

GEORGIA, Murray County

MINUTES

The Murray County Commissioner held a public meeting Tuesday, November 12, 2013 at 9:00 a.m. in the hearing room of the Murray County Courthouse Annex.

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

By signature and execution the minutes of October, 2013 were approved.

With an addition of adding item (G) Resolution confirming Murray County Industrial Development Authority and the Development Authority of Murray County to the agenda, Commissioner Pittman 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 October 15, 2013

The meeting was called to order by Co-Chairman David McDaniel
First order of business was approval of the agenda. Motion made by Edward Dunn to approve the agenda with the following changes. Item 3 will be moved to the #1 spot and Item 2 will be tabled because the Childers are not present, 2nd by Terry Wilson, all in favor, none opposed, motion carried.
Motion to approve the minutes by Edward Dunn, 2nd by Terry Wilson, all in favor, none opposed, motion carried.

No Old Business

New Business: Co-Chairman McDaniel read rules of order and opened the public portion of the meeting.

Item 1. Re-Classification of property from RR to AG, owned by Mitchell Leonard located at 778 Mt. Carmel Church Road being 7.42 acres, in land lot 96 district 9 of Murray County. Mr. Leonard was present for the meeting. Dick Barnes, said the request was in order for granting and his office recommends approval. Nancy Young said all notices had been sent to adjacent property owners. There was no one present either for or against the request. Public portion of the meeting closed for board discussion. Edward Dunn made a motion to approve the request, Terry Wilson 2nd, the motion, all in favor, none opposed, motion carried.

Item 2. Conditional Use of property owned by Ben Thacker at 537 Brushtown Road being a 4 acre tract in land lot 128 district 10 of Murray County. Mr. Thacker was present for the meeting. Dick Barnes said the request was in order for presenting. Nancy Young said all notices had been sent to adjacent property owners. No one present either for or against the request. Public proportion of the meeting closed for board discussion. Terry Wilson made a motion to approve the request with a maximum of 20 goats at any one time, 2nd by David McDaniel, all in favor, none opposed, motion carried.

Board discussion of rules governing missing meetings by board members. Mr. Barnes will check the rules and report back to board members.

Edward Dunn made a motion to adjourn the meeting, 2nd by Terry Wilson, all in favor, none opposed, motion carried.

B. Proclamation: Poppy Day

COMMISSIONERS ' PROCLAMATION

WHEREAS, throughout our country's history, courageous men and women have answered the call to preserve and defend democracy, justice, and the freedom we hold so precious and

WHEREAS, protecting our liberty has claimed the lives of many who have answered the call to arms; and

WHEREAS, the cost of conflict is high, leaving us deeply indebted to those who have fought, sustained injury, and lost their lives on the field of battle; and

WHEREAS, distributed each year by the American Legion Auxiliary, the poppy reminds people across the nation to honor our fallen heroes

NOW, THEREFORE, I, Brittany Pittman, Commissioner of Murray County Georgia, do hereby proclaim November 8, 2013 as **POPPY DAY**

throughout Murray County and encourage all Murray Countians to recognize the significance of the Memorial Poppy in paying tribute to those who have made the ultimate sacrifice in the name of freedom.

C. Resolution : Update Five Year Work Plan for Comprehensive Work Plan

RESOLUTION

**A RESOLUTION TO ADOPT
THE UPDATED FIVE-YEAR SHORT TERM WORK PROGRAM
FOR MURRAY COUNTY AND THE CITIES OF CHATSWORTH AND ETON**

WHEREAS the Georgia Planning act of 1989 requires local governments to update their Short Term Work Programs every five years; and

WHEREAS Murray County and the cities of Chatsworth and Eton have for that reason recently updated their Five-year Short Term Work Programs; and,

WHEREAS these updates and related documents have been prepared in accordance with the Minimum Planning Standards and Procedures for Local Comprehensive Planning established by the Georgia Planning Act of 1989 and other applicable rules; and,

WHEREAS Murray County and the Cities of Chatsworth and Eton held a joint Public Hearing on Thursday, September 5, 2013 at 2:00 p.m. in the Murray County Administrative Annex for which customary and adequate public notice was given; and,

WHEREAS The Department of Community Affairs has reviewed these documents and find them in compliance with the Minimum Planning Standards and the Northwest Georgia Regional Commission reviewed these documents with positive findings;

THEREFORE BE IT RESOLVED that the Sole Commissioner of Murray County hereby adopts the 2013-2017 Short Term Work Program for Murray County.

D. 2012 Budget Amendment for Audit Compliance

SEE AUXILIARY FILES FOR DETAILED INFORMATION

E. Disposal of surplus inventory

The following items of county property have been determined to be unserviceable and/or no longer cost effective for the county to operate or maintain. As a result these items have

been declared surplus inventory by the Murray County Commissioner. Therefore, the Commissioner has directed the County's Financial Officer to dispose of these items to the highest bidder in the setting that would achieve the greatest financial benefit for the county, and that those proceeds be returned to the County's General Fund. In the event no bids are received, or if the item is in such a state of disrepair that storage and handling would exceed any possible bid proceeds, then the item would be sold for salvage value or disposed of as waste.

Surplus Property List:

Chevrolet Blazer	1GBED18J9FF126449
Chevrolet Blazer	1GBED18JOEF138505

F. Employee of the month

Danny Flood named employee of the month.

**G. Resolution: Resolution of the Sole Commissioner OF Murray County
Confirming the Murray County Industrial Development Authority and the
Development Authority of Murray County**

**RESOLUTION OF THE SOLE COMMISSIONER OF MURRAY
COUNTY CONFIRMING THE MURRAY COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY AND THE
DEVELOPMENT AUTHORITY OF MURRAY COUNTY**

WHEREAS, O.C.G.A. §36-62-1 creates within every county and municipality a development authority, which may be activated and authorized by resolution of their respective local governing bodies, to create and activate the same (the "Development Authorities Law"); and

WHEREAS, the then Sole Commissioner of Murray County adopted a Resolution on March 1, 1973 activating the "Development Authority of Murray County" (the "Statutory Authority"), which also set forth the initial members of the Authority and their terms (the "Original Resolution"); and

WHEREAS, the Sole Commissioner adopted a second resolution regarding the Statutory Authority dated October 1, 2013, which was intended to reestablish the board of and appoint a new slate of members to the Statutory Authority consistent with the Development Authorities Law (the "Supplemental Resolution"; the Original Resolution and the Supplemental Resolution, collectively, the "Prior Resolutions"); and

WHEREAS, there also exists for Murray County a second development authority, the "Murray County Industrial Development Authority" (the "Constitutional Authority"),

which was duly created by local amendment to the Georgia constitution, Ga. L. 1966, p. 963 et seq. (the "LCA"), and continued by Ga. L. 1985, p. 3792; and

WHEREAS, the Prior Resolutions were not intended to affect in any way the Constitutional Authority; and

WHEREAS, this resolution is being presented for adoption by the Sole Commissioner of Murray County and shall become effective when adopted.

NOW, THEREFORE, BE IT RESOLVED, that:

Section 1. CONFIRMATION OF CONSTITUTIONAL AUTHORITY. The Constitutional Authority has been in continual existence since the effectiveness of the LCA, shall not be affected by the Prior Resolutions, and shall continue in existence without interruption.

Section 2. CONFIRMATION OF STATUTORY AUTHORITY. The Statutory Authority as set forth in the Original Resolution is one and the same as the development authority described in the Supplemental Resolution. The Statutory Authority has been in continual existence since the adoption of the Original Resolution. The members described in the Supplement Resolution are confirmed to be the currently serving members of the "Development Authority of Murray County" (i.e., the Statutory Authority) and have the terms as set forth in the Supplemental Resolution, all subject to the Development Authorities Law. Any actions taken by the Statutory Authority are hereby ratified and confirmed.

Section 3. ORDER OF PRECEDENCE. In the event of any conflict between the Prior Resolutions and this Resolution, this Resolution shall govern.

Section 4. FILING WITH SECRETARY OF STATE. A copy of this resolution shall be filed with the Secretary of State of Georgia.

Passed and Adopted by the Sole Commissioner of Murray County this 12th day of November 2013.

CLERK'S CERTIFICATE

I, the undersigned Clerk of Murray County, keeper of the records and seal thereof, hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Sole Commissioner of Murray County regarding the Murray County Industrial

Development Authority and the Development Authority of Murray County, in a public meeting assembled on November 12, 2013, an original of which resolution has been entered in the official records of said County under my supervision and is in my official possession, custody and control

Given under my hand and the seal of Murray County, Georgia this 12th day of November 2013.

[SEAL]

Clerk of Murray County

Documents are located in the auxiliary file.

ADJOURNMENT:

This 12th day of November 2013

ATTEST:

Tommy Parker, Interim County Clerk Brittany Pittman, Commissioner

In Attendance: Brittany Pittman, Tommy Parker , Dewayne Bain, Mack Belue, Emily Cogburn, Justin Emmett, Dinah Rowe, Edward Dunn, Lewis Flood, Joan Dooley, Lorri Harrison, Matthew Sanford, Steve Johns, Gary Langford, Susan Longley and Nick Townsend