

JANUARY 20, 1997

9:30 P.M.

EXECUTIVE SESSION
CALHOUN DEPOT
109 SOUTH KING STREET

PRESENT: JOHN D. MEADOWS, III, MAYOR
JOHN D. SHELTON, MAYOR PRO-TEM
PAUL MCENTIRE, COUNCILMAN
JIMMY PALMER, COUNCILMAN
RON WOODS, COUNCILMAN

ALSO: WILLIAM P. BAILEY, CITY ATTORNEY
KELLY CORNWELL, DIRECTOR UTILITIES/PUBLIC
WORKS
EDDIE PETERSON, ASST. DIRECTOR UTILITIES/
PUBLIC WORKS
CATHY HARRISON, CITY ADMINISTRATOR

1. Mr. Glenn Forester and Mike Gibbs of the Farm Service Agency portion of the USDA Federal Agency, asked the Mayor and Council to consider proving a 4,640 sq. ft. building for which they would be willing to pay \$7.00 per sq. ft. per year in lease payments for a total of \$32,480.00 annually for a five year lease. He stated normally the lease agreements allow 120 day period for opting out of the contract. He stated the present offices which are being leased do not have enough space to serve the additional counties which would be reporting to Gordon County. He stated the Farm Service Agency would be serving seven counties out of Gordon, with the Agricultural Credit Division serving 31 counties in the northwest section of Georgia. He stated there would be 19 people reporting to the office, with 35 to 40 parking spaces needed for the facility. The Council stated they would consider the request, and asked the agency to provide a proposed floor plan and more information on the style of building. Mayor Meadows stated if a special meeting was necessary to discuss the matter further, a 24 hour notification for a called meeting could be posted.
2. Attorney Bailey reviewed a letter which had recently been received from the Council Members from Universal Drying Systems inappropriately without being forwarded through their attorney or the City's attorney. The council stated their decision had not changed regarding the company being given permission to continue testing of the sludge dryer.

Approved:

Submitted:



John D. Meadows, III
Mayor



Cathy Harrison
City Administrator