

GEORGIA, Murray County

MINUTES

The Murray County Commissioner held a public meeting Tuesday, March 4, 2014 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 January, 2014 were approved.

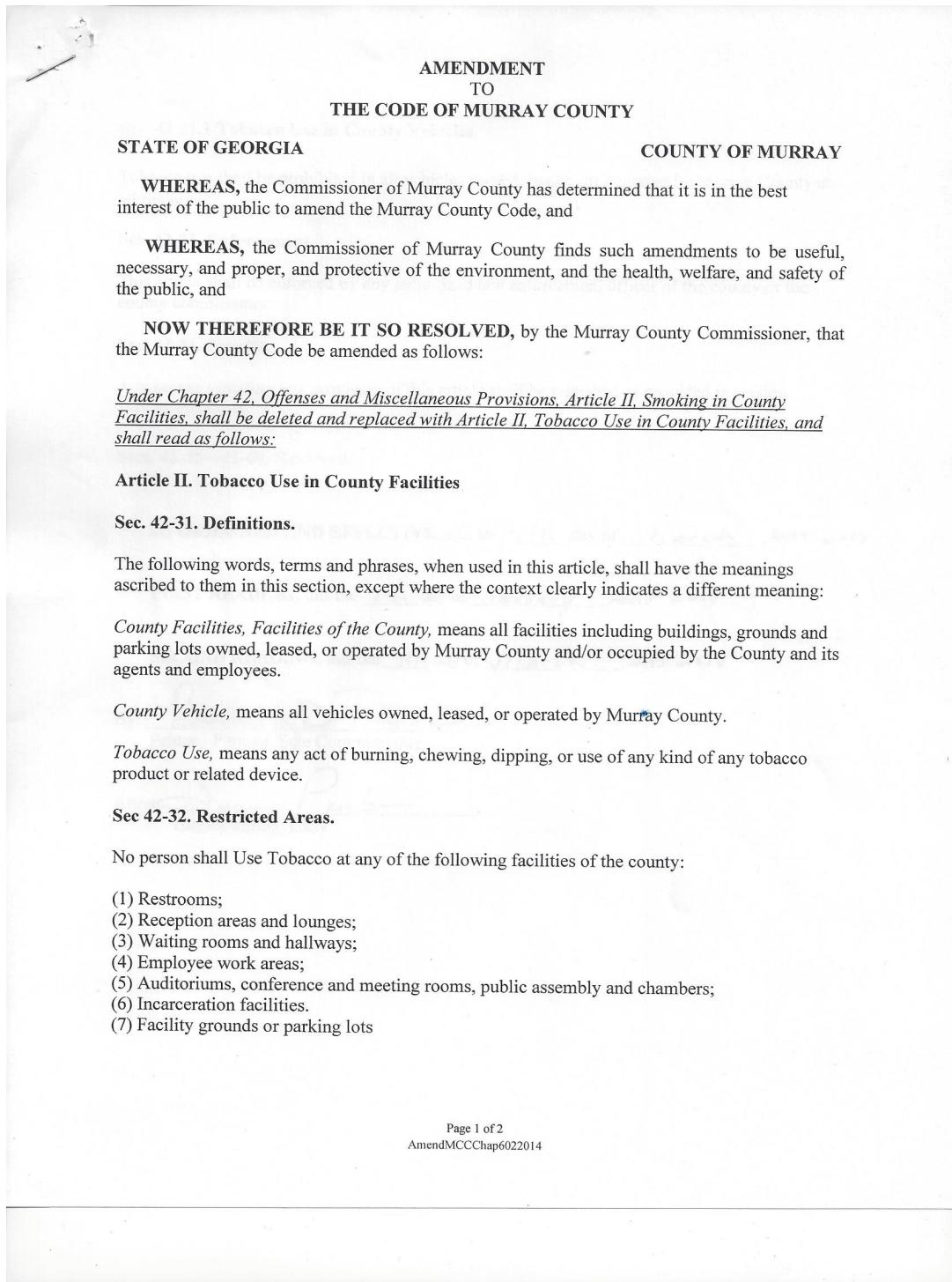
Under new business the following items were addressed and approved.

A. Amendment: Chapter 6, Article I, Coin operated devices, to repeal prohibition - 1st Reading.

| | |
|---|-------------------------|
| AMENDMENT TO THE CODE OF MURRAY COUNTY | |
| STATE OF GEORGIA | COUNTY OF MURRAY |
| WHEREAS , the Commissioner of Murray County has determined that it is in the best interest of the public to amend the Murray County Code, and | |
| WHEREAS , the Commissioner of Murray County finds such amendments to be useful, necessary, and proper, and protective of the environment, and the health, welfare, and safety of the public, and | |
| NOW THEREFORE BE IT SO RESOLVED , by the Murray County Commissioner, that the Murray County Code be amended as follows: | |
| <i>Under Chapter 6, Alcoholic Beverages, Article I, In General, Sec. 6-23, Coin-operated devices; amusement machines, shall be deleted in its entirety and Sec. 6-23 shall be reserved.</i> | |
| SO ORDAINED AND EFFECTIVE , this the _____ day of _____, 2014 | |
| FIRST READING , this the <u>4th</u> day of <u>March</u> , 2014 | |
| SECOND READING , this the _____ day of _____, 2014 | |
| By: <u>Brittany Pittman, Sole Commissioner</u> | |
| Attest: <u>Tommy Parker, Clerk</u> | |

Page 1 of 1
AmendMCCChap6-02-2014

B. Amendment: Chapter 42, Article II, tobacco use in County facilities, to include all County property - 2nd Reading.



THE CODE OF MURRAY COUNTY

Sec. 42-31.1 Tobacco Use in County Vehicles.

Tobacco use shall be prohibited in all vehicles owned, leased, or operated by Murray County at all times.

Sec. 42-33. Enforcement.

This article shall be enforced by any authorized law enforcement officer of the county or the county commissioner.

Sec. 42-34. Penalty.

Any person violating any provision of this article shall be punished as provided in section 1-19 of this Code.

Secs. 42-35—42-60. Reserved.

SO ORDAINED AND EFFECTIVE, this the 4th day of March, 2013 2014

FIRST READING, this the 7th day of January, 2013 2014

SECOND READING, this the 4th day of March, 2013 2014

By: Brittany D. Pittman
Brittany Pittman, Sole Commissioner

Attest: Tommy Parker,
Tommy Parker, Clerk

No motion shall be made to consider any of the following subjects of any kind, any time:

- (1) Businesses.
- (2) Businesses and property.
- (3) Whoring, prostitution, bawdry.
- (4) Prostitution work areas.
- (5) Auditoriums, conference and meeting rooms, public assembly and chambers.
- (6) Insurance companies.
- (7) Faculty, grounds, or parking lots.

C. Re-appointment: Bob Spear and Kirk Hemphill to Recreation Board.

Murray County
Recreation Board

Georgia, Murray County

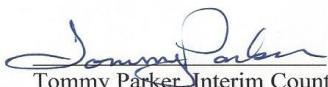
Board Appointment

| | <u>Term</u> | <u>Date Appointed</u> |
|---|------------------------------|-----------------------|
| Mr. Bob Spear P.O. Box 1882 Chatsworth, Ga. 30705 | Jan. 1, 2014 – Dec. 31, 2018 | Mar. 4, 2014 |



Brittany Pittman, Commissioner
Murray County, Georgia

Attest:



Tommy Parker, Interim County Clerk
Murray County Georgia

Murray County
Recreation Board

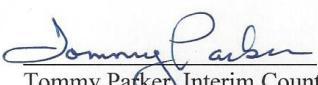
Georgia, Murray County

Board Appointment

| | <u>Term</u> | <u>Date Appointed</u> |
|---|------------------------------|-----------------------|
| Mr. Kirk Hemphill 732 Chestnut St.. Chatsworth, Ga. 30705 | Jan. 1, 2014 – Dec. 31, 2018 | Mar. 4, 2014 |


Brittany Pittman, Commissioner
Murray County, Georgia

Attest:


Tommy Parker, Interim County Clerk
Murray County Georgia

D. Capital Purchase: 5 - 2013 Dodge Chargers from Carl Gregory Chrysler for the Sheriff's Dept. \$104,500 to be paid from the 2013 SPLOST Fund.



2201 VICTORY DRIVE COLUMBUS GA 31901

INVOICE FOR MURRAY COUNTY GOVERNMENT

YOU ARE PURCHASING 5 POLICE CHARGERS FROM US FOR THE AMOUNT OF \$20,900.00 EACH
FOR A TOTAL AMOUNT OF \$104,500.00 PAYABLE TO CARL GREGORY CHRYSLER JEEP DODGE
ANY QUESTION PLEASE CONTACT THE UNDERSIGNED.

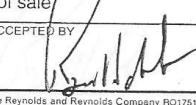
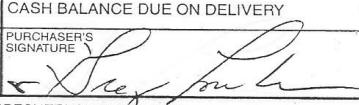

Bo Simmons

csimmons@cgcars.com

702-824-1153 Cell *

706-324-4161 Work

E. Capital Purchase: 2 - 2014 Ford F-150's from Chatsworth Ford for the Sheriff's Dept. \$47,625.76 to be paid from 2013 SPLOST Funds.

|  | | CHATSWORTH FORD | |  | |
|--|------------------------|---|--|---|---------------------|
| | | Chatsworth - Dalton 4 Lane P.O. Box 1228 Phone 695-6701 CHATSWORTH, GA 30705 "SERVICE IS OUR MAIN CONCERN" | | | |
| | | | | DATE 2/26/2014 | |
| PURCHASER'S NAME MURRAY COUNTY SHERIFFS OFFICE | | SOC. SEC. NO. -- | | BIRTH DATE 11 | |
| PURCHASER'S ADDRESS 810 1/2 G I Maddox Pkwy | | AGE 0 | | RESIDENCE PHONE | |
| CITY, STATE & ZIP CHATSWORTH, GA 30705 | | | | BUSINESS PHONE | |
| VEHICLE BEING PURCHASED | | | | CASH DELIVERED PRICE OF VEHICLE | |
| PLEASE ENTER MY ORDER <input checked="" type="checkbox"/> NEW <input type="checkbox"/> USED FOR THE FOLLOWING: <input type="checkbox"/> 14T058 | | | | \$ 23,560.88 | |
| YEAR 2014 | MAKE FORD | MILEAGE 8 | | ACCESSORIES | \$ 0.00 |
| MODEL OR SERIES F150 | BODY TYPE 4 DOO | ENGINE TYPE | | | |
| COLOR BLUE JEAN | TRIM | SALESMAN Fred Welch | | | |
| M.V.I. OR SERIAL NO. 1FTFX1EFOEB02539 | | | | SERVICE FEE | 249.00 |
| INSURANCE AND LIEN HOLDER | | | | | |
| COLLISION INS. CO. | | | | | |
| AGENT | ADDRESS | | | | |
| TELEPHONE | POLICY # | | | | |
| LIEN HOLDER | | | | | |
| ADDRESS | | | | | |
| CITY, STATE, ZIP | | | | | |
| TRADE-IN INFORMATION | | | | | |
| YEAR N/A | MAKE | MILEAGE | | Cash Price of Vehicle & Accessories | \$ 23,809.88 |
| MODEL OR SERIES | BODY TYPE | | ALLOWANCE FOR TRADE-IN | 0.00 | |
| COLOR | ENGINE TYPE | | TRADE DIFFERENCE | 23,809.88 | |
| M.V.I. OR SERIAL NO. | | | STATE AND LOCAL TAXES | 0.00 | |
| BALANCE OWED TO | | | | | |
| ADDRESS | | | | | |
| MEMO: | | | | | |
| Purchaser agrees that this Order includes all of the terms and conditions on both the face and reverse side hereof, that this Order cancels and supercedes any prior agreement and as of the date hereof comprises the complete and exclusive statement of the terms of the agreement relating to the subject matters covered hereby, and that <u>THIS ORDER SHALL NOT BECOME BINDING UNTIL ACCEPTED BY DEALER OR HIS AUTHORIZED REPRESENTATIVE</u> . Purchaser by his execution of this Order acknowledges that he has read its terms and conditions and has received a true copy of this Order. The information you see on the window form for this vehicle is part of this contract. Information on the window form overrides any <u>contrary</u> provisions in the contract of sale. | | | | | |
| ACCEPTED BY  | TITLE | | PURCHASER'S SIGNATURE  | DATE | 2/26/2014 |
| "THANK YOU - WE APPRECIATE YOUR BUSINESS" RETAIL ORDER FOR A MOTOR VEHICLE IF A CREDIT SALE, REQUIRED INFORMATION CONTAINED ON A SEPARATE DISCLOSURE STATEMENT IS MADE A PART OF THIS FORM. ORIGINAL | | | | | |



CHATSWORTH FORD

Chatsworth - Dalton 4 Lane P.O. Box 1228
Phone 695-6701

CHATSWORTH, GA 30705



"SERVICE IS OUR MAIN CONCERN"

2/26/2014

| | | | | | | | |
|--|-------------------|---|-------------|---------------------------------|----|-----------------|--------------|
| PURCHASER'S NAME | | MURRAY COUNTY SHERIFFS OFFICE | | SOC. SEC. NO. | -- | BIRTH DATE | 11 |
| PURCHASER'S ADDRESS | | 810 1/2 G I Maddox Pkwy | | AGE | 0 | RESIDENCE PHONE | |
| CITY, STATE & ZIP | | CHATSWORTH, GA 30705 | | | | BUSINESS PHONE | |
| VEHICLE BEING PURCHASED | | | | CASH DELIVERED PRICE OF VEHICLE | | | \$ 23,560.88 |
| PLEASE ENTER MY ORDER | | <input type="checkbox"/> NEW <input type="checkbox"/> USED | STOCK NO. | | | | |
| FOR THE FOLLOWING: | | <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> | 14T059 | | | | |
| YEAR | MAKE | MILEAGE | | ACCESSORIES | | | \$ |
| 2014 | FORD | 11 | | | | | |
| MODEL OR SERIES | BODY TYPE | 4 DOO | ENGINE TYPE | | | | 0.00 |
| COLOR | TRIM | SALESMAN | | Fred Welch | | | |
| M.V.I. OR SERIAL NO. | 1FTFX1EF7EFB02540 | | SERVICE FEE | | | 249.00 | |
| INSURANCE AND LIEN HOLDER | | | | | | | |
| COLLISION INS. CO. | | | | | | | |
| AGENT | ADDRESS | | | | | | |
| TELEPHONE | POLICY # | | | | | | |
| LIEN HOLDER | | | | | | | |
| ADDRESS | | | | | | | |
| CITY, STATE, ZIP | | | | | | | |
| TRADE-IN INFORMATION | | | | | | | |
| YEAR | MAKE | MILEAGE | | | | | |
| N/A | | | | | | | |
| MODEL OR SERIES | BODY TYPE | | | | | | |
| COLOR | ENGINE TYPE | | | | | | |
| M.V.I. OR SERIAL NO. | | | | | | | |
| BALANCE OWED TO | | | | | | | |
| ADDRESS | | | | | | | |
| MEMO: | | | | | | | |
| Cash Price of Vehicle & Accessories | | | | | | | \$ 23,809.88 |
| ALLOWANCE FOR TRADE-IN | | | | | | | 0.00 |
| TRADE DIFFERENCE | | | | | | | 23,809.88 |
| STATE AND LOCAL TAXES | | | | | | | 0.00 |
| License, License Transfer, Title, Registration Fee, M.V.I. | | | | | | | 3.00 |
| BALANCE OWED ON TRADE-IN | | | | | | | 0.00 |
| TOTAL | | | | | | | \$ 23,812.88 |
| CASH WITH ORDER | | | | | | | 0.00 |
| CASH BALANCE DUE ON DELIVERY | | | | | | | \$ 23,812.88 |
| ACCEPTED BY | | TITLE | | PURCHASER'S SIGNATURE | | | DATE |
| <i>John Welch</i> | | | | | | | |
| 2/26/2014 | | | | | | | |

The Reynolds and Reynolds Company #017517 Q (7/98)

"THANK YOU - WE APPRECIATE YOUR BUSINESS"
RETAIL ORDER FOR A MOTOR VEHICLE

IF A CREDIT SALE, REQUIRED INFORMATION CONTAINED ON A SEPARATE DISCLOSURE STATEMENT IS MADE A PART OF THIS FORM.

ORIGINAL

F. Application: to renew contract for FY2015 Section 5311 Public Transportation Operating Grant \$ 149,610.

15. DESCRIPTION OF PROPOSED MARKETING EFFORTS:

County intends to use newspaper ads, flyers, and word-of-mouth as marketing tools. The system name and telephone number are on the sides of the vans.

TOTAL BUDGET REQUESTED

16. Operating: Federal: \$ 149,610 State: \$ 0 Local: \$ 149,610

17. Capital: Federal: \$ 0 State: \$ 0 Local: \$ 0

18. Grand Total : Federal: \$ 149,610 State: \$ 0 Local: \$ 149,610

19. Source(s) of Local Match (name all):

20. Revenue Target from Purchase of Service (anticipated):

\$ 90,000

21. Farebox Revenue (anticipated) :

\$ 33,247

EXHIBIT 6

(Page 2 of 2)

APPROVED AND ADOPTED this 4th day of March, 2014.


Chairman of Commission or Sole Commissioner

Type Name and Title

Signed, sealed and delivered this _____ day of _____, 2014 in the presence of

Witness

Notary Public/Notary Seal

CERTIFICATE

The undersigned duly qualified and acting (_____) of (_____)
(Title of Certifying/Attesting Official)(Applicant's Legal Name) certifies that
the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting held on
_____, 2014.

Name of Certifying/Attesting Officer

County Seal

Title of Certifying/Attesting Officer

G. Resolution: Creating the Historical Review Board for the Veterans' Memorial.

**RESOLUTION OF THE SOLE COMMISSIONER OF MURRAY COUNTY
CREATING AND ACTIVATING "THE HISTORICAL REVIEW BOARD
FOR THE VETERANS MEMORIAL"; ESTABLISHING IT'S PURPOSE;
PROVIDING FOR MEMBERS AND RELATED MATTERS**

WHERAS, O.C.G.A. SECTION 36-5-21 and 36-5-22.1 empowers the Sole Commissioner the right to set up boards, etc for various purposes and gives complete jurisdiction over such matters to the County Sole Commissioner; and

WHEREAS, the Sole Commissioner deems it advisable to set up "**THE HISTORICAL REVIEW BOARD FOR THE VETERANS MEMORIAL**"; and

WHEREAS, the purpose of this board is to ensure oversight and accuracy of the bricks being placed in the Veteran's Memorial and for all other related purposes; and

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

NOW THEREFORE, BE IT RESOLVED, that:

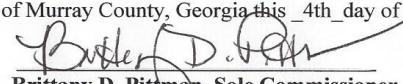
Section 1. CREATION OF "THE HISTORICAL REVIEW BOARD FOR THE VETERANS MEMORIAL". It is hereby declared that there is a need for the above referenced board to oversight and accuracy of the bricks being placed in the Veteran's Memorial and for all other related purposes.

Section 2. MEMBERS. There shall be initially Seven (7) members of "**THE HISTORICAL REVIEW BOARD FOR THE VETERANS MEMORIAL**". Two (2) shall be members of the American Legion, one of which shall be the Commander, Two (2) shall be members of the current Veteran's Memorial Committee, one of which shall be the chairperson, and Three (3) members at large appointed by the Sole Commissioner and one of which shall be the Chairman of "**THE HISTORICAL REVIEW BOARD FOR THE VETERANS MEMORIAL**".

Section 3. COMPENSATION. The members of "**THE HISTORICAL REVIEW BOARD FOR THE VETERANS MEMORIAL**" shall receive no compensation for their services

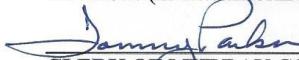
Section 4. EFFECTIVE DATE. This resolution shall become effective on the date of its adoption by the Sole Commissioner.

Passed and Adopted by the Sole Commissioner of Murray County, Georgia this 4th day of March 2014.



Brittany D. Pittman, Sole Commissioner
Of Murray County

ATTEST: (IF APPLICABLE)



CLERK OF MURRAY COUNTY

[SEAL]

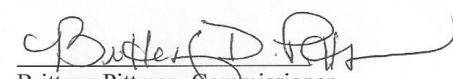
H. Appointments: Thomas Ramsey - Chairperson, Neal Linder and David Willis to the Historical Review Board for the Veteran's Memorial.

The Historical Review Board for the Veterans Memorial

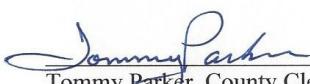
Georgia, Murray County

Mr. David Willis

Date Appointed
March 4, 2014


Brittany Pittman, Commissioner
Murray County, Georgia

Attest:

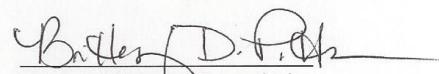

Tommy Parker, County Clerk
Murray County Georgia

The Historical Review Board for the Veterans Memorial

Georgia, Murray County

Mr. Neal Linder

Date Appointed
March 4, 2014


Brittany Pittman, Commissioner
Murray County, Georgia

Attest:

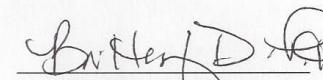

Tommy Parker, County Clerk
Murray County Georgia

The Historical Review Board for the Veterans Memorial

Georgia, Murray County

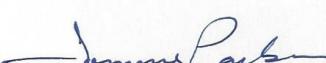
Mr. Thomas Ramsey

Date Appointed
March 4, 2014



Brittany Pittman, Commissioner
Murray County, Georgia

Attest:



Tommy Parker, County Clerk
Murray County Georgia

I. Employee of the Month - December 2013 and January 2014

Justin McEntire is December 2013 Employee of the Month and Shannon Pittman is January 2014 Employee of the Month.

Documents are located in the auxiliary file.

ADJOURNMENT:

This 6th day of May 2014

ATTEST:

Tommy Parker, Interim County Clerk Brittany Pittman, Commissioner

In Attendance: Brittany Pittman, Tommy Parker , Bill Keen, Lewis Flood, Frank Adams, Bruce Kendrick, Gary Langford, Vicky Edge, Steve Anglea, Joan Dooley, Roger Hogan, Matthew Sanford, Donna Flood, Nick Townsend, Susan Shook, Mach Belue, Anthony Pittman, Greg Fowler, Anthony Noles , One not legible .