

ELBERT COUNTY
Board of Commissioners



MINUTES
ELBERT COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, MARCH 27TH, 2013 CALLED MEETING

Chairman Tommy Lyon called the meeting to order. Present for the meeting were Chairman Lyon, Vice-Chair Horace Harper, Commissioner Harold Reynolds, Commissioner Chris Alexander, Commissioner Kenneth Ashworth, County Attorney Bill Daughtry, County Clerk Judy Vaughn, County CFO Phil Pitts and County Administrator Bob Thomas. Absent for the meeting was Commissioner Freddie Jones.

After the Pledge to the United States Flag, the invocation was given by Chairman Lyon.

Adoption of agenda. Commissioner Ashworth made a motion to adopt the agenda. Commissioner Harper seconded the motion. Upon voting the motion carried 4-0.

Approval of a resolution for a Community Development Block Grant Application. (For the Porter Drive community). Approval of a resolution authorizes Elbert County to submit the application, which is due April 1st, 2013. This is for a Neighborhood Revitalization Grant. The funds from this grant will be used to rehabilitate homes in the Porter Drive community. County Administrator Bob Thomas has done a survey of the neighborhood. His findings are that fifteen or sixteen of the people meet the eligibility requirements to have work done on their homes. If we do receive this grant, Mr. Thomas is also requesting from the Board permission to waive the permit fees for any work that is done thru this grant. He is also asking for consideration of a "special" Revolving Loan Fund for approximately \$10,000, thru the County, that will be available to the homeowners to help finance their portion of the cost (2%) of the work done on their individual homes. Commissioner Reynolds made a motion to approve the resolution for the grant application and to waive the permit fees for work done on the qualifying homes. A special Revolving Loan Fund will be under consideration. Commissioner Alexander seconded the motion. Upon voting the motion carried 4-0.

Executive Session: Commissioner Harper made a motion to enter into Executive Session. Commissioner Ashworth seconded the motion. Upon voting the motion carried 4-0.

Commissioner Harper made a motion to come out of Executive Session and re-enter into the General Session. Commissioner Reynolds seconded the motion. Upon voting the motion carried 4-0.

Chairman Lyon stated that no action was taken in Executive Session, but he was calling for a motion to hire Attorney Bradley Bowen to assist County Attorney Bill Daughtry with the Sweet City lawsuit. Commissioner Reynolds made a motion to hire Bradley Bowen for the purpose of assisting Bill Daughtry with the Sweet City lawsuit. Commissioner Ashworth seconded the motion. Upon voting the motion carried 4-0.

Adjournment. Commissioner Harper made a motion to adjourn. Commissioner Ashworth seconded the motion. Upon voting the motion carried 4-0.