

GEORGIA, Murray County

MINUTES

The Murray County Commissioner held a public meeting Tuesday, September 1, 2015 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 August, 2015 were approved.

Under new business the following items were addressed and approved.

A. Approval of the July 2015 and August 2015 Land Use Meeting Minutes



MURRAY COUNTY LAND USE PLANNING COMMISSION

P.O. Box 1129 / 121 N. 4th Avenue, Chatsworth, Georgia 30705
Telephone (706) 517-1400 Fax (706) 517-5893

mcldo@windstream.net

Murray County
Land Use Planning Commission
August 18, 2015

Board Members Present:

David McDaniel
Steve Anglea
Edward Dunn
David Wells
Terry Wilson

Land Use Office:
Dick Barnes

The meeting was called to order by Chairman Steve Anglea.
First order of business was approval of the agenda. Motion made by David McDaniel to approve the agenda, 2nd by Edward Dunn, all in favor, none opposed, motion carried.

Approval of the minutes, Edward Dunn made a motion to approve the minutes, 2nd by Terry Wilson, all in favor, none opposed, motion carried.

No old business

New business: Chairman Steve Anglea read rules of order and opened the public portion of the meeting.

Item 1. Re-Classification of property from SR to RR, owned by Charles Cox/Melanie Moore, located at 11646 Hwy. 225 N, 4.71 Acres, in land lot 155 district 10 of Murray County. Mr. Cox was present for the meeting. Dick Barnes said the request was in order for granting and he recommends approval with stipulation that the proper form of Verification from owner be signed before being presented to the Commissioner. The property is in the name of Melanie Moore and Mr. Cox filed for the rezone. He said all notices had been sent to adjacent property owners. Mr. Cox's brother was present for the request. No one present against the request. Public portion of the meeting closed for board discussion. Edward Dunn made a motion to approve the request with the condition that proper forms be turned in before the request is sent to the Commissioner, David McDaniel 2nd, the motion, all in favor, none opposed, motion carried.

Item 2. Re-Classification of property from SR / Split to HC, owned by Kirby & Sherri Patterson, located at Hwy. 411 N and Halls Chapel Road being 27.16 acres in land lot 232 district 10 of Murray County. The Patterson's were present for the meeting. Dick Barnes said the request was in order and that this is a mixed use area and he recommends approval. He said all notices had been sent to adjacent property owners. No one present either for or against the request. Public portion of the hearing closed for board discussion. Terry Wilson made a motion to approve the request, 2nd by David McDaniel, all in favor, none opposed, motion carried.

Item 3. Re-Classification of property from SR to AG, owned by Jack Hancock, located 414 River Road and being 39.91 acres in land lot 29 district 9 of Murray County. Benny Hamby was present for the owner. Dick Barnes said the request was in order for presenting. He said all notices had been sent to

adjoining property owners. Mr. Hamby wants to put a mobile home on the property as he is the care taker for Mr. Hancock. Mr. Barnes said he has no issues with the request and he recommends approval. No one present either for or against the request, public portion of the hearing closed for board discussion. David McDaniel make a motion to approve the request, 2nd by David Wells, all in favor, none opposed, motion carried.

David McDaniel made a motion to adjourn the meeting, 2nd. by Edward Dunn, all in favor, meeting closed.

Respectfully Submitted

Nancy Young
Nancy Young
Murray Co. Land Use & Development



COMMISSIONER OF MURRAY COUNTY

P.O. BOX 1129/121 NORTH 4TH AVE., CHATSWORTH, GA 30705
TELEPHONE 706-517-1400 FAX 706-517-5193

September 1, 2015

Mr. Steve Anglea
113 Pine Street
Chatsworth, Georgia 30705

RE: Murray County Land Use Planning Commission Meeting of July and August, 2015

Dear Mr. Anglea:

I have reviewed item 4 from the July 21, 2015 Commission meeting, which was tabled during the August 4, 2015 Commissioner's Meeting and the actions of the Commission taken at the August 18, 2015 meeting. I support the Commission's actions as being in the best interest of Murray County.

Sincerely,

A handwritten signature in blue ink, appearing to read "Brittany D. Pittman".

Brittany Pittman
County Commissioner

B. Appointment: Beth Vice to the Murray County Dept. of Family and Children's Services Advisory Board

Murray County
Department of Family and Children's Services Advisory Board

Georgia, Murray County

Board Appointment

Ms. Beth Vice

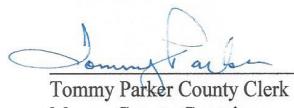
Term
July 1, 2014 – June 30, 2019

Date Appointed
Sept. 1, 2015



Brittany Pittman, Commissioner
Murray County, Georgia

Attest:



Tommy Parker
County Clerk
Murray County Georgia

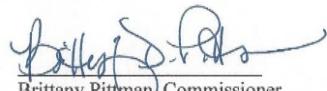
C. Appointment: Nathan Vance to the Conasauga River Alliance Board of Directors

Murray County's Representative to the
Conasauga River Alliance Board of Directors

Georgia, Murray County

Board Appointment

	<u>Term</u>	<u>Date Appointed</u>
Mr. Nathan Vance	Jan. 1, 2012 – Dec. 31, 2015 (To fill the unexpired term of Mack Belue)	Sept. 1, 2015



Brittany Pittman, Commissioner
Murray County, Georgia

Attest:



Tommy Parker, County Clerk
Murray County, Georgia

D. Capital Purchase: 2015 Ford F150 for Building Inspector Office

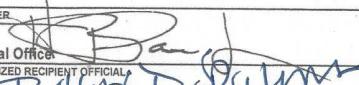
CHATSWORTH FORD			
 FORD		Chatsworth - Dalton 4 Lane • P.O. Box 1228 Phone: (706) 695-6701 CHATSWORTH, GA 30705	
"SERVICE IS OUR MAIN CONCERN"			
DATE 8/6/2015			
PURCHASER'S NAME MURRAY COUNTY COMMISSIONER		SOC SEC NO.	BIRTH DATE
PURCHASER'S ADDRESS PO BOX 1129		AGE 0	RESIDENCE PHONE
CITY, STATE & ZIP CHATSWORTH, GA 30705		BUSINESS PHONE (706) 695-2413	
VEHICLE BEING PURCHASED		CASH DELIVERED PRICE OF VEHICLE \$ 26,019.50	
PLEASE ENTER MY ORDER <input checked="" type="checkbox"/> NEW <input type="checkbox"/> USED		STOCK NO. 15T152	
FOR THE FOLLOWING <input type="checkbox"/>			
YEAR 2015	MAKE FORD	MILEAGE 25	ACCESSORIES \$
MODEL OR SERIES F150	BODY TYPE CREW	ENGINE TYPE	
COLOR WHITE	TRIM	SALESMAN HOUSE	
M.V.I. OR SERIAL NO. 1FTEW1EF2FFC22858			
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	
MODEL OR SERIES	BODY TYPE		*
COLOR	ENGINE TYPE		
M.V.I. OR SERIAL NO.			
BALANCE OWED TO:			
ADDRESS		Cash Price of Vehicle & Accessories	\$ 26,019.50
MEMO		ALLOWANCE FOR TRADE-IN	N/A
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 THIS ORDER SHALL NOT BECOME BINDING UNTIL ACCEPTED BY DEALER OR HIS AUTHORIZED REPRESENTATIVE . 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 contrary provisions in the contract of sale.			
ACCEPTED BY: <i>Wayne Auld</i>	TITLE:	PURCHASER'S SIGNATURE: <i>Wayne Auld</i>	DATE 8/6/2015
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

"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.

E. Grant Award Agreement: EDA Grant for Sewer Expansion

U.S. DEPARTMENT OF COMMERCE		GRANT <input checked="" type="checkbox"/> COOPERATIVE AGREEMENT <input type="checkbox"/>
FINANCIAL ASSISTANCE AWARD		
RECIPIENT NAME Murray County	STREET ADDRESS 121 North 4th Avenue	PERIOD OF PERFORMANCE 41 months after date of EDA approval
CITY, STATE, ZIP CODE Chatsworth, Georgia 30705		FEDERAL SHARE OF COST \$ 816,637.00
RECIPIENT NAME Chatsworth Water Works Commission	STREET ADDRESS 620 S. 2nd Avenue	RECIPIENT SHARE OF COST \$ 349,987.00
CITY, STATE, ZIP CODE Chatsworth, Georgia 30705		TOTAL ESTIMATED COST \$ 1,166,624.00
AUTHORITY Public Works and Economic Development Act of 1965, as amended (42 U.S.C. § 3121 et seq.)		
CFDA NO. AND NAME 11.300 Public Works Program		
PROJECT TITLE Sewer Expansion		
<p>This Award Document (Form CD-450) signed by the Grants Officer constitutes an obligation of Federal funding. By signing this Form CD-450, the Recipient agrees to comply with the Award provisions checked below and attached. Upon acceptance by the Recipient, the Form CD-450 must be signed by an authorized representative of the Recipient and returned to the Grants Officer. If not signed and returned without modification by the Recipient within 30 days of receipt, the Grants Officer may unilaterally withdraw this Award offer and de-obligate the funds.</p> <ul style="list-style-type: none"> <input type="checkbox"/> DEPARTMENT OF COMMERCE FINANCIAL ASSISTANCE STANDARD TERMS AND CONDITIONS (DECEMBER 2014) <input type="checkbox"/> R & D AWARD <input type="checkbox"/> FEDERAL-WIDE RESEARCH TERMS AND CONDITIONS, AS ADOPTED BY THE DEPT. OF COMMERCE <input checked="" type="checkbox"/> SPECIAL AWARD CONDITIONS (Exhibit A) <input checked="" type="checkbox"/> LINE ITEM BUDGET (Attachment 1) <input type="checkbox"/> 2 CFR PART 200, UNIFORM ADMINISTRATIVE REQUIREMENTS, COST PRINCIPLES, AND AUDIT REQUIREMENTS, AS ADOPTED PURSUANT TO 2 CFR § 1327.101 <input checked="" type="checkbox"/> 48 CFR PART 31, CONTRACT COST PRINCIPLES AND PROCEDURES <input type="checkbox"/> MULTI-YEAR AWARD. PLEASE SEE THE MULTI-YEAR SPECIAL AWARD CONDITION <input type="checkbox"/> OTHER(S): <u>EDA Standard Terms and Conditions for Construction Projects, dated March 12, 2013</u> <hr/> <hr/> <hr/> <hr/>		
SIGNATURE OF DEPARTMENT OF COMMERCE GRANTS OFFICER 		DATE AUG 24 2015
PRINTED NAME, PRINTED TITLE, AND SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL H. Philip Paradice, Jr., Director, Atlanta Regional Office		DATE 9/1/2015
PRINTED NAME, PRINTED TITLE, AND SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL Brittany Pittman, Sole Commissioner of Murray County, Murray County		DATE 9/1/2015
PRINTED NAME, PRINTED TITLE, AND SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL Robert S. Smith, General Manager, Chatsworth Water Works Commission		DATE 9/1/2015
ADMINISTRATION ELECTRONIC FORM		

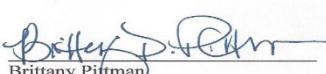
F. Disposal of Surplus Inventory:

Murray County Government 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 that 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:

- 1998 American LaFrance – Fire Truck 4Z36ETEB7WR990161
- Six (6) Halide Lights



Brittany Pittman
County Commissioner



Tommy Parker
Interim County Clerk

Date 09-01-15

Documents are located in the auxiliary file.

ADJOURNMENT:

This 1st day of September 2015

ATTEST:

Tommy Parker, County Clerk Brittany Pittman, Commissioner

In Attendance: Brittany Pittman, Tommy Parker, Matthew Sanford, Georgia Millwood, Douglas Millwood, Frank Adams, Charles Oliver, Stephen Smith, Bobby Howard, Mark Momon, Russell Owens, Steve Anglea, Harold Hundley, Dick Barnes, Anthony Noles, and Brent Walraven.