I. OPENING: Please Stand and remain standing for the Pledge of Allegiance.

    Pastor Andy Buchanan, Franklin Road Baptist

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA/MINUTES

    Approval of Final Agenda

    Troup County Board of Commissioners - Work Session - Oct 16, 2015 9:00 AM

    1. Troup County Board of Commissioners - Board Meeting - Oct 20, 2015 9:00 AM

IV. Special Business

    A. Employee of the Month September 2015
    B. First Quarter Financial Report
    C. Consideration of Resolution Authorizing Account at Charter Bank for Sheriff's Office
    D. Consideration of Finance Office Request to Lift Hiring Freeze for Part-time Position
    E. Consideration of Parks & Recreation Request to Lift hiring freeze for Part-time Worker
    F. GEMA Shelter MOU

V. Public Hearings

    1st Reading Vote Eligible

    A. Consideration of Beer & Wine License Application - Sami Uddin - DBA Pony Express Market

    2nd Reading Vote Eligible

    B. Conditional Use (billboard)-Gurald Kemp-1287 Lafayette Parkway-(APN: 050-4A-003-006)

VI. EXECUTIVE SESSION

    A. Board Appointments

VII. ADJOURNMENT
CALL TO ORDER

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Buck Davis</td>
<td>Commissioner District 2</td>
<td>Present</td>
<td></td>
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<tr>
<td>Claude F Foster III</td>
<td>Commissioner District 3</td>
<td>Present</td>
<td></td>
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<tr>
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<td>Commissioner District 4</td>
<td>Present</td>
<td></td>
</tr>
<tr>
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<td>Commissioner District 5</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Patrick Crews</td>
<td>Chairman</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

Staff Present
Tod Tentler, County Manager
Ray McKenzie, County Attorney
Hubert C. Cashwell, County Finance Officer
Cheryl May, County Clerk/Accounting
Renee Hinkle, Deputy Tax Commissioner
Don Howell, Parks & Recreation Director
Valerie Heard, Human Resources Director
Diana Evans, Purchasing Director
Sheryl Hicks, Court Services Director
J.J. Kuerzi, Recreation Center Supervisor
James Emery, County Engineer
Mike Ellington, Captain
Robert Huckleberry, Sergeant
Lynn Howard, Admin Program Supervisor/Payroll
Tracie Hadaway, County Planner
Dexter Wells, Division Director
Dennis Knight, Fire Chief

Media Present
James Morton, LaGrange Daily News
Tabitha Cardwell, Troup County News
David Bell, Valley Times-News

Agenda Items

1. Hogansville Library Bid Award

County Manager, Mr. Tod Tentler announced the Hogansville Library bid was awarded to Hogan Construction group. The total construction cost will be $2,513,735. An additional $280k is estimated for fixtures, furnishings, and equipment. $222,640 will go to professional compensation which will pay for the architectural services. Also, $95k will go towards telephone, computer hardware and software, media equipment, printers, building security and copiers. The total amount for the Hogansville Public Library will be in the amount of $3,178k.
2. **Town Square TAD**

   County Manager, Mr. Tod Tentler announced this is first amendment to Intergovernmental Agreement relating to Town Square Tax Allocation District. The amendment is intended to extend the date on the Town Square project from December 31, 2015 to June 30, 2016.

   **RESULT:** DISCUSSED AND REFERRED  
   **Next:** 10/20/2015 9:00 AM

3. **GREAT WOLF RESORTS HOLDINGS, INC Memorandum of Understanding**

   County Manager, Mr. Tod Tentler presented a Memorandum of Understanding for GREAT WOLF RESORTS HOLDINGS, INC. The MOU is an agreement among "GWR", "Commissioners", "Authority", "City", "Assessors" and the Board of Education. City Manager, Mr. Tom Hall announced both the City Council and the Troup County Board of Education approved the project between Great Wolf Resort Holdings, Inc (GWR). Great Wolf Resorts, Inc. operates the world’s largest chain of indoor water parks. In addition to the water park, most resorts feature restaurants, arcades, spas, and activity areas. The property would be located on 40 acres just off I-85 at Exit 13. The development authority approved a $170 million bond issue for the resort and hotel. This resort is projected to create 300-500 new jobs in LaGrange.

   **RESULT:** DISCUSSED AND REFERRED  
   **Next:** 10/20/2015 9:00 AM

4. **Intergovernmental Agreement with City of LaGrange Regarding 800 MHZ Upgrade Costs**

   Fire Chief, Mr. Dennis Knight discussed entering into an Intergovernmental Agreement with the City of LaGrange regarding the 800 MHZ upgrade to public safety radios. The radio system will be a 10 year finance of $105k a year with an interest rate of 2.26%. The payments will not start until August 2016.

   **RESULT:** DISCUSSED AND REFERRED  
   **Next:** 10/20/2015 9:00 AM

5. **2016 GOHS Grant Award for DUI/Drug Court**

   DUI/ Drug Court Coordinator, Mr. Scott Smith announced the Governor's Office of Highway Safety (GOHS) has awarded a grant of $11,700 to the DUI/Drug Court. This grant requires a 50% match from the county to come from the DATE fund. This grant will fund travel to training, telecommunications for the Court, and the existing part-time Administrative Aide/Alcohol and Drug Screener position. The effective date of the grant is October 1, 2015 through September 30, 2016.

   **RESULT:** DISCUSSED AND REFERRED  
   **Next:** 10/20/2015 9:00 AM

6. **DOJ Grant Award for DUI/Drug Court**

   DUI/ Drug Court Coordinator, Mr. Scott Smith discussed a grant award of $80,335 from the Department of Justice Adult Drug Court grant program. This two-year grant will provide funding for a full-time Case Manager position with an annual salary plus benefits adding up to $53,557.18. The grant requires a 25% match ($13, 389.30) which will be provided by DATE funds.

   **RESULT:** DISCUSSED AND REFERRED  
   **Next:** 10/20/2015 9:00 AM

7. **Allow participation in the DOT 2017 grant application**

   Parks & Recreation Director, Mr. Don Howell is requesting to allow participation in the DOT 2017 grant application in the amount of approximately $91,625. Troup County Parks & Recreation Commission has operated Troup Transit with funds allocated from the DOT program to serve elderly and disabled Troup County citizens. The capital budget will be approximately $3,936 for a 10% match on a wheel chair vehicle replacement.
RESULT: DISCUSSED AND REFERRED  Next: 10/20/2015 9:00 AM

8. Lift the hiring freeze for full time worker for Parks & Recreation

Parks & Recreation Director, Mr. Don Howell is requesting to lift the hiring freeze for a full time worker for Parks & Recreation. The duties include the maintenance and cleaning of the Mike Daniel Recreation Center and grounds of the Gray Hill Bartley Building. This is a budgeted position.

RESULT: DISCUSSED AND REFERRED  Next: 10/20/2015 9:00 AM

9. Lift hiring freeze for part time workers for Parks & Recreation

Parks & Recreation Director, Mr. Don Howell is requesting to lift the hiring freeze for two part time transit drivers for Parks & Recreation. These positions pay $7.50 per hour and were budgeted.

RESULT: DISCUSSED AND REFERRED  Next: 10/20/2015 9:00 AM

10. Lift hiring freeze for Tag and Tax Agent

County Manager, Mr. Tod Tentler announced the Tax Commissioner is requesting to lift hiring freeze for Tag and Tax Agent. This is a budgeted position.

RESULT: DISCUSSED AND REFERRED  Next: 10/20/2015 9:00 AM

11. Lift Hiring freeze request for HR position

Human Resources Director, Mrs. Valerie Heard is requesting to lift the hiring freeze to replace a HR position. This is a budgeted position.

RESULT: DISCUSSED AND REFERRED  Next: 10/20/2015 9:00 AM

12. Admin Request to Fill Court Services Director Position

County Manager, Mr. Tod Tentler is requesting to lift the hiring freeze to replace the Court Services Director who is retiring October 30, 2015. This is a budgeted position.

RESULT: DISCUSSED AND REFERRED  Next: 10/20/2015 9:00 AM

13. Purchase Pursuit SUV for Fire Department

Purchasing Director, Ms. Diana Evans is requesting approval to purchase pursuit SUV (Explorer) that is in the 2015/2016 budget for the Fire Department. The total price is $25,919. The delivery of the Explorer is 8-10 weeks after the order is placed.

RESULT: DISCUSSED AND REFERRED  Next: 10/20/2015 9:00 AM

14. Consideration of October 20, 2015 Regular Board Meeting Agenda Items

County Manager, Mr. Tod Tentler discussed the consideration of October 20, 2015 agenda items.

15. Boyd Park Tour

County Manager, Mr. Tod Tentler announced the Commissioners will tour the Boyd Park construction site.

ADJOURNMENT

Chairman, Mr. Patrick Crews adjourned the meeting.
Patrick Crews, Chairman

Attest: ________________________

Cheryl May, County Clerk

Minutes Acceptance: Minutes of Oct 16, 2015 9:00 AM (APPROVAL OF AGENDA/MINUTES)
I. OPENING: Please Stand and remain standing for the Pledge of Allegiance.

<table>
<thead>
<tr>
<th>Attendee Name</th>
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**Staff Present**
Tod Tentler, County Manager  
Ray McKenzie, County Attorney  
Hubert C. Cashwell, County Finance Officer  
Cheryl May, County Clerk/ Accounting  
Renee Hinkle, Deputy Tax Commissioner  
Don Howell, Parks & Recreation Director  
Valerie Heard, Human Resources Director  
Diana Evans, Purchasing Director  
Sheryl Hicks, Court Administrator  
J.J. Kuerzi, Recreation Center Supervisor  
James Emery, County Engineer  
Mike Ellington, Captain  
Robert Huckleberry, Sergeant  
Lynn Howard, Admin Program Supervisor/ Payroll  
Tracie Hadaway, County Planner  
Dexter Wells, Division Director  
Valerie West, Executive Assistant  
Dennis Knight, Fire Chief  
Kevin Norred, Deputy Chief, Fire  
Virginia Barnes, Administrative Secretary  
Jay Anderson, Sr Building Official  
Gary Wood, Tax Commissioner  
Valerie West, Executive Assistant  
Jim McLaughlin, Code Enforcement Officer  
Don Howell, Parks & Recreation Director  
Scott Smith, DUI/ Drug Court Coordinator

**Media Present**
James Morton, LaGrange Daily News  
Tabitha Cardwell, Troup County News  
David Bell, Valley Times- News

Reverend J.R. Ware, Welcome Baptist Church - LaGrange

II. PLEDGE OF ALLEGIANCE
Commissioner Davis led those present in reciting the Pledge of Allegiance to the United States of America.

III. APPROVAL OF AGENDA/MINUTES

A. Approval of Final Agenda

RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard English Jr, Commissioner District 5
SECONDER: Buck Davis, Commissioner District 2
AYES: Davis, Foster III, Jones, English Jr

B. Troup County Board of Commissioners - Work Session - Sep 11, 2015 9:00 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Buck Davis, Commissioner District 2
SECONDER: Claude F Foster III, Commissioner District 3
AYES: Davis, Foster III, Jones, English Jr

C. Troup County Board of Commissioners - Board Meeting - Sep 15, 2015 9:00 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Richard English Jr, Commissioner District 5
SECONDER: Buck Davis, Commissioner District 2
AYES: Davis, Foster III, Jones, English Jr

IV. Special Business

A. Employee of the Month August 2015

Chairman, Mr. Patrick Crews recognized Mr. Jim McLaughlin for August Employee of the Month.

B. Employee of the Year 2014

Chairman, Mr. Patrick Crews recognized Ms. Virginia Barnes for Employee of the Year 2014.

C. Consideration of Hogansville Library Bid Award

County Manager, Mr. Tod Tentler announced the Hogansville Library bid was awarded to Hogan Construction group. The total construction cost will be $2,513,735. An additional $280k is estimated for fixtures, furnishings, and equipment. $222,640 will go to professional compensation which will pay for the architectural services. Also, $95k will go towards telephone, computer hardware and software, media equipment, printers, building security and copiers. The total amount for the Hogansville Public Library will be in the amount of $3,178k.

RESULT: APPROVED [UNANIMOUS]
MOVER: Buck Davis, Commissioner District 2
SECONDER: Richard English Jr, Commissioner District 5
AYES: Davis, Foster III, Jones, English Jr

D. Consideration of Town Square TAD

County Manager, Mr. Tod Tentler announced this is first amendment to Intergovernmental Agreement relating to Town Square Tax Allocation District. The amendment is intended to extend the date on the Town Square project from December 31, 2015 to June 30, 2016.
RESULT: APPROVED [UNANIMOUS]
MOVER: Claude F Foster III, Commissioner District 3
SECONDER: Buck Davis, Commissioner District 2
AYES: Davis, Foster III, Jones, English Jr

E. Consideration of GREAT WOLF RESORTS HOLDINGS, INC Memorandum of Understanding

County Manager, Mr. Tod Tentler presented a Memorandum of Understanding for GREAT WOLF RESORTS HOLDINGS, INC. The MOU is an agreement among "GWR", "Commissioners", "Authority", "City", "Assessors" and the Board of Education. City Manager, Mr. Tom Hall announced both the City Council and the Troup County Board of Education approved the project between Great Wolf Resort Holdings, Inc (GWR). Great Wolf Resorts, Inc. Operates the world's largest chain of indoor water parks. In addition to the water park, most resorts feature restaurants, arcades, spas, and activity areas. The property would be located on 40 acres just off I-85 at Exit 13. The development authority approved a $170 million bond issue for the resort and hotel. This resort is projected to create 300-500 new jobs in LaGrange.

RESULT: APPROVED [UNANIMOUS]
MOVER: Buck Davis, Commissioner District 2
SECONDER: Richard English Jr, Commissioner District 5
AYES: Davis, Foster III, Jones, English Jr

F. Consideration of Intergovernmental Agreement with City of LaGrange Regarding 800 MHZ Upgrade Costs

Fire Chief, Mr. Dennis Knight discussed entering into an Intergovernmental Agreement with the City of LaGrange regarding the 800 MHZ upgrade to public safety radios. The radio system will be a 10 year finance of $105k a year with an interest rate of 2.26%. The payments will not start until August 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Claude F Foster III, Commissioner District 3
SECONDER: Morris Jones, Commissioner District 4
AYES: Davis, Foster III, Jones, English Jr

G. Consideration of DOJ Grant Award for DUI/Drug Court

DUI/ Drug Court Coordinator, Mr. Scott Smith discussed a grant award of $80,335 from the Department of Justice Adult Drug Court grant program. This two-year grant will provide funding for a full-time Case Manager position with an annual salary plus benefits adding up to $53,557.18. The grant requires a 25% match ($13,389.30) which will be provided by DATE funds.

RESULT: APPROVED [UNANIMOUS]
MOVER: Richard English Jr, Commissioner District 5
SECONDER: Claude F Foster III, Commissioner District 3
AYES: Davis, Foster III, Jones, English Jr

H. Consideration of 2016 GOHS Grant Award for DUI/Drug Court

DUI/ Drug Court Coordinator, Mr. Scott Smith announced the Governor's Office of Highway Safety (GOHS) has awarded a grant of $11,700 to the DUI/Drug Court. This grant requires a 50% match from the county to come from the DATE fund. This grant will fund travel to training, telecommunications for the Court, and the existing part-time Administrative Aide/Alcohol and Drug Screener position. The effective date of the grant is October 1, 2015 through September 30, 2016.
RESULT: APPROVED [UNANIMOUS]
MOVER: Richard English Jr, Commissioner District 5
SECONDER: Morris Jones, Commissioner District 4
AYES: Davis, Foster III, Jones, English Jr

I. Consideration of Request to Purchase Pursuit SUV for Fire Department

Purchasing Director, Ms. Diana Evans is requesting approval to purchase pursuit SUV (Explorer) that is in the 2015/2016 budget for the Fire Department. The total price is $25,919. The delivery of the Explorer is 8-10 weeks after the order is placed.

RESULT: APPROVED [UNANIMOUS]
MOVER: Claude F Foster III, Commissioner District 3
SECONDER: Morris Jones, Commissioner District 4
AYES: Davis, Foster III, Jones, English Jr

J. Consideration of Tax Commissioner’s Office Request to Lift Hiring Freeze for Tag and Tax Agent

Tax Commissioner, Mr. Gary Wood is requesting to lift hiring freeze for Tag and Tax Agent. This is a budgeted position.

RESULT: APPROVED [UNANIMOUS]
MOVER: Morris Jones, Commissioner District 4
SECONDER: Claude F Foster III, Commissioner District 3
AYES: Davis, Foster III, Jones, English Jr

K. Consideration of Parks & Recreation Request to Allow participation in the DOT 2017 grant application (2016-08)

Parks & Recreation Director, Mr. Don Howell is requesting to allow participation in the DOT 2017 grant application in the amount of approximately $91,625. Troup County Parks & Recreation Commission has operated Troup Transit with funds allocated from the DOT program to serve elderly and disabled Troup County citizens. The capital budget will be approximately $3,936 for a 10% match on a wheelchair vehicle replacement.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard English Jr, Commissioner District 5
SECONDER: Buck Davis, Commissioner District 2
AYES: Davis, Foster III, Jones, English Jr

L. Consideration of Parks & Recreation Request to Hire full time worker

County Manager, Mr. Tod Tentler announced Parks & Recreation is requesting to lift the hiring freeze for a full time worker for Parks & Recreation. The duties include the maintenance and cleaning of the Mike Daniel Recreation Center and grounds of the Gray Hill Bartley Building. This is a budgeted position.

RESULT: APPROVED [UNANIMOUS]
MOVER: Richard English Jr, Commissioner District 5
SECONDER: Morris Jones, Commissioner District 4
AYES: Davis, Foster III, Jones, English Jr

M. Consideration of Parks & Recreation Request Lift hiring freeze for part time workers

County Manager, Mr. Tod Tentler announced Parks & Recreation is requesting to lift the hiring freeze for two-part time transit drivers for Parks & Recreation. These positions pay $7.50 per hour and were budgeted.
N. Consideration of Hiring Request for HR position

County Manager, Mr. Tod Tentler announced Human Resources is requesting to lift the hiring freeze to replace a HR position. This is a budgeted position.

RESULT: APPROVED [UNANIMOUS]
MOVER: Richard English Jr, Commissioner District 5
SECONDER: Morris Jones, Commissioner District 4
AYES: Davis, Foster III, Jones, English Jr

O. Consideration of Admin Request to Fill Court Services Director Position

County Manager, Mr. Tod Tentler is requesting to lift the hiring freeze to replace the Court Services Director who is retiring October 30, 2015. This is a budgeted position.

RESULT: APPROVED [UNANIMOUS]
MOVER: Richard English Jr, Commissioner District 5
SECONDER: Morris Jones, Commissioner District 4
AYES: Davis, Foster III, Jones, English Jr

P. Consideration of South Davis Road Bypass Infrastructure Agreement

County Engineer, Mr. James Emery presented an agreement with the City of LaGrange, Troup County and Selig Enterprises, Inc for Infrastructure Improvements on the South Davis Road Bypass.

RESULT: APPROVED [UNANIMOUS]
MOVER: Buck Davis, Commissioner District 2
SECONDER: Morris Jones, Commissioner District 4
AYES: Davis, Foster III, Jones, English Jr

Q. Consideration of Declaration of Surplus Property - Church Street Building

County Manager, Mr. Tod Tentler is requesting to declare the Church Street Building surplus.

RESULT: APPROVED [UNANIMOUS]
MOVER: Claude F Foster III, Commissioner District 3
SECONDER: Morris Jones, Commissioner District 4
AYES: Davis, Foster III, Jones, English Jr

V. Public Hearings

A. Other

Beer & Wine License Application (1st Reading - Vote Eligible) - Tushar Patel - 2972 West Point Road

Sr Building Official, Mr. Jay Anderson presented a beer & wine license application for Tushar Patel- dba Family Kountry Kornner located at 2972 West Point Road. The application has been reviewed and it meets all requirements of the Troup County Code of Ordinances. Chairman, Mr. Patrick Crews asked if there was anyone who would like to speak in favor of or against the application. No one responded.
RESULT: APPROVED [UNANIMOUS]
MOVER: Richard English Jr, Commissioner District 5
SECONDER: Claude F Foster III, Commissioner District 3
AYES: Davis, Foster III, Jones, English Jr

1st Reading Vote Eligible

Manufactured Home Placement-Ricky Carter-139 Eason Road-(APN:064-4-000-076)
Sr Building Official, Mr. Jay Anderson presented the request by Mr. Ricky Carter to place a manufactured home at 139 Eason Road. The staff recommends approval with the condition that the manufactured home meets all appearance standards for single family dwellings and manufactured homes. Chairman, Mr. Patrick Crews asked if there was anyone who would like to speak in favor of or against the manufactured home placement. No one responded.

RESULT: APPROVED [3 TO 0]
MOVER: Buck Davis, Commissioner District 2
SECONDER: Claude F Foster III, Commissioner District 3
AYES: Davis, Foster III, English Jr
RECUSED: Jones

1st Reading Not Eligible for Vote

Conditional Use (billboard)-Gurald Kemp-1287 Lafayette Parkway-(APN: 050-4A-003-006)
Sr Building Official, Mr. Jay Anderson presented a conditional use (billboard) for Mr. Gurald Kemp located at 1287 Lafayette Parkway. The applicant is requesting approval to replace a digital multiple message billboard on subject property. The staff recommendation is for approval with the following conditions: Two existing billboards will be removed, permit from DOT will be obtained, all necessary requirements of Article XIV, Signs in the Troup County Zoning Ordinance will be met. Since this was the first reading, no vote was required.

RESULT: DISCUSSED Next: 11/3/2015 9:00 AM

VI. EXECUTIVE SESSION

Commissioner Davis made a motion to come out of regular meeting into Executive Session. Commissioner Foster seconded. Unanimous.

A. Board appointments

**Historic Preservation Commission:**
Ms. Yvonne Atchison would be reappointed to a three-year term expiring 9/30/2018. Mr. Randall Allen would be appointed to succeed Ms. Ann Petry whose term expired 9/30/2015. Ex Officio Mr. Clark Johnson would also serve.

**Region 6 DBHDD Planning Board:**
The consensus of the commissioners is to appoint Mrs. Valerie West who will succeed Ms. Janet Wyche whose term expires 6/30/2017.

West Georgia Board of Trustees Recommendation letter: Mrs. Ellen Harris, Mr. Tod Tentler and Mr. Tom Hall.

VII. ADJOURNMENT

1. Motion to adjourn
RESULT: APPROVED [UNANIMOUS]
MOVER: Morris Jones, Commissioner District 4
SECONDER: Richard English Jr, Commissioner District 5
AYES: Davis, Foster III, Jones, English Jr

______________________________
Patrick Crews, Chairman

Attest: ________________________
Cheryl May, County Clerk
Employee of the Month September 2015

PURPOSE OF EMPLOYEE OF THE MONTH PROGRAM: The purpose of the Employee of the Month Program is to recognize employees who have served Troup County Government in an exceptional manner. The nominee must be a permanent employee who performs outstanding service through his or her work and exhibits a positive and supportive attitude.

ELIGIBILITY FOR EMPLOYEE OF THE MONTH: All employees are eligible for nomination, excluding elected officials, appointed employees and those who have received this more than twice in the previous 12 months.

CRITERIA FOR SELECTION: Attendance, tardiness, working relationships, cooperativeness, commitment
First Quarter Financial Report

HISTORY:
10/30/15 Troup County Board of Commissioners DISCUSSED AND REFERRED
Next: 11/03/15
# Troup County Board of Commissioners

## FY16 Budget by Sources and Uses vs. YTD Actual

September 30, 2015

### Fund: 100 GENERAL

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<tr>
<th>Revenue Sources and Uses</th>
<th>FY16 Approved Budget</th>
<th>Budget Amendments</th>
<th>Amended Budget</th>
<th>YTD FY16</th>
<th>% used/Rec’d</th>
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<td>MAJOR TAX AND OTHER SOURCES CATEGORIES</td>
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<td>TAXES-Insurance Premium</td>
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<td>1,600,000</td>
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<td>0.0%</td>
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<td>TAXES-LOST</td>
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<td>4,884,000</td>
<td>1,228,736</td>
<td>25.0%</td>
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<td>TAXES-Tax-TAVT/Motor Vehicle</td>
<td>2,221,324</td>
<td>2,221,324</td>
<td>641,036</td>
<td>28.9%</td>
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<td>TAXES-Real Estate-Comm./Ind./Res./Ag.</td>
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<td>15,012,338</td>
<td>1,122,018</td>
<td>7.5%</td>
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<td>TAXES-Personal Property</td>
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<td>TAXES-Tax-Other</td>
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<td>1,626,368</td>
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<td>FINES AND FORFEITURES</td>
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<td>INVESTMENT INCOME</td>
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<td>CONTRIBUTIONS AND DONATIONS</td>
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<td>MISCELLANEOUS</td>
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<td>OTHER FINANCING SOURCES</td>
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**Revenue Totals**

39,398,565
13,706
39,412,271
5,533,949
14.0%

<table>
<thead>
<tr>
<th>Expenditures Sources and Uses</th>
<th>FY16 Approved Budget</th>
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<th>Amended Budget</th>
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<th>% used/Rec’d</th>
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<tr>
<td><strong>Expenditure</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>GENERAL GOVERNMENT</td>
<td>4,994,903</td>
<td>(40,000)</td>
<td>4,954,903</td>
<td>1,014,097</td>
<td>20.5%</td>
</tr>
<tr>
<td>JUDICIAL</td>
<td>5,466,890</td>
<td>-</td>
<td>5,466,890</td>
<td>1,332,384</td>
<td>24.4%</td>
</tr>
<tr>
<td>PUBLIC SAFETY</td>
<td>20,168,099</td>
<td>17,806</td>
<td>20,185,905</td>
<td>4,706,688</td>
<td>23.3%</td>
</tr>
<tr>
<td>PUBLIC WORKS</td>
<td>2,962,161</td>
<td>35,900</td>
<td>2,998,061</td>
<td>645,783</td>
<td>21.5%</td>
</tr>
<tr>
<td>HEALTH AND WELFARE</td>
<td>514,490</td>
<td>-</td>
<td>514,490</td>
<td>154,672</td>
<td>30.1%</td>
</tr>
<tr>
<td>CULTURE/RECREATION</td>
<td>3,263,086</td>
<td>-</td>
<td>3,263,086</td>
<td>791,225</td>
<td>24.2%</td>
</tr>
<tr>
<td>HOUSING AND DEVELOPMENT</td>
<td>1,254,145</td>
<td>-</td>
<td>1,254,145</td>
<td>153,292</td>
<td>12.2%</td>
</tr>
<tr>
<td>OTHER FINANCING SOURCES/USES</td>
<td>774,791</td>
<td>-</td>
<td>774,791</td>
<td>-</td>
<td>0.0%</td>
</tr>
</tbody>
</table>

**Expenditure Total**

39,398,565
13,706
39,412,271
8,798,141
22.3%

- - - (3,264,192)
# Troup County Board of Commissioners

## Appropriations by Department

### FY16 Budget vs. Actual

**September 30, 2015**

<table>
<thead>
<tr>
<th>Department</th>
<th>2016 Budget</th>
<th>Budget Amendments</th>
<th>Amended Budget</th>
<th>FY16 YTD Transactions</th>
<th>% used</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Administration</td>
<td>2,410,575</td>
<td>(40,500)</td>
<td>2,370,075</td>
<td>524,681</td>
<td>22.1%</td>
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<tr>
<td>Elections and Registration</td>
<td>363,443</td>
<td>-</td>
<td>363,443</td>
<td>40,885</td>
<td>11.2%</td>
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<tr>
<td>Information Technology</td>
<td>408,231</td>
<td>-</td>
<td>408,231</td>
<td>69,189</td>
<td>16.9%</td>
</tr>
<tr>
<td>Human Resources</td>
<td>278,641</td>
<td>500</td>
<td>279,141</td>
<td>56,060</td>
<td>20.1%</td>
</tr>
<tr>
<td>Tax Commissioner</td>
<td>717,384</td>
<td>-</td>
<td>717,384</td>
<td>163,066</td>
<td>22.7%</td>
</tr>
<tr>
<td>Property Appraisal</td>
<td>816,629</td>
<td>-</td>
<td>816,629</td>
<td>160,216</td>
<td>19.6%</td>
</tr>
<tr>
<td>Judicial Administration</td>
<td>416,947</td>
<td>-</td>
<td>416,947</td>
<td>91,663</td>
<td>22.0%</td>
</tr>
<tr>
<td>Superior Court</td>
<td>336,252</td>
<td>-</td>
<td>336,252</td>
<td>84,466</td>
<td>25.1%</td>
</tr>
<tr>
<td>Clerk of Courts</td>
<td>881,151</td>
<td>-</td>
<td>881,151</td>
<td>214,384</td>
<td>24.3%</td>
</tr>
<tr>
<td>District Attorney</td>
<td>956,513</td>
<td>-</td>
<td>956,513</td>
<td>239,861</td>
<td>25.1%</td>
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<tr>
<td>State Court</td>
<td>310,594</td>
<td>-</td>
<td>310,594</td>
<td>74,865</td>
<td>24.1%</td>
</tr>
<tr>
<td>Solicitor</td>
<td>482,082</td>
<td>-</td>
<td>482,082</td>
<td>106,449</td>
<td>22.1%</td>
</tr>
<tr>
<td>Magistrate Court</td>
<td>368,173</td>
<td>-</td>
<td>368,173</td>
<td>82,892</td>
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</tr>
<tr>
<td>Probate Court</td>
<td>317,269</td>
<td>-</td>
<td>317,269</td>
<td>75,317</td>
<td>23.7%</td>
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<tr>
<td>Juvenile Justice</td>
<td>898,561</td>
<td>-</td>
<td>898,561</td>
<td>196,786</td>
<td>21.9%</td>
</tr>
<tr>
<td>Public Defender</td>
<td>499,348</td>
<td>-</td>
<td>499,348</td>
<td>165,702</td>
<td>33.2%</td>
</tr>
<tr>
<td>Sheriff</td>
<td>10,413,528</td>
<td>42,201</td>
<td>10,455,729</td>
<td>2,500,196</td>
<td>23.9%</td>
</tr>
<tr>
<td>Troup County Corrections</td>
<td>5,047,395</td>
<td>(35,900)</td>
<td>5,011,495</td>
<td>1,194,342</td>
<td>23.8%</td>
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<tr>
<td>Fire and Rescue</td>
<td>4,115,705</td>
<td>11,505</td>
<td>4,127,210</td>
<td>861,000</td>
<td>20.9%</td>
</tr>
<tr>
<td>Coroner</td>
<td>88,518</td>
<td>-</td>
<td>88,518</td>
<td>37,457</td>
<td>42.3%</td>
</tr>
<tr>
<td>Marshal</td>
<td>502,953</td>
<td>-</td>
<td>502,953</td>
<td>113,692</td>
<td>22.6%</td>
</tr>
<tr>
<td>Roads and Engineering</td>
<td>2,456,932</td>
<td>35,900</td>
<td>2,492,832</td>
<td>536,480</td>
<td>21.5%</td>
</tr>
<tr>
<td>Vehicle Maintenance and Shop</td>
<td>505,229</td>
<td>-</td>
<td>505,229</td>
<td>109,303</td>
<td>21.6%</td>
</tr>
<tr>
<td>Public Health</td>
<td>309,916</td>
<td>-</td>
<td>309,916</td>
<td>106,692</td>
<td>34.4%</td>
</tr>
<tr>
<td>Parks and Recreation</td>
<td>2,714,511</td>
<td>-</td>
<td>2,714,511</td>
<td>608,491</td>
<td>22.4%</td>
</tr>
<tr>
<td>Libraries</td>
<td>548,575</td>
<td>-</td>
<td>548,575</td>
<td>182,858</td>
<td>33.3%</td>
</tr>
<tr>
<td>Community Development</td>
<td>440,231</td>
<td>-</td>
<td>440,231</td>
<td>96,365</td>
<td>21.9%</td>
</tr>
<tr>
<td>Career Academy</td>
<td>600,000</td>
<td>-</td>
<td>600,000</td>
<td>-</td>
<td>0.0%</td>
</tr>
<tr>
<td>Outside Agencies</td>
<td>418,488</td>
<td>-</td>
<td>418,488</td>
<td>104,785</td>
<td>25.0%</td>
</tr>
<tr>
<td>Other Financing Uses</td>
<td>774,791</td>
<td>-</td>
<td>774,791</td>
<td>-</td>
<td>0.0%</td>
</tr>
<tr>
<td><strong>Fund Total: GENERAL</strong></td>
<td>39,398,565</td>
<td>13,706</td>
<td>39,412,271</td>
<td>8,798,145</td>
<td>22.3%</td>
</tr>
</tbody>
</table>
Resolution Authorizing Account at Charter Bank for Sheriff’s Office

Establish account at Charter Bank for Civil Division of the Sheriff’s Office.

HISTORY:

10/30/15 Troup County Board of Commissioners
RESOLUTION

(Troup County Resolution Number:__________)

WHEREAS, the Troup County Board of Commissioners is charged with providing for the administration and operation of Troup County government and with the safeguarding of public property pursuant to OCGA § 36-5-231; and

WHEREAS, CharterBank has requested a specific resolution establishing the authority and powers of county officials on the behalf of the Troup County Board of Commissioners.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the attached Resolution of CharterBank is approved and the county officials named therein are authorized to execute the same, and related account signature cards, and act in accordance therewith.

IT IS FURTHER RESOLVED that this Resolution shall supplement Troup County Resolution 2013-02, establishing the general powers of the Chairman, Vice-Chairman, County Manager and Finance Officer with regard to county financial accounts.

SO RESOLVED this 3rd day of November, 2015.

TROUP COUNTY BOARD OF COMMISSIONERS

By: ____________________________
Patrick Crews, Chairman

Attest: ____________________________
Cheryl May, County Clerk
RESOLUTION OF LODGE, ASSOCIATION OR OTHER SIMILAR ORGANIZATION

By: Troup County Board of Commissioners
100 Ridley Ave
Lagrange, GA 30241-0015

CharterBank
1233 O.G. Skinner Drive
West Point, GA 31833

Referred to in this document as "Financial Institution"

Referred to in this document as "Association"

1. Cheryl May, Secretary (clerk) of the above named association organized under the laws of Georgia, Federal Employer I.D. Number [redacted], and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Association duly and properly called and held on November 3, 2015 (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

AGENTS Any agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

<table>
<thead>
<tr>
<th>Name and Title or Position</th>
<th>Signature</th>
<th>Facsimile Signature (if used)</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Brandie L. Newsome</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>B. Jonathan V. Kennedy</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>C.</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>D.</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>E.</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>F.</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F Description of Power

1. Exercise all of the powers listed in this resolution. N/A

2. Open any deposit or share account(s) in the name of the Association. N/A

3. Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution. N/A

4. Borrow money on behalf and in the name of the Association, sign, execute and deliver promissory notes or other evidences of indebtedness. N/A

5. Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Association as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment. N/A

6. Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution. N/A

7. Other Open account and endorse checks for deposit or withdraw/transfer funds. 1

LIMITATIONS ON POWERS The following are the Association's express limitations on the powers granted under this resolution.

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated ___________. If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY I further certify that the Association has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions on page 2 and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

☐ If checked, the Association is a non-profit lodge, association or similar organization.

X [Secretary]

X [Assistant by Other Officer]

X [Assistant by Other Officer]
Finance Office request to lift hiring freeze for part time position.

I am asking the Commissioners to lift the hiring freeze so that I will be able to fill a position that will be vacant.

HISTORY:
10/30/15 Troup County Board of Commissioners

FINANCIAL IMPACT:
There will be no financial impact on the budget. This is a budgeted position.
Lift hiring freeze for part time worker

We had a person who worked in Maintenance at the West Point Recreation Department who left because of personal reasons. This position payed $8.80 per hour for 29 hours per week year long.

Recommend that the Commissioners approve the request.

HISTORY:
10/30/15 Troup County Board of Commissioners

FINANCIAL IMPACT:
There will not be a financial impact. This was a budgeted position.
GEMA Shelter MOU

Consideration to renew the Evacuation Shelter Agreement between Georgia Emergency Management Agency and Troup County, Georgia.

HISTORY:

10/30/15    Troup County Board of Commissioners
MEMORANDUM OF UNDERSTANDING/AGREEMENT

BETWEEN

STATE OF GEORGIA

GEORGIA EMERGENCY MANAGEMENT AGENCY (GEMA),

And

TRoup COUNTY, GEORGIA

1. PARTIES. The parties to this Agreement are GEMA and Troup County located within the State of Georgia.

2. PURPOSE. The purpose of this Agreement is to set forth terms by which GEMA shall provide Emergency Evacuation Shelter equipment and other items as listed on Exhibit A to Troup County located within the State of Georgia to support all-hazards emergency management missions.

3. RESPONSIBILITIES.

   A. Obligations of Troup County

      I. Commitment to participate in annual reviews by GEMA of designated and local shelter coordination planning sessions prior to the advent of the Hurricane Season, June 1.

      II. Commitment to cooperate with the Georgia Emergency Management Agency (GEMA) and the American Red Cross (ARC) if the State requests that the community open an Emergency Evacuation Shelter and to notify GEMA and ARC if the local community believes that a local Emergency Evacuation Shelter should be opened.

      III. Commitment to participate with the American Red Cross in the hosting of annual shelter training for local volunteers and state agency staff participating in operation of Emergency Evacuation Shelters.

      IV. Commitment to accept Emergency Evacuation Shelter equipment and supplies provided by the Georgia Emergency Management Agency, to inventory all items at least annually, and maintain in a ready-to-use state the equipment and supplies provided.

      V. Commitment to notify GEMA Field Coordinator and to replace any Emergency Evacuation Shelter Initiative (EESI) Program equipment and supplies damaged or consumed in the provision of other sheltering activities in the community other than for the purposes of operating an Emergency Evacuation Shelter.

      VI. Commitment to work with other local public agencies, nonprofit organizations, faith-based institutions and civic volunteers in the community to provide decent, safe and sanitary shelter to those seeking safe refuge from a hurricane threatening to impact the State of Georgia.

      VII. Commitment to execute an annual Emergency Evacuation Shelter Memorandum of Agreement with the Georgia Emergency Management Agency or to return to GEMA equipment or supplies provided to Troup County for this purpose.
**B. Obligations of the Georgia Emergency Management Agency**

I. Commitment to prepare and maintain a State of Georgia Sheltering Plan which provides guidelines for the operation and administration of Emergency Evacuation Shelters.

II. Commitment to conduct an annual statewide review of the Emergency Evacuation Shelter Initiative (EESI) Program and host an annual planning session with participating counties and state agencies.

III. Commitment to replace any Emergency Evacuation Shelter Initiative (EESI) Program equipment and supplies damaged or consumed in the provision of hurricane sheltering actions.

IV. Commitment to execute an annual Emergency Evacuation Shelter Memorandum of Agreement with Troup County.

4. OTHER PROVISIONS. Nothing in this Agreement is intended to conflict with current laws or regulations of the State of Georgia or Troup County. If a term of this agreement is inconsistent with such authority, then that term shall be invalid, but the remaining terms and conditions of this agreement shall remain in full force and effect.

5. EFFECTIVE DATE. The terms of this agreement will become effective on the 1st day of September, 2015.

6. MODIFICATION. This agreement may be modified upon the mutual written consent of the parties.

7. TERMINATION. The terms of this agreement, as modified with the consent of both parties, will remain in effect until August 31, 2016, unless earlier terminated by either party. Either party may terminate this agreement upon sixty (60) days’ written notice to the other party.

8. SIGNATURES. By signing this agreement, the signatories represent that they are authorized to sign this agreement on behalf of their jurisdiction and to bind the jurisdiction to all terms of this agreement.

APPROVED BY:

______________________________                                ______________________________
Honorable Patrick Crews, Chairman                          Jim Butterworth, Director
Troup County                                                Georgia Emergency Management Agency
## Troup County

**Point of Contact**  
Dennis Knight - 706-884-0326

<table>
<thead>
<tr>
<th>Site #1</th>
<th>Faith Baptist Church</th>
</tr>
</thead>
<tbody>
<tr>
<td>Population 500</td>
<td>552 Hammett Road</td>
</tr>
<tr>
<td>LaGrange, GA 30241</td>
<td></td>
</tr>
</tbody>
</table>

- **Radios**: 4
- **WX Radio**: 1
- **Flashlights**: 4
- **Staff Vest**: 8
- **Emergency Shelter Signs**: 6
- **Directional Arrows**: 6
- **Cots w/ blankets & pillows**: 3
- **Nursing Kits**: 2
- **Manager Kits**: 1
- **Cargo Trailer**: 1
- **48 Gallon Storage Container**: 2
- **PA Unit Hand**: 1

<table>
<thead>
<tr>
<th>Site #2</th>
<th>Broad Street Church of Christ</th>
</tr>
</thead>
<tbody>
<tr>
<td>Population 250</td>
<td>408 Broad Street</td>
</tr>
<tr>
<td>LaGrange, GA 30240</td>
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</tr>
</tbody>
</table>

- **Radios**: 4
- **WX Radio**: 1
- **Flashlights**: 4
- **Staff Vest**: 8
- **Emergency Shelter Signs**: 6
- **Directional Arrows**: 6
- **Cots w/ blankets & pillows**: 2
- **Nursing Kits**: 1
- **Manager Kits**: 1
- **48 Gallon Storage Container**: 2
- **PA Unit Hand**: 1
### Site #3
First Baptist Church of Hogansville  
500 East Main Street  
Hogansville, GA

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Radios</td>
<td>4</td>
</tr>
<tr>
<td>WX Radio</td>
<td>1</td>
</tr>
<tr>
<td>Flashlights</td>
<td>4</td>
</tr>
<tr>
<td>Staff Vest</td>
<td>8</td>
</tr>
<tr>
<td>Emergency Shelter Signs</td>
<td>6</td>
</tr>
<tr>
<td>Directional Arrows</td>
<td>6</td>
</tr>
<tr>
<td>Cots w/ blankets &amp; pillows</td>
<td>2</td>
</tr>
<tr>
<td>Nursing Kits</td>
<td>1</td>
</tr>
<tr>
<td>Manager Kits</td>
<td>1</td>
</tr>
<tr>
<td>48 Gallon Storage Container</td>
<td>2</td>
</tr>
<tr>
<td>PA Unit Hand</td>
<td>1</td>
</tr>
</tbody>
</table>

### Site #4
Mike Daniel Recreation Center  
1220 LaFayette Parkway  
LaGrange, GA 30241

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
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</thead>
<tbody>
<tr>
<td>Radios</td>
<td>4</td>
</tr>
<tr>
<td>WX Radio</td>
<td>1</td>
</tr>
<tr>
<td>Flashlights</td>
<td>4</td>
</tr>
<tr>
<td>Staff Vest</td>
<td>8</td>
</tr>
<tr>
<td>Emergency Shelter Signs</td>
<td>6</td>
</tr>
<tr>
<td>Directional Arrows</td>
<td>6</td>
</tr>
<tr>
<td>Cots w/ blankets &amp; pillows</td>
<td>2</td>
</tr>
<tr>
<td>Nursing Kits</td>
<td>2</td>
</tr>
<tr>
<td>Manager Kits</td>
<td>1</td>
</tr>
<tr>
<td>48 Gallon Storage Container</td>
<td>2</td>
</tr>
<tr>
<td>PA Unit Hand</td>
<td>1</td>
</tr>
<tr>
<td>Site #5</td>
<td>Rosemont Baptist Church</td>
</tr>
<tr>
<td>------------------------</td>
<td>-----------------------------------------</td>
</tr>
<tr>
<td>Population  300</td>
<td>3794 Hamilton Road</td>
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<tr>
<td></td>
<td>LaGrange, GA 30241</td>
</tr>
<tr>
<td>Radios</td>
<td>4</td>
</tr>
<tr>
<td>WX Radio</td>
<td>1</td>
</tr>
<tr>
<td>Flashlights</td>
<td>4</td>
</tr>
<tr>
<td>Staff Vest</td>
<td>8</td>
</tr>
<tr>
<td>Emergency Shelter Signs</td>
<td>6</td>
</tr>
<tr>
<td>Directional Arrows</td>
<td>6</td>
</tr>
<tr>
<td>Cots w/ blankets &amp; pillows</td>
<td>2</td>
</tr>
<tr>
<td>Nursing Kits</td>
<td>2</td>
</tr>
<tr>
<td>Manager Kits</td>
<td>1</td>
</tr>
<tr>
<td>48 Gallon Storage Container</td>
<td>2</td>
</tr>
<tr>
<td>PA Unit Hand</td>
<td>1</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Site #6</th>
<th>New Community Church</th>
</tr>
</thead>
<tbody>
<tr>
<td>Population  250</td>
<td>1200 South Davis Road</td>
</tr>
<tr>
<td></td>
<td>LaGrange, GA 30241</td>
</tr>
<tr>
<td>Radios</td>
<td>4</td>
</tr>
<tr>
<td>WX Radio</td>
<td>1</td>
</tr>
<tr>
<td>Flashlights</td>
<td>4</td>
</tr>
<tr>
<td>Staff Vest</td>
<td>8</td>
</tr>
<tr>
<td>Emergency Shelter Signs</td>
<td>6</td>
</tr>
<tr>
<td>Directional Arrows</td>
<td>6</td>
</tr>
<tr>
<td>Cots w/ blankets &amp; pillows</td>
<td>2</td>
</tr>
<tr>
<td>Nursing Kits</td>
<td>2</td>
</tr>
<tr>
<td>Manager Kits</td>
<td>1</td>
</tr>
<tr>
<td>48 Gallon Storage Container</td>
<td>2</td>
</tr>
<tr>
<td>PA Unit Hand</td>
<td>1</td>
</tr>
</tbody>
</table>
### Site #7
**New Hope Baptist church**
- Population: 50
- Address: 4050 Roanoke Road, West Point, GA, 30240

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Radios</td>
<td>4</td>
</tr>
<tr>
<td>WX Radio</td>
<td>1</td>
</tr>
<tr>
<td>Flashlights</td>
<td>4</td>
</tr>
<tr>
<td>Staff Vest</td>
<td>8</td>
</tr>
<tr>
<td>Emergency Shelter Signs</td>
<td>6</td>
</tr>
<tr>
<td>Directional Arrows</td>
<td>6</td>
</tr>
<tr>
<td>Cots w/ blankets &amp; pillows</td>
<td>2</td>
</tr>
<tr>
<td>Nursing Kits</td>
<td>1</td>
</tr>
<tr>
<td>Manager Kits</td>
<td>1</td>
</tr>
<tr>
<td>48 Gallon Storage Container</td>
<td>2</td>
</tr>
<tr>
<td>PA Unit Hand</td>
<td>1</td>
</tr>
</tbody>
</table>

### Site #8
**East Vernon Baptist church**
- Population: 50
- Address: 2918 Roanoke Road, LaGrange, GA, 30240

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Radios</td>
<td>4</td>
</tr>
<tr>
<td>WX Radio</td>
<td>1</td>
</tr>
<tr>
<td>Flashlights</td>
<td>4</td>
</tr>
<tr>
<td>Staff Vest</td>
<td>8</td>
</tr>
<tr>
<td>Emergency Shelter Signs</td>
<td>6</td>
</tr>
<tr>
<td>Directional Arrows</td>
<td>6</td>
</tr>
<tr>
<td>Cots w/ blankets &amp; pillows</td>
<td>2</td>
</tr>
<tr>
<td>Nursing Kits</td>
<td>1</td>
</tr>
<tr>
<td>Manager Kits</td>
<td>1</td>
</tr>
<tr>
<td>48 Gallon Storage Container</td>
<td>2</td>
</tr>
<tr>
<td>PA Unit Hand</td>
<td>1</td>
</tr>
</tbody>
</table>
Beer & Wine License Application (1st Reading - Vote Eligible)  
- Sami Uddin - DBA Pony Express Market - 1891 Vernon Road

The application has been reviewed and it meets all the Troup County Code of Ordinances.

Beer & Wine License Application  
Mr. Sami Uddin  
Lagrange Pony Express II Inc.  
DBA Pony Express Market  
1891 Vernon Road  
Lagrange, Georgia  30240  
To Approve the Beer & Wine License Application
TROUP COUNTY BOARD OF COMMISIONERS

Application for a License to Sell Malt Beverages and/or Wine ($200.00 Administrative Fee)

Retail Package License: Malt Beverages ($200.00) + Wine ($200.00)
Retail Pouring License: Malt Beverages ($200.00) + Wine ($200.00)
Wholesale Distributors License: Malt Beverages ($100.00) + Wine ($200.00)
Alcoholic Beverage Catering License: Malt Beverages & Wine ($100.00 Total)
Farm Winery License: Operating Premises ($200.00) + Tasting Rooms ($100.00 per Room)
Farm Winery Retail Package License: Malt Beverages ($50.00) + Wine ($50.00)
Farm Winery Retail Pouring License: Malt Beverages ($50.00) + Wine ($50.00)

Business Title
Legal Name of Business: **Pony Express Market**
Trade Name: **Pony Express Market**
Location Address: 1291 VERNON ROAD LAGRANGE GA 30240
Telephone: (404) 285-0110
Email: SamiAmbreen20@yahoo.com

Applicant (manager)
Name: **Sami Uddin** Social Security Number: 352-90-00
Address: 119 OLD AIRPORT RD APT# 244 LAGRANGE
Date of Birth: 04/02/19
Address: 2610 PARKCROSSING LILBURN GA 30047
Telephone: (404) 644-6154
Email: SamiAmbreen20@yahoo.com
Are you a U.S. Citizen? **Yes**
Are you a resident of the State of Georgia? **Yes** How many years and months? **18 years**
Other resident addresses for the past 2 years: **2610 PARKCROSSING LILBURN GA 30047**

Occupations for the past 2 years:
Company: **Abercrombie & Fitch** Supervisor: **Haidar Malik-Sanja** Dates: 7-1-2015

Have you ever applied for a License to Sell Malt Beverages and/or Wine and you were denied, suspended, or revoked? If yes, submit all details: **No**

Have you ever been convicted of any felony offenses during the past ten (10) years? If yes, submit all details: **No**

Have you ever been convicted of any misdemeanor offenses during the past ten (10) years? If yes, submit all details: **No**

Business Owner
Name: **Sami Uddin** Social Security Number: 352-90-00
Address: 119 OLD AIRPORT RD APT# 244 LAGRANGE Date of Birth: 04/02/19
Address: APT# 244 LAGRANGE GA 30240 Are you 25 years of age or older? **Yes**
Telephone: (404) 644-6154
Email: SamiAmbreen20@yahoo.com
Are you a U.S. Citizen? **Yes**
Are you a resident of the State of Georgia? **Yes** How many years and months? **18 years**
Other resident addresses for the past 2 years: **2610 PARKCROSSING LILBURN GA 30047**
List any other individuals or firms owning any interest in or receiving any funds from the operation of this business:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Social Security Number</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

APPLICANT’S SWORN STATEMENT OF QUALIFICATIONS

I, __________________________ (applicant’s name) have received a copy of Chapter (Alcoholic Beverages) from the Troup County Code of Ordinances. I have read, understood, and I will abide by all sections of Chapter 6 (Alcoholic Beverages) from the Troup County Code of Ordinances. I am also familiar with the State of Georgia and Federal Laws and/or Regulations governing the sale of Malt Beverages and/or Wine.

I, __________________________ (applicant’s name) being duly sworn according to the law, do swear that the facts and information stated by me in the above and foregoing answers to questions are true, and no false or fraudulent statement is made herein, and such answers were made in order to procure the granting of such a license to sell malt beverages and/or wine.

Sworn to and subscribed before me this 8 day of Oct., 2015

Notary Public
My Commission Expires: Feb 5, 2017

DISTANCE REQUIREMENTS CERTIFICATION

The entire business premises is beyond 100 yards from the property line of any church? Yes
The entire business premises is beyond 200 yards from the property line of any school/college? Yes
The entire business premises is beyond 100 yards from the property line of any rehab center? Yes

Mr. Jay Anderson, Senior Building Official

SHERIFF’S DEPARTMENT CERTIFICATION

Date fingerprinted: 10/8/15
Date fingerprints sent to G.B.I.: 10/8/15
Report of G.B.I.: No record on file

According to the files maintained by the Troup County Sheriff’s Department, the applicant has had the following incidences of criminal activity within the ten (10) years immediately preceding the date of application:

N/A

Mr. James Woodruff, Troup County Sheriff
Troup County Assessment

Parcel: 0711A000109  Acres: 0.78

Name: 1891 VERNON RD LLC

Site: 1891 VERNON RD

Sale: $0 on 10-2008 Reason=Q Qual=U

Mail: 142 GROVE LN
       GRIFFIN, GA 30224

Land Value: $106,406.00
Building Value: $48,251.00
Misc Value: $2,436.00
Total Value: $157,093.00

Troup County makes every effort to produce the most accurate information possible. No warranties, expressed or implied, are provided for the data herein, its use or interpretation. The assessment information is from the last certified taxroll. All data is subject to change before the next certified taxroll.

Date printed: 10/28/15 : 09:04:33

Troup County makes every effort to produce the most accurate information possible. No warranties, expressed or implied, are provided for the data herein, its use or interpretation. The assessment information is from the last certified taxroll. All data is subject to change before the next certified taxroll.

Date printed: 10/28/15 : 09:04:33
Recent Sales in Area  Previous Parcel  Next Parcel  Field Definitions  Return to Main Search Page  Troup Home

Owner and Parcel Information

Owner Name  1891 VERNON RD LLC  Today’s Date  October 28, 2015
Mailing Address  142 GROVE LN  Parcel Number  0711A000109
GRIFFIN, GA 30224  Tax District  01 - Unincorporated Troup (District 01)
Location Address  1891 VERNON RD  2014 Millage Rate  30.260
Legal Description  1891 VERNON RD/PB-11 PG-175 LL-9  5TH
Acres  0.78
Property Class (NOTE: Not Zoning Info)  C3-Commercial
Zoning  01-GC
Water  Public
Electric  Electricity
Topography  Level
Road Class  Parcel Road Access  Paved
Location Address  1891 VERNON RD

2015 Tax Year Value Information

<table>
<thead>
<tr>
<th>Land Value</th>
<th>Improvement Value</th>
<th>Accessory Value</th>
<th>Total Value</th>
<th>Previous Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 106,406</td>
<td>$ 48,251</td>
<td>$ 2,436</td>
<td>$ 157,093</td>
<td>$ 157,093</td>
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</table>

Land Information

<table>
<thead>
<tr>
<th>Type</th>
<th>Description</th>
<th>Calculation Method</th>
<th>Frontage</th>
<th>Depth</th>
<th>Acres</th>
<th>Photo</th>
</tr>
</thead>
<tbody>
<tr>
<td>COM</td>
<td>FF - 500.00</td>
<td>Front Feet</td>
<td>102</td>
<td>168</td>
<td>0.39</td>
<td>NA</td>
</tr>
<tr>
<td>COM</td>
<td>FF - 500.00</td>
<td>Front Feet</td>
<td>102</td>
<td>168</td>
<td>0.39</td>
<td>NA</td>
</tr>
</tbody>
</table>

Improvement Information

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
<th>Actual Year Built</th>
<th>Effective Year Built</th>
<th>Square Feet</th>
<th>Wall Height</th>
<th>Wall Frames</th>
<th>Exterior Wall</th>
</tr>
</thead>
<tbody>
<tr>
<td>Convenience Stores-3</td>
<td>$ 48,251</td>
<td>1976</td>
<td>1976</td>
<td>1,800</td>
<td>10</td>
<td>75% Concrete Block 75% Concrete Block</td>
<td></td>
</tr>
<tr>
<td>Roof Cover</td>
<td>Interior Walls</td>
<td>Floor Construction</td>
<td>Floor Finish</td>
<td>Ceiling Finish</td>
<td>Lighting</td>
<td>Heating</td>
<td>Sketch</td>
</tr>
<tr>
<td>Composition</td>
<td>Pine</td>
<td>25% Vinyl Tile</td>
<td>75% Quarry Tile</td>
<td>013-60</td>
<td>Sketch</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Accessory Information

<table>
<thead>
<tr>
<th>Description</th>
<th>Year Built</th>
<th>Dimensions/Units</th>
<th>Value</th>
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</thead>
<tbody>
<tr>
<td>* C-Asphalt Paving-2-Avg</td>
<td>1986</td>
<td>0x0 3000</td>
<td>$ 2,436</td>
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</table>

Sale Information

<table>
<thead>
<tr>
<th>Sale Date</th>
<th>Deed Book / Page</th>
<th>Plat Book / Page</th>
<th>Sale Price</th>
<th>Reason</th>
<th>Grantor</th>
<th>Grantee</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/01/2008</td>
<td>1504 147</td>
<td></td>
<td>$ 0</td>
<td>Q</td>
<td>SMITH GINGER R</td>
<td>SMITH GINGER R</td>
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<tr>
<td>07/14/2003</td>
<td>1130 60</td>
<td></td>
<td>$ 0</td>
<td>Z</td>
<td>SMITH DAN</td>
<td>SMITH DAN</td>
</tr>
<tr>
<td>08/11/1983</td>
<td>413 755</td>
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<td>$ 140,000</td>
<td>Non Fair Market Sale</td>
<td>SMITH DAN</td>
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<td>08/01/1983</td>
<td>413 751</td>
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<td>$ 0</td>
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<td>SMITH DAN</td>
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<tr>
<td>01/01/1971</td>
<td>269 225</td>
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<td>$ 0</td>
<td>NQ</td>
<td>SMITH DAN</td>
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<tr>
<td>01/01/1969</td>
<td>235 302</td>
<td></td>
<td>$ 0</td>
<td>NQ</td>
<td>SMITH DAN</td>
<td></td>
</tr>
</tbody>
</table>

The Assessor’s Office makes every effort to produce the most accurate information possible. No warranties, expressed or implied, are provided for the data herein, its use or interpretation. The assessment information is from the last certified taxroll. All data is subject to change before the next certified taxroll. Website Updated: October 28, 2015
Conditional Use (billboard)-Gurald Kemp-1287 Lafayette Parkway-(APN: 050-4A-003-006)

Applicant wants to place a digital multiple message billboard on this subject property. The Troup County BZA/PC approved two distance variances for this location. One variance was from residential property and the second variance was distance from other digital multiple message billboards.

Mr. Gurald Kemp
1287 Lafayette Parkway
LaGrange, GA  30240
APN: 050-4A-003-006
Staff recommendation is for approval with the following conditions:
1. Two existing billboards will be removed.
2. Permit from DOT will be obtained.
3. All necessary requirements of Article XIV, Signs in the Troup County Zoning Ordinance will be met.

HISTORY:
10/08/15  Board of Zoning Appeals & Planning Commission  APPROVED AS RECOMMENDED
10/20/15  Troup County Board of Commissioners  DISCUSSED
Next: 11/03/15
**Special or Conditional Use Application**

100 Ridley Ave, Ste 1300, Lagrange GA 30240 | FAX: 706-883-1653 | EMAIL: sturk@troupco.org

<table>
<thead>
<tr>
<th>CASE #</th>
<th>FEE PAID $</th>
<th>Application Date</th>
<th>RECEIPT # / BY</th>
</tr>
</thead>
<tbody>
<tr>
<td>$300.00</td>
<td>8/20/15</td>
<td>#32836</td>
<td>J. Barrow</td>
</tr>
</tbody>
</table>

---

**Disclaimer:** Please read the following attached materials before applying.

Information provided must be confirmed by current Property Records maintained by the Troup County Property Appraisal Office. Additional permits may be necessary. Incomplete applications will not be reviewed or processed. Please enter N/A if a question is not applicable. Fees are non-refundable.

---

**Applicant Information**

<table>
<thead>
<tr>
<th>Applicant’s Name</th>
<th>Mailing Address</th>
<th>City</th>
<th>State</th>
<th>Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gurald Kemp</td>
<td>721 Azalea Dr.</td>
<td>Lagrange, GA</td>
<td>30240</td>
<td></td>
</tr>
</tbody>
</table>

Phone 1: 706-523-0332

**Subject Property Information**

<table>
<thead>
<tr>
<th>Assessor Parcel Number</th>
<th>Street Address (street name if no address)</th>
<th>City</th>
<th>Zip</th>
<th>Acres or SQFT</th>
</tr>
</thead>
<tbody>
<tr>
<td>050 410 03046</td>
<td>1287 Lafayette Pkwy</td>
<td>Lagrange</td>
<td>30240</td>
<td>1.74</td>
</tr>
</tbody>
</table>

---

**Request Information**

Using the information from the Zoning Ordinance, please indicate either the Special or Conditional use being requested.

Special or Conditional use approval may not be granted to circumvent use of land, building or structure standards not permitted by right in the subject property zoning district.

Please Describe (draw site plan on following page or attach plats, site plan and additional information as required, continue description in space on the following page)

---

**Office Use Only Below**

<table>
<thead>
<tr>
<th>Application</th>
<th>Correct Use Requested?</th>
<th>Token/Reviewed by</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Yes</td>
<td>No</td>
</tr>
</tbody>
</table>

**Administrative**

Requires new Permitted Use Category? Yes | No

---

**BOZA/PC**

Date: | Decision | Vote: of

**BOC (Special Uses)**

Name | Signature | Date

---

Troup County, Georgia Special Use or Conditional Use Application

Page 4 of 5
Troup County makes every effort to produce the most accurate information possible. No warranties, expressed or implied, are provided for the data herein, its use or interpretation. The assessment information is from the last certified taxroll. All data is subject to change before the next certified taxroll.

Date printed: 08/20/15 : 14:31:15

[Diagram of the property at 1287 Lafayette Pkwy with the proposed billboard area marked.]
NOTE:
THIS DRAWING IS PRELIMINARY AND NOT FOR FABRICATION. ALL MEMBER AND FOUNDATION SIZES ARE SUBJECT TO CHANGE IN THE ENGINEERING PROCESS.
Packet Pg. 39

- Proposed Digital Multiple Message Billboard
- Remove two existing billboards.

*Attachment: Aerial Map (1333 : Conditional Use (billboard)-Gerald Kemp-1287 Lafayette Parkway-(APN: 050-4A-003-006))*
Troup County makes every effort to produce the most accurate information possible. No warranties, expressed or implied, are provided for the data herein, its use or interpretation. The assessment information is from the last certified taxroll. All data is subject to change before the next certified taxroll.

Date printed: 09/24/15 : 13:43:56
# Troup County, Georgia
## Conditional Use Staff Report

<table>
<thead>
<tr>
<th>Subject Property:</th>
<th>1287 Lafayette Pkwy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Case #:</td>
<td>CU-100815-Kemp</td>
</tr>
</tbody>
</table>

| BOC Reading:      | 1<sup>st</sup>: October 20, 2015 |
|                  | 2<sup>nd</sup>: November 3, 2015 |

| Staff:            | Jay Anderson, James Emery, Kevin Kinnersley, Tracie Hadaway |

| BOZA/PC Public Hearing: | October 8, 2015 |

| Owners:            | Gurald Kemp       |
|                   | Applicant: Gurald Kemp |

| Proposed Project:  | The applicant is requesting approval to place a digital multiple message billboard on subject property. This is a conditional use in a general commercial district. |

| Total Acreage:     | Parcel is 1.74 acres. |

<table>
<thead>
<tr>
<th>APN: 050-4A-003-006</th>
</tr>
</thead>
<tbody>
<tr>
<td>Location: 1287 Lafayette Parkway. Highway 109 across the street from the new Hog Heaven commercial development and near the Troup County Recreation Center and LaGrange Toyota.</td>
</tr>
</tbody>
</table>

| Land Use: Subject property has been a commercially zoned property for years. Lafayette Parkway has primarily commercial and/or industrial zoning uses with some older well established residential neighborhoods existing behind the commercial road frontage. |

| Conditions:        | Two existing billboards will be removed. |
|                   | BZA has approved two variances from distance requirements. |
|                   | All other requirements for Signs, Article XIV in the Troup County Zoning Ordinance will be met. |
|                   | Adjacent zoning is General Commercial (County). |
|                   | Adjacent zoning is General Commercial (City of Lagrange) and in the Parkway Overlay District. |
|                   | DOT permits will have to be obtained. |

| Character Area Map Designation: Commercial |


| Overlay District: QDC |

**Factors for consideration:**
- The digital media billboard should not increase the overall presence of light along this roadway.
- The use will not have a detrimental environmental impact on the surrounding area.
- Two existing billboards will be removed from this area and replaced with the proposed billboard.

**Staff Recommendation:** Staff recommendation is to recommend approval to the Board of Commissioners with the following conditions:
1. Two existing billboards will be removed.
2. Permit from DOT will be obtained.
3. All requirements of Article XIV, Signs in the Troup County Zoning Ordinance will be met.

**BOZA/PC RECOMMENDATION:**
- The BOZA/PC recommended ☑️ of the Conditional Use by a vote of ______ with ______ members present.