

**GORDON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JANUARY 7, 2020**

The Gordon County Board of Commissioners held their Regular Meeting on January 7, 2020 beginning at 6:00 p.m. in the conference room of the Administration Building.

MEMBERS PRESENT

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

OTHERS PRESENT

**JIM LEDBETTER, COUNTY ADMIN.
ANNETTE BERRY, COUNTY CLERK
MEDIA
APPROXIMATELY 7 GUESTS**

Vice Chairman Steward called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

EMPLOYEE RECOGNITION – Employees with Anniversary hire dates in January

Commissioner Cunningham read the list of employees with anniversary hire dates in January. Vice Chairman Steward drew the name of Craig Sparks with the Recreation Department as Employee for the Month of January.

APPROVAL OF MINUTES

Vice Chairman Steward asked if there are any additions, omissions, or deletions to the Minutes for the Work Session December 17, 2019, and the Regular Meeting December 17, 2019. Commissioner Sexton made a motion to approve the Minutes. Commissioner Cunningham seconded the motion and Commissioners Owens, Sexton, and Cunningham voted aye. Motion passed.

ADMINISTRATOR'S REPORT

Administrator Ledbetter read the report. (copy attached)

COMMISSIONERS' REPORT

None

CONSIDERATION OF UNFINISHED BUSINESS

None

CONSIDERATION OF NEW BUSINESS

REAPPOINTMENTS TO LIMESTONE VALLEY RC&D COUNCIL FOR DOUG HIGDON AND LEE CRUMP FOR TWO-YEAR TERMS ENDING 12/31/2021

Administrator Ledbetter advised that item is for the reappointment of two members of the Limestone Valley RC&D Council. This is a two-year term ending 12/31/2021 for Doug Higdon and Lee Crump.

Commissioner Owens made a motion to approve the reappointments of Doug Higdon and Lee Crump to the Limestone Valley RC&D Council. Commissioner Cunningham seconded the motion and Commissioners Owens, Sexton, and Cunningham voted aye. Motion passed.

EXECUTIVE SESSION FOR LEGAL AND REAL ESTATE MATTERS

Commissioner Sexton made a motion to go into Executive Session for Legal and Real Estate Matters. Commissioner Cunningham seconded the motion and Commissioners Sexton, Cunningham, and Owens voted aye. Motion passed. Executive Session convened at 6:08 p.m.

Commissioner Sexton made a motion to go back into the Regular Meeting. Commissioner Cunningham seconded the motion and all voted aye. Executive Session adjourned at 6:45 p.m.

ADJOURNMENT

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

There being no further business, the meeting was adjourned at 6:45 p.m.

Annette Berry, County Clerk

Chad Steward, Vice Chairman