

**GORDON COUNTY BOARD OF COMMISSIONERS  
WORK SESSION MINUTES  
APRIL 9, 2019**

The Gordon County Board of Commissioners held a Work Session Tuesday, April 9, 2019, 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. OWENS, COMMISSIONER**

**OTHERS PRESENT**

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

Chairman Hood called the meeting to order.

Administrator Ledbetter explained each item on the Agenda for the Regular Meeting. No items were deleted or added to the Agenda as presented.

Commissioner Cunningham made a motion to go into Executive Session for Legal matters. Commissioner Steward seconded the motion and all voted aye. Executive Session began at 5:38 pm.

Commissioner Sexton made a motion to close the Executive Session and go back into the Work Session. Commissioner Owens seconded the motion and all voted aye. Executive Session adjourned at 5:58 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 5:58 p.m.

---

Annette Berry, County Clerk

---

Becky Hood, Chairman

---

**GORDON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
APRIL 9, 2019**

The Gordon County Board of Commissioners held their Regular Meeting on April 9, 2019 beginning at 6:00 p.m. in the conference room of the Administration Building.

**MEMBERS PRESENT**

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

**OTHERS PRESENT**

JIM LEDBETTER, CTY. ADMINISTRATOR  
ANNETTE BERRY, COUNTY CLERK  
MEDIA  
APPROXIMATELY 8 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.

**SPECIAL PROCLAMATION FOR NATIONAL TELECOMMUNICATOR WEEK**

Commissioner Owens read the Proclamation for National Telecommunicator Week April 12-20, 2019 and presented it to E-911 Director Debbie Vance.

**EMPLOYEE RECOGNITION**

Commissioner Steward read the list of Employees with Anniversary Hire Dates in April, and drew the name of Hugh Holcomb as Employee of the Month for April.

**APPROVAL OF MINUTES**

Chairman Hood asked if there are any additions, omissions, or deletions to the Minutes for the Work Session March 19, 2019, and the Regular Meeting March 19, 2019. Commissioner Owens made a motion to approve the Minutes. Commissioner Sexton seconded the motion and Commissioners Cunningham, Owens, Steward, 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 commented that he had the General Administration Committee meeting on April 10th with ten Department Heads.

**CONSIDERATION OF UNFINISHED BUSINESS**

**A. Ordinance for a Broadband Ready Community - Second Reading**

Administrator Ledbetter advised that this is the second reading of an ordinance for Gordon County becoming a Broadband Ready Community. This is a model ordinance and it is one of the

first of two steps that we have to take before Gordon County can be considered for grant funding to expand broadband to our unserved residents in the county. The Board considered the first reading of this ordinance at their last meeting March 9, 2019. This serves as the second reading of the ordinance and the Board may consider the ordinance for approval.

Commissioner Sexton made a motion to approve the Ordinance for a Broadband Community. Commissioner Owens seconded the motion and Commissioners Sexton, Owens, Steward, and Cunningham voted aye. Motion passed.

### CONSIDERATION OF NEW BUSINESS

#### BID AWARD FOR RECORDS MANAGEMENT SYSTEM

Administrator Ledbetter advised that Gordon County solicited and received bids for a records management system. The award is for the lowest bid and for the most responsive bid. In this case, Emergency Reporting is the lowest bidder and is also the most responsive bidder. This is for records management for the Fire Department as their old system is becoming obsolete and not upgradeable.

Commissioner Steward made a motion to approve awarding the records management system bid to Emergency Reporting. Commissioner Cunningham seconded the motion and Commissioners Steward, Sexton, Owens and Cunningham voted aye. Motion passed.

#### RE-APPOINTMENT OF LAMAR JOHN RAY TO THE BOARD OF TAX ASSESSORS FOR A SIX-YEAR TERM ENDING 6/30/2025

Administrator Ledbetter advised that this is the re-appointment of Lamar John Ray to the Board of Tax Assessors. Mr. Ray has indicated that he is willing to serve another term. This is a six-year term ending 6/30/2025.

Commissioner Owens made a motion to approve the re-appointment of Lamar John Ray to the Board of Tax Assessors for another six-year term. Commissioner Cunningham seconded the motion and Commissioners Steward, Owens, Sexton, and Cunningham voted aye. Motion passed.

#### RE-APPOINTMENT OF JEFF HENDERSON AND JAMES WEAVER TO THE HISTORIC PRESERVATION COMMISSION FOR THREE-YEAR TERMS ENDING 6/1/2022

Administrator Ledbetter advised that this is re-appointment for Jeff Henderson and James Weaver to the Historic Preservation Commission. Mr. Henderson and Mr. Weaver have indicated that they are willing to serve another term on the Historic Preservation Commission. This would be for their three-year terms ending 6/1/2022

Commissioner Sexton made a motion to approve the re-appointments to the Historic Preservation Commission. Commissioner Cunningham seconded the motion and Commissioners Sexton, Owens, Steward and Cunningham voted aye. Motion passed.

**REQUEST FROM RESACA CHURCH OF GOD TO USE PAVILION AT THE RESACA BATTLEFIELD PARK**

Administrator Ledbetter advised that this is a request from the Resaca Church of God to use the pavilion at the Resaca Battlefield Park for a Community Sun Rise Service on April 21, 2019.

Commissioner Sexton made a motion to approve the request from Resaca Church of God. Commissioner Cunningham seconded the motion and Commissioners Sexton, Cunningham, Steward, and Owens voted aye. Motion passed.

**ADJOURNMENT**

Commissioner Cunningham 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 6:30 p.m.

---

Annette Berry, County Clerk

---

Becky Hood, Chairman