



WORK SESSION MINUTES
Carroll County Board of Commissioners
June 2, 2022 – 4:00 P.M.
Historic Superior Court Room

Michelle Morgan, Chairman	P	George Chambers, D-6	A
Montrell McClendon, Vice-Chairman D-1	P	Stacey Blackmon, County Attorney	P
Clint Chance, D-2	P	Avery Jackson, County Attorney	P
Tommy Lee, D-3	P-via phone	Dianne Roberts, 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.

❖ **Financial Recap – April, 2022**

Finance Director, Alecia Searcy presented the financial recap of County funds as of April 30, 2022, reporting revenues year to date totaling \$62,439,352.00 expenditures year to date totaling \$47,895,039.00, a fund balance of \$46,671,843.00, and a Cash Balance of \$44,588,039.00

❖ **Review and Discussion of items for the June 7, 2022 Board of Commissioners Meeting Agenda**

10. I. FY 2023 Budget Resolution

Finance Director, Alecia Searcy presented a Resolution Providing for the Appropriations and Expenditures of Funds for the Government of Carroll County, Georgia, for the County Fiscal Year 2023, Beginning July 1, 2022 and Ending June 30, 2023; Providing for the Operations of County Departments, Boards, Agencies, Elected Offices, and Other Governmental Activities; To Provide for the Level of Personnel Authorized for the Various Departments and Agencies; To Provide for Capital Improvements as Budgeted for the County; To Provide an Effective Date; And for Other Purposes. Total proposed County Budget for FY 2022-2023 is \$67,037,066.

10. II. Budget Amendment

Finance Director, Alecia Searcy summarized the proposed Budget Amendment for Fiscal Year Ending June 30, 2022. The proposed Budget Amendment was advertised in the legal organ on May 28, 2022 and will be voted on at the June 7, 2022 Board of Commissioners meeting.

10. II.a. Natural Gas Suppliers

Finance Director, Alecia Searcy presented for consideration a Bid Summary of Natural Gas Marketers and Suppliers for consideration. Our current vendor is True National Gas.

10. III. Public Works – Equipment Purchase

Maintenance Coordinator, Danny Yates presented for consideration the purchase of three (3) C345 New Holland track loaders from Agrimerica priced at \$69,800 per unit for a total of \$209,400 for the Public Works Department. Agrimerica has agreed that if at any time while under warranty, they will provide a loaner unit at no charge while unit is being repaired, if needed.

10. IV. Fire Rescue – Equipment Purchase

Fire Rescue Chief, Chuck Barnwell presented for consideration the purchase of one (1) 2022 Sutphen Heavy Duty Custom Pumper with Cummins X12 Powertrain at \$633,424.04; and one (1) Sutphen Heavy Duty Custom SP70 Platform with Cummins X12 Powertrain at \$1,330,000 (refurbished) to be paid from SPLOST funds.

10. IVa. Fire Rescue – Equipment Purchase

Fire Rescue Chief, Chuck Barnwell presented for consideration the purchase of one (1) Sutphen Heavy Duty Custom SL100 Ladder with Cummins X15 Powertrain at \$1,377,397.15 to be paid with SPLOST funds. Chief Barnwell also informed the Board that we should order this equipment now as delivery will be 2 years from order date.

10. V. Fire Rescue – Equipment Purchase

Fire Rescue Chief, Chuck Barnwell presented for consideration the purchase of one hundred forty (140) Combat Sniper Hoses from Ten -8 at \$222.16/ea. for a total \$31,102.40.

10. VI. Investment Agreements

Finance Director, Alecia Searcy presented for consideration the Engagement of Raymond James to act as the Investment Adviser for the Series 2021 Carroll County General Obligation Bonds Fund and conduct a competitive bid for such investments, to retain an arbitrage consultant, and to authorize the Chairman or designee to execute all agreements related thereto upon terms approved by the Chairman, and to take all other necessary actions to implement such investments.

10. VII. Library MOU – One Time Payment for Capital Outlay Expenses

County Attorney, Stacey Blackmon presented for consideration a Memorandum of Understanding with the West Georgia Regional Library System for one time payment of \$34,780 to be used for designated capital outlay expenses for the Carroll County library facilities, and authorize the Chairman to execute the Agreement.

10. VIII. Library MOU

County Attorney, Stacey Blackmon presented for consideration a Memorandum of Understanding with the West Georgia Regional Library System of \$250,000 payment to be used for the Carroll County library facilities, and authorize the Chairman to execute the Agreement.

11. I. Carroll County Library Board – Appointment

Commissioner Clint Chance presented for consideration the appointment of Dr. Nancy Mims to the Carroll County Library Board.

11. II. Carroll County Development Authority – Appointment (District 5)

Commissioner Ernie Reynolds presented for consideration the appointment of Donna Lackey to the Carroll County Development Authority.

11. III. Region 4 EMS Council – Appointments

Chairman Michelle Morgan presented for consideration the appointments of Chief Allen English and Chief Chuck Barnwell to the Region 4 EMS Council.

11. IV. Carroll County Board of Family and Children Services – Appointment

Chairman Michelle Morgan presented for consideration the appointment of Pastor Vincent Dortch to the Carroll County Board of Family and Children Services.

11. V. Pathways Center Community Service Board – Appointment

Chairman Michelle Morgan presented for consideration Jodie Goodman to the Pathways Center Community Service Board.

11. VI. Inmate Work Detail Agreement with the City of Carrollton

County Attorney, Stacey Blackmon presented for consideration to enter into an Inmate Work Detail Agreement with the City of Carrollton and to authorize the Chairman to finalize the terms of the Agreement and to execute the Agreement. Commissioner Clint Chance requested the term to be changed from a three (3) year term to a one (1) year term. Attorney Blackmon will amend the agreement.

11. VII. Fire Service Agreement with the City of Carrollton

County Attorney, Stacey Blackmon presented for consideration an updated Fire Service Agreement with the City of Carrollton, and authorize the Chairman to provide to finalize the terms of the Agreement and to execute the Agreement.

11. VIII. Appraisal Services for Residential Property

Chief Tax Appraiser, Hubert Sparks presented for consideration an Agreement for Appraisal Services for Residential Property and to authorize the Chairman to finalize the terms of the Agreement and to execute the Agreement .

11. IX. Emergency Medical Services Agreement – West Georgia Ambulance

Chairman Morgan presented for consideration an Emergency Medical Services Agreement with West Georgia Ambulance, Inc., approve proposed assignment to HealthLiant, Inc. (the non-profit holding company for all of the Tanner Health System entities), and to authorize the Chairman to finalize the terms of the Agreement and to execute the Agreement.

11. X. Solid Waste – Removed for future consideration

11. XI. Solid Waste – Removed for future consideration

11. XII. Transit Contract Renewal FY 22-23

County Attorney, Stacey Blackmon presented for consideration Section 5311 Public Transportation Service Agreement for operation of Three Rivers Regional Transit System between the Board of Commissioners of Carroll County and Three Rivers Commission for the period beginning July 1, 2022 and ending June 30, 2023 for the annual local match of \$70,000, and authorize the Chairman to execute the Agreement.

11. XIII. Public Hearing – Abandonment of 0.54 Miles of Oak Shade Road

A Public Hearing to consider the proposed abandonment of 0.54 miles of Oak Shade Road lying in Land Lot 151, 6th District of Carroll County will be held at the Board of Commissioners Meeting on Tuesday, June 7, 2022.

11. XIV. Resolution – Abandonment of 0.54 Miles of Oak Shade Road

Consideration of a Resolution finding that a portion of Oak Shade Road measuring 0.54 miles more or less lying in Land Lot 151, 6th District of Carroll County has ceased to be used by the public to the extent that no substantial public purposes are served; authorizing the abandonment thereof; authorizing the Chairman to dispose of the abandoned property; to provide an effective date of this resolution; and for other purposes.

11. XV. Licensing and Regulation of Special Event Facilities

County Attorney, Avery Jackson presented for consideration of a Resolution and Ordinance of the Board of Commissioners of Carroll County to Amend the Carroll County Code of Ordinances to Add a New Article VI entitled “Special Event Facilities” to Chapter 22 Entitled “Businesses”; To Provide an Effective Date; And for Other Purposes, including the licensing and regulation of Special Event Facilities.

11. XVI. City of Villa Rica – Tax Allocation District

Commissioner Clint Chance presented for consideration an Intergovernmental Agreement between Carroll County and the City of Villa Rica relating to the Eastside Tax Allocation District

11. XVII. Fire Rescue Uniforms – Fire Rescue

Fire Rescue Chief, Chuck Barnwell presented for consideration of Proposal to purchase uniforms from Galls, LLC in the amount of \$150,000 and to authorize the Chairman to finalize the terms of the Agreement and to execute the Agreement

- ❖ There was a consensus from the Board to place the following items on a Consent Agenda for the Tuesday, June 7, 2022 Board of Commissioners meeting:

10. III. Public Works – Equipment Purchase

10. IV. Fire Rescue – Equipment Purchase

10. V. Fire Rescue – Equipment Purchase

10. VI. Investment Agreements

10. VII. Library MOU – One Time Payment for Capital Outlay Expenses

10. VIII. Library MOU

11. I. Carroll County Library Board – Appointment

11. II. Carroll County Development Authority – Appointment (District 5)

11. III. Region 4 EMS Council – Appointments

11. IV. Carroll County Board of Family and Children Services - Appointment

11. V. Pathways Center Community Service Board - Appointment

11. VI. Inmate Work Detail Agreement with the City of Carrollton

11. VII. Fire Service Agreement with the City of Carrollton

11. VIII. Appraisal Services for Residential Property

11. IX. Emergency Medical Services Agreement – West Georgia Ambulance

11. XII. Transit Contract Renewal FY 22-23

11. XVII. Fire Rescue Uniforms – Fire Rescue

ADJOURNMENT

There being no further business for discussion, Chairman Morgan adjourned the meeting at 5:28 p.m.

Submitted:

Dianne Roberts, Deputy County Clerk

Approved:

Michelle Morgan, Chairman