



Gordon County Board of Commissioners
Work Session Agenda
Tuesday, February 7, 2023
Judicial Building Assembly Room - 5:00 PM
Online at <https://vimeo.com/gordoncountygov>

- I. Discussion of Regular Session Agenda Items**

- II. For Board Consideration**
 - A. Departmental Report by Fire Chief Doug Ralston
 - B. EMA Director Courtney Taylor, Emergency Preparedness Week Presentation
 - C. Recognition of Service of Debbie Vance
 - D. Report on Animal Control from Sue Henson

- III. Reminders and Information**
 - A. Next Commissioners' Meeting: February 21, 2023
 - B. LOST / SPLOST Report
 - C. Emergency Management 2022 Annual Report
 - D. Board Appointments
 - E. ACCG Annual Training Calendar



Gordon County Board of Commissioners
Regular Session Agenda
Tuesday, February 7, 2023
Judicial Building Assembly Room - 6:00 PM
Online at <https://vimeo.com/gordoncountygov>

- I. Call To Order**
- II. Invocation and Pledge of Allegiance**
- III. Employee Recognition**
 - A. Employees with hire dates in February (page 1)
- IV. Approval of Minutes**
 - A. Work Session Minutes for January 17, 2023 (page 2)
 - B. Regular Session Minutes for January 17, 2023 (page 4)
- V. Approval of the Agenda**
- VI. Administrator's Report (page 8)**
- VII. Commissioner's Report**
- VIII. Public Hearing for Zoning**
 - A. None
- IX. Consideration of Unfinished Business**
 - A. None
- X. Consideration of New Business**
 - A. Recognition of Recent Donations to Gordon County (page 12)
 - B. Adopt Resolution Appointing County Records Custodian and Open Records Clerk and Adopting Records Retention Policy (page 14)
 - C. Application for Malt Beverage, Wine, and/or Liquor License: (page 77)
Timothy L. Otis / George R. Banks American Legion Post 305
2962 Highway 411 SE, Fairmount, Georgia 30139

- D. Request from Gordon County Fire Department to award a bid to purchase five (5) thermal cameras in the amount of \$36,522 to Georgia Fire and Rescue Supply. This item is below original approved budgeted cost and will be budgeted using the Fire Fund. Additionally, consider recommendation to surplus items deemed no longer useful by the Fire Department. (page 81)
- E. Request from Gordon County Sheriff's Office to approve a proposal to award a bid for the purchase of a camera system at the Gordon County Justice Center in the amount of \$365,000 to Telenet Systems using Sheriff's Office Budget from the General Fund. This will require a budget increase in the amount of \$65,000. (page 82)
- F. Discuss proposal of spay-neuter program fees
- G. Consideration of Easement for City Utilities (page 84)

XI. Adjourn Meeting