

GEORGIA, Murray County

MINUTES

The Murray County Commissioner held a public meeting Tuesday, February 7, 2012 at 9:00 a.m. in the hearing room of the Murray County Courthouse Annex.

Commissioner Hogan called the meeting to order and welcomed those in attendance.

By signature and execution the minutes of January 2012 were approved.

With no additions or deletions to the agenda, Commissioner Hogan adopted the agenda as presented.

Under new business the following items were addressed and approved.

- A. Approved Murray County land Use Development Planning Commission Minutes Dated January 17, 2012.

The meeting was called to order by Chairman Steve Anglea at 7:00 p.m. All members present. The first order of business was approval of the agenda. David McDaniel made a motion to approve the agenda, 2nd by Darrell Smith, all in favor for accepting the agenda as written, none opposed, agenda approved.

Edward Dunn made a motion to approve the minutes, 2nd by David McDaniel, all in favor, none opposed, motion carried.

Old Business: None

New Business:

Steve Anglea read the rules of order and opened the public portion of the meeting.

Item 1. Re-Classification of Property owned by Rocky Wallingford in land lot 298 district 9 of Murray County being approximately 1.62 acres on Bishop Pond Road. Dick Barnes said the request was in order for presenting and he does not recommend approval. He said the Bishop Pond Road area is mixed use. This parcel of property is to the north where it is mostly SR. Nancy Young said all notices have been sent to adjacent property owners. Mr. Wallingford was present for the hearing and he said he wanted to put a mobile home there now and would build a house in the future. Mr. Gary Jones at 576 Bishop Pond Road spoke in favor of the request. He gave the property to Mr. Wallingford and said he has lived there for many years and sees no reason why it could not be changed to RR. He said a mobile home park was close to this property. Mr. Brandon Gibson was present for the meeting and explained to the board that he is in favor of the rezone. No one present against the request. Public portion of the meeting closed for board discussion.

Edward Dunn made a motion to approve the request, 2nd by Larry Morrison, all in favor, none opposed, motion carried.

Item 2. Conditional Use for cemetery located in land lot 102 district 9 of Murray County owned by Indian Trace, Inc. and being addressed on McCamy Road. Dick Barnes said he has no issues with this conditional use as long as all county and state regulations are adhered to. He recommends approval. Nancy Young said all notices have been sent to adjacent property owners. Mr. Rick Pritchett, land surveyor was present for Mr. Charles Colfield, owner of the property. He stated that this is the first cemetery that will have a place for the deceased and also for the living. He said the plan was to build a cemetery with a pond, a chapel, a mausoleum, and walking paths. No expense will be spared to make this a place of beauty. There was no one present against or for the request. Public portion of meeting closed for board discussion. Edward Dunn made a motion to approve the request, 2nd by Darrell Smith, all in favor, none opposed, motion carried.

Item 3. Re-Classification of property from AG to SR, in land lot 188 district 8 of Murray County, owned by Brandon Gibson and addressed on Blankenship Road. Dick Barnes said the request was in order for presenting and his office recommends approval. Nancy Young said all notices have been sent to adjacent property owners. Mr. Gibson was present and said he was going to build a house with a VA loan and they would not approve the whole 30 acres so he wants only 2.55 acres to be rezoned for the house. No one present for or against the request. Public portion of the meeting closed for board discussion. David McDaniel made a motion to approve the request, 2nd by Darrell Smith, all in favor, none opposed, motion carried.

Item 4. Re-Classification of one acre of property owned by Jackie Gallman in land lot 272 district 10 of Murray County located on Smyrna Church Road. Mr. Gallman was present for the meeting. Dick Barnes said the only issue he has with the request was that it is on the Scenic By-Way. Mr. Gallman said the acre to be rezoned would be the northeast corner so it will not be on the Scenic By-Way. Mr. Barnes said he recommends approval. Nancy Young said all notices have been sent to adjacent property owners. No one present either for or against the request. Public portion of the meeting closed for board discussion. Darrell Smith made a motion to approve the request, 2nd by David McDaniel, all in favor, none opposed, motion carried.

Darrell Smith made a motion to adjourn, 2nd by Edward Dunn, all in favor, meeting adjourned.

B. Contract: Governmental Systems, Inc.
 PO Box 28018
 Macon, Georgia 31221-8018

2012 Hardware and Software Support for Tax Commissioner's Office
 Total Cost \$5,151.00

Software

Application	Annual Charge
Tax Accounting System	1,319.00
Mobile Home System	532.00
Recording Intangible System	242.00
Timber Tax System	303.00
Tax Comm General Ledger System	926.00
Total	3,122.00 (200.00)

Hardware

Equipment	Annual Charge
GSI 2.8GHZ Rehat System	450.00
33.6 Band Modem	34.00
APC UPS 1000 Battery Backup	113.00
Citoh Printers	932.00
Linux Software Support	500.00
Total	2,029.00

C. Contract: Governmental Systems, Inc.
 PO Box 28018
 Macon, Georgia 31221-8018

2012 Hardware and Software Support for Clerk of Superior Court's Office Total
 Cost \$2,395.67

Software

Application	Annual Charge
Jury Selection System	396.00
Child Support System	532.00
Total	928.00

Hardware

	Annual Charge
GSI 2.8GHZ Red Hat System	450.00
9600 Baud Modem	34.50
Battery Backup	113.17
Okiidata ML520 Printer	370.00
Linux Support	500.00
Total	1467.67

D. Appointment to Board of Health

Appointed Ms. Barbara Anne "B.A." Wilbanks to the Murray County Board of Health Term 01/01/07-12/31/13 Date Appointed 02/07/12
(To fill unexpired terms of Mr. Tony Carter and Ms. Brenda Guinn due to resignations)

E. Appointment to Northwest Georgia Region One EMS Council

Appointment:	Date Appointed	Term
Mr. Kevin Ballew 707 Old Ellijay Road Chatsworth, Georgia 30705	February 7, 2012	Jan 1, 2011-Dec 31, 2012

F. Contract: Georgia D.O.T. FY 2013 Section 5311 Public Transportation Operating Grant - \$161,004 (See Auxiliary Files for Detailed Information)

G. Re Appointment: Lamar Dunn to the Murray County Industrial Development Authority

Appointment:	Date Appointed	Term
Mr. Lamar Dunn	Feb 5, 2011 – Dec 5, 2015	Feb 7, 2012

H. Resolution: To authorize the Northwest Georgia Regional Commission to organize a non-profit corporation to hold title to property under the Neighborhood Stabilization Act

A RESOLUTION BY THE MURRAY COUNTY COMMISSIONER

WHEREAS, the Northwest Georgia Regional Commission is an entity organized under the laws of the State of Georgia and include the counties of Bartow, Catoosa, Dade, Fannin, Floyd, Gilmer, Gordon, Haralson, Murray, Paulding, Pickens, Walker, and Whitfield along with all the municipalities situated in said counties (the "Regional Commission");

WHEREAS, the Regional Commission is the recipient, from time to time, of funds from the federal, state and local governments and is presently the recipient of funds under the Neighborhood Stabilization Program ("NSP");

WHEREAS, pursuant to federal law, the Regional Commission must use NSP funds to purchase distressed properties, renovate the homes situated thereon, and sell the real estate to lower income individuals and families in an effort to stabilize home values and to provide affordable housing to lower income individuals and families;

WHEREAS, the Regional Commission desires to organize a non-profit corporation, as authorized by O.C.G.A. §50-8-35 requires that each unit of local government affected by the organization of such a non-profit corporation must authorize the formation of the same;

WHEREAS, Murray County desires to authorize the same; and

NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved by the Murray County Commissioner as follows:

Section 1: The County hereby authorizes the Regional Commission to organize a non-profit corporation for the purpose of holding title to properties purchased under the NSP and to otherwise administer the NSP, and such administration shall include, but not be limited to, renovating, marketing and selling distressed properties to low income persons and families. Said non-profit corporation may also administer other housing funds which may be awarded to the Regional Commission under future initiatives. This authorization shall satisfy the requirements of O.C.G.A. §50-8-35.

Section 2: All laws and parts of law in conflict herewith are specifically repealed.

ADOPTED AND APPROVED by the Commissioner of Murray County at a regular meeting, duly called and held on the 7th day of February, 2012.

I. Re-Appointment: Randall Richards to Hospital Authority

	Term	Date Appointed
Mr. Randall Richards	Feb 3, 2012 – Feb 3, 2016	Feb 7, 2012

J. Re-Appointment: Gale Buckner to Hospital Authority

	Term	Date Appointed
Ms. Gale Buckner	Feb 3, 2012 – Feb 3, 2016	Feb 7, 2012

K. Appointment: Darrell Davis to Hospital Authority

	Term	Date Appointed
Mr. Darrell Davis	Feb 3, 2012 – Feb 3, 2016	Feb 7, 2012

L. Dan McEntire: To Address Freeport Tax Exemption

Mr. McEntire spoke about being concerned about freeport exemption not being increased, he is concerned about loss of business leaving Murray County. Commissioner Hogan said we couldn't afford to increase the freeport exemption at this time.

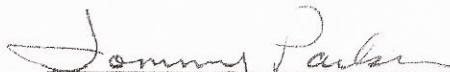
Steve Anglea agreed that the freeport exemption should be increased, because Murray County can't afford to lose any more businesses. Mr. Anglea said he was speaking on behalf of the Chamber of Commerce.

Documents are located in the auxiliary file.

ADJOURNMENT:

This 7th day February, 2011.

ATTEST:



Tommy Parker, Interim County Clerk



Greg Hogan, Commissioner

In Attendance: Tommy Parker, Greg Hogan, Steve Anglea, Bill Keene, Lori Harrison, Mack Belue, Nick Townsend, Dan McEntire, Neil Keener, David Owens, Rachel Brown, Karen Nelson and Brittany Pittman