



WORK SESSION MINUTES
Carroll County Board of Commissioners
January 4, 2022 – 4:00 P.M.
Historic Superior Court Room

Michelle Morgan, Chairman	P	George Chambers, D-6	P
Montrell McClendon, D-1	P	Avery Jackson, County Attorney	P
Clint Chance, D-2	P	Donna A. Lackey, County Clerk	P
Tommy Lee, Vice-Chairman, D-3	P	Kristy McAdams, Chief Deputy Clerk	P
Steve Fuller, D-4	P		
Ernie Reynolds, D-5	P		

Present = P Absent = A

CALL TO ORDER

Chairman Morgan called the meeting to order at 4:00 p.m.

- ❖ **Presentation of a funding option for unmanned Stations #17 & #18**
 Chief Chuck Barnwell, Fire & Rescue, and Alecia Searcy, Finance Director provided an update on potential funding options for the two unmanned Stations in light of the County not receiving the SAFER grant two years in a row.
- ❖ **Financial Recap – November 2021**
 Finance Director, Alecia Searcy presented the financial recap of County funds as of November 30, 2021 reporting revenues year to date totaling \$33,597,111.00, expenditures year to date totaling \$23,757,311.00, and a fund balance of \$41,967,330.00.
- ❖ **Review and Discussion of items for the January 4, 2022 Board of Commissioners Meeting Agenda**
 The following seven (7) agenda items were reviewed, discussed, and considered for placement on a Consent Agenda:

9. I. Juvenile Court Grant

Judge Tom Parmer requested to accept 2 grant awards from the Council of Accountability Court Judges. 1) \$20,680 for the Family Treatment Court Program to pay for the part-time case manager to be full-time through the end of this budget year, to pay for additional contract counseling services, and to pay for additional drug testing supplies. 2) \$19,954 for the Juvenile Wellness Court Program to pay for the part-time case manager to be full-time through the end of the budget year.

9. II. Sheriff’s Office – Capital Project FY 20-21

Ken Reeves, Sheriff’s Office, made a request to purchase ten (10) vehicles, fully equipped, for a total cost of \$498,000 to be paid out of SPLOST

9. III. E911 Communications Hardware/Software Purchasing

Clay Patterson, E911 Director presented a request for the purchase of an Emergency Call Works hardware and software upgrade from Motorola for \$96,177.07 and an optional extended warranty in the amount of \$9,383.38, to be paid from ARPA funds if permitted or otherwise from SPLOST, and to authorize the Chairman to execute the agreement with such changes approved by the Chairman and the County Attorney

9. IV. E911 Communications Recording System Upgrade

Clay Patterson, E911 Director presented a request to purchase a recording system upgrade from Quality Recording Solutions, LLC dba Eventide for \$61,645, to be paid from ARPA funds if permitted or otherwise from SPLOST, and to authorize the Chairman to execute the agreement with such changes approved by the Chairman and the County Attorney

9. V. Elections & Registration

Carolyn Driver, Elections & Registration, presented a request to approve expenditures from Contingency for travel and State training by 3 staff and 2 Board of Elections & Registration members for a total of \$6,086.50

9. VI. Appointment – Three Rivers Regional Commission

Considered Kevin Hemphill’s reappointment to the Three Rivers Regional Commission Board of Directors to fill a term that expired December 31, 2021

9. VII. Appointment - WARRS

Considered Tim Padgett’s reappointment to the Board of WARRS to fill a term that expired December 31, 2021

10. BUSINESS SESSION

10. 1. Election – Vice-Chairman

The Commission agreed to consider nominations for the 2022 Vice-Chairman of the Carroll County Board of Commissioners at the regular Commission meeting on January 4, 2022 at 6:00 p.m.

ADJOURNMENT

There being no further business for discussion, Chairman Morgan adjourned the meeting at 5:00 p.m.

Submitted:

Donna Lackey, County Clerk

Approved:

Michelle Morgan, Chairman