



WORK SESSION MINUTES
Carroll County Board of Commissioners
December 1, 2022 – 4:00 P.M.
Historic Superior Court Room

Michelle Morgan, Chairman	P	George Chambers, D-6	P
Montrell McClendon, Vice-Chairman D-1	P		
Clint Chance, D-2	P	Stacey Blackmon, County Attorney	P
Tommy Lee, D-3	A	Lynda Bingham, County 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.

❖ ***Greystone Broadband***

Presentation by Blake Doss, Director of State Government Affairs Greystone Power, on the new Broadband options that Greystone will be offering their customers in 2024.

❖ **Financial Recap – October, 2022**

Finance Director, Alecia Searcy presented the financial recap of County funds as of October 31, 2022, reporting revenues year to date totaling \$20,917,43.00, expenditures year to date totaling \$22,634,688.00, and a fund balance of \$38,591,380.00.

❖ **Review and Discussion of items for the December 6, 2022 Board of Commissioners Meeting Agenda**

8. I. TEFRA Resolution

President and CEO of Tanner Medical Center, Loy Howard, presented for consideration the TEFRA Resolution for Proposed Plan of Equipment Financing for The Carroll City-County Hospital Authority for the benefit of Tanner Medical Center, Inc.

8. II. Sheriff Vehicle

Captain Ken Reeves of the Sheriff's Department, presented for consideration the request to purchase a patrol vehicle to be paid with funds received for damaged vehicle in the amount of \$34,276.04

8. III. Gymnastics Equipment Donation to the City of Bowdon

Recreation Director, Thad Ferguson, presented for consideration a proposal to donate select gymnastics equipment not in use to the City of Bowdon.

8. IV. GEMA Hazard Mitigation Grant

EMA Director, Tim Padgett, presented for consideration to accept a grant from the Federal Emergency Management Agency (FEMA) for a total project amount of \$15,450 that includes the purchase, programming and distribution of weather radios for critical infrastructure and residents.

8. V. Weather Radio Vendor

EMA Director, Tim Padgett, presented for consideration to approve Metropolitan Communications as the vendor to provide pre-programmed Midland Weather Radios to the Carroll County EMA not to exceed the grant amount of \$15,450.

8. VI. Consideration of Resolution to Authorize Deposit and Investment Accounts with American Commerce Bank, N.A.

Finance Director, Alecia Searcy, presented for consideration a resolution to Authorize Investment of General Fund with American Commerce Bank, N.A. and Designate Authorized Representatives to take all necessary action in connection therewith

8. VII. Consideration of Resolution to Authorize Deposit and Investment Accounts with Southern States Bank

Finance Director, Alecia Searcy, presented for consideration a resolution to Authorize Investment of General Fund with Southern States Bank and Designate Authorized Representatives to take all necessary action in connection therewith

8. VIII. Budget Amendment FY 2022

-Alecia Searcy, Finance Director

8. IX. Project Excalibur Tax Abatement

County Attorney, Stacey Blackmon, presented for consideration of request by Carrollton Payroll Development Authority for support of tax abatement for Project Excalibur

8. X. Appointment – West Georgia Regional Airport

Chairman Michelle Morgan presented for consideration the reappointment of Lester Harmon to the West Georgia Regional Airport Authority to fill the term expiring on December 31, 2022

8. XI. Appointment – Health Board

Chairman Michelle Morgan presented for consideration the reappointment of Cindy Barge to the Carroll County Health Board to fill the term expiring on December 31, 2022

8. XII. Appointments- Water Authority

Chairman Michelle Morgan presented for consideration the reappointment of Joe Neal, John Tanner, Aaron McWhorter, and Barry Huff to the Carroll Water Authority to fill the four (4) terms expiring on December 31, 2022

8. XIII. Appointment – Three Rivers Regional

Chairman Michelle Morgan presented for consideration the reappointment of Kevin Hemphill to the Three Rivers Regional Commission Board of Directors for the term expiring on December 31, 2022

8. XIV. Appointment- Board of Tax Assessors

Chairman Michelle Morgan presented for consideration the reappointment of Sandra Houston to the Board of Tax Assessors to fill a term that expires December 31, 2022.

8. XV. Appointments – Elections and Registration

Chairman Michelle Morgan presented for consideration the reappointment of Catherine Huckeba to the Carroll County Board of Elections and Registration to fill the one of the two (2) terms Expiring on December 31, 2022

8. XVI. Subdivision Ordinance

County Attorney, Avery Jackson, presented for consideration the proposed amendments to the Subdivision Regulations of Carroll County, Georgia, as amended: (1) to amend Section 86-5. "Definitions" of Chapter 86 – Subdivisions, to amend the definition of "Subdivision exemptions;" (2) to allow for Estate Lot Developments; (3) to provide for other exemptions to the Subdivision Regulations; and (4) for other purposes.

- ❖ There was a consensus from the Board to place the following items on a Consent Agenda for the Tuesday, December 6, 2022 Board of Commissioners meeting.

- 8. I. **TEFRA Resolution**
- 8. II. **Sheriff Vehicle**
- 8. III. **Gymnastics Equipment Donation to the City of Bowdon**
- 8. IV. **GEMA Hazard Mitigation Grant**
- 8. V. **Weather Radio Vendor**
- 8. VI. **Consideration of Resolution to Authorize Deposit and Investment Accounts with American Commerce Bank, N.A.**
- 8. VII. **Consideration of Resolution to Authorize Deposit and Investment Accounts with Southern States Bank**
- 8. VIII. **Budget Amendment FY 2022**
- 8. IX. **Project Excalibur Tax Abatement**
- 8. XI. **Appointment – Health Board**
- 8. XII. **Appointments- Water Authority**
- 8. XIII. **Appointment – Three Rivers Regional**
- 8. XIV. **Appointment- Board of Tax Assessors**

ADJOURNMENT

There being no further business for discussion, Chairman Morgan adjourned the meeting at 5:04 p.m.

Submitted:

Lynda Bingham, County Clerk

Approved:

Michelle Morgan, Chairman