemp Inauguration on behalf of Gordon County.

CONSIDERATION OF UNFINISHED BUSINESS

None

CONSIDERATION OF NEW BUSINESS

RENEWAL OF RESACA COMPACTOR SITE LEASE WITH MOLINE WORLEY

Administrator Ledbetter advised that this is a request from the Worley Family for a renewal to a lease for the Resaca Compactor Site. Mr. Worley recently passed away and the lease will be in Mrs. Worley's name now. The lease was renegotiated down from their initial demands to a rate of \$350 per month. Mrs. Worley requested to be able to dispose of her bagged trash at no cost, staff spoke with Santek and they are going to work that out for Mrs. Worley. This is for a period of one year, the Worley's wanted more money to go to multiple years, so Gordon County will deal with this again next year.

Commissioner Owens made a motion to approve the new Resaca Compactor Site Lease with Moline Worley. Commissioner Steward seconded the motion and Commissioners Steward, Sexton, Owens and Cunningham voted aye. Motion passed.

ADJOURNMENT

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

There being no further business, the meeting was adjourned at 6:19 p.m.

Annette Berry, County Clerk

Becky Hood, Chairman