



MINUTES

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS SPECIAL CALLED MEETING

April 1, 2021
3:00 P.M.

Notice: A complete video recording of this meeting can be viewed at www.carrollcountyga.com

The Board of Commissioners held a Special Called meeting on Thursday, April 1, 2021, in the Carroll County Historic Court House, 323 Newnan Street, Carrollton, Georgia.

Commissioners Present:	Michelle Morgan, Chairman Clint M. Chance, District 2 Tommy Lee, Vice Chairman, District 3 Steve Fuller, District 4 Ernie Reynolds, District 5 George Chambers, District 6
Commissioner via Teleconference:	Montrell McClendon, District 1
Commissioners Absent:	None
Staff Present:	Stacey Blackmon, County Attorney Avery Jackson, County Attorney Kristy McAdams, Deputy County Clerk

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Morgan called the April 1, 2021 Board of Commissioners meeting to order at 3:00 p.m. Probate Court Judge Edith Haney offered the Inspiration, and Deputy Don King of the Carroll County Sheriff's Office led the Pledge of Allegiance.

APPROVAL OF AGENDA

The April 1, 2021 Agenda was **approved 6-0** as presented on a motion by Commissioner Lee and seconded by Commissioner Chance. (Commissioner Reynolds was absent.)

APPROVAL OF MINUTES

The minutes of the February 25, 2021, Work Session, the March 2, 2021, Commission Meeting, the March 2, 2021 Executive Session Meeting and the March 17, 2021 Educational Board Development and Planning Session minutes were **approved 6-0** as previously circulated, on a motion by Commissioner Lee and seconded by Commissioner Fuller. (Commissioner Reynolds was absent.)

PUBLIC COMMENTS

There were no public comments.

◆ Commissioner Reynolds arrived at 3:06 p.m.

8. SPECIAL PRESENTATION

Chairman Morgan presented West Georgia Utility Coordination Council and Georgia 811 with a proclamation recognizing the month of April to be *Safe Digging Month*.

9. FINANCIAL SESSION

9. I. SPLOST – Election Results

On a motion by Commissioner Lee and seconded by Commissioner Reynolds, the Commission voted 7-0 to **approve** a Resolution declaring the results of an election and determining the continuation of a One Percent Sales and Use Tax and Issuance of General Obligation Debt for other related purposes.

9. II. Financial Recap – February 2021

Finance Director Alecia Searcy presented the financial recap of County funds as of February 28, 2021 reporting revenues to date totaling \$50,111,493, expenditures to date totaling \$35,177,261, and a fund balance of \$34,489,172.

9. III. Pathways Building – Roof Replacement

On a motion by Commissioner Chance and seconded by Commissioner Fuller, the Commission voted 7-0 to **approve** Sothern Standard Construction, LLC's bid in the amount of \$98,335 for a roof replacement on the Pathways Building located at 153 Independence Drive, Carrollton, to be paid out of the FY2021 General Fund, and Authorize the Chairman to execute the Construction Contract and take all other action necessary for such project.

9. IV. Budget Amendment FY20-21

On a motion by Commissioner Lee and seconded by Commissioner Chambers, the Commission voted 7-0 to **approve** and advertise a Budget Amendment for Animal Services, Board of Commissioners Office, Probate Court and Risk Management that will increase the General Fund Estimated Revenues in the amount of 191,433 and increase the General Fund Appropriations in the amount of \$191,433.

10. BUSINESS SESSION

10. I. Carl Jordan Place – Right of Way Abandonment

On a motion by Commissioner Chance and seconded by Commissioner Fuller, the Commission voted 7-0 to **approve** a Resolution to begin the process of abandoning 1.33 acre portion of Carl Jordan Place lying in Land Lots 115 and 142, District 5 of Carroll County.

10. II. Nominees – Carroll City/County Hospital Authority

On a motion by Chairman Morgan and seconded by Commissioner Lee, the Commission voted 7-0 to **nominate** Betty Jane Landers, Fred O'Neal, and Richard Warren to Seat No. 1; Montrell McClendon, Dyan Robinson, and Tim Warren to Seat No. 3; Jim Cooley, Cason Hightower, and Jeff Lindsey to Seat No. 4; Larry Boggs, Matthew Montaham and Abigail Whorton to Seat No. 6; Jaqulene Bridges, Anna Clifton, and Joe Neal to Seat No. 8; Brett Ledbetter, Bobby McMillan, and Alisha Windom to Seat No. 9; Ben Butler, Susan Fleck and Lucy Gamble to Seat No. 10; and Laura Colquitt, Dan Rajczyk and Johnny Tanner to Seat No. 11 for the available positions which terms have expired on the Carroll City/County Hospital Authority.

10. III. Local Government Lighting Project Agreement (LGLPA)

On a motion by Commissioner Lee and seconded by Commissioner Fuller, the Commission voted 7-0 to ***approve*** an Agreement between the Georgia Department of Transportation and Carroll County for roundabout lighting assistance for SR 16 at CR 212/CR 833/ Beulah Church Road Project, said lighting to be installed under P.I. No. 0015694, Carroll County.

11. ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 3:35 p.m. on a motion by Commissioner Lee and seconded by Commissioner Fuller.

Respectfully Submitted:

Kristy McAdams, Deputy County Clerk

Michelle Morgan, Chairman