

ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING
January 8, 2019 - 6:00 PM

1. CALL TO ORDER

Chairman Smith called the meeting to order at 6:05 p.m.

2. ROLL CALL

COMMISSIONERS PRESENT: Smith, McClendon, Chance, Lee, Morgan, Powers and Chambers
COMMISSIONERS ABSENT: None

STAFF PRESENT: Stacey Blackmon, County Attorney; Susan Mabry, County Clerk; Kristy McAdams, CDCC; Alecia Searcy, Comptroller and Anne Lee, Human Resource Director

3. INVOCATION

The Invocation was offered by Commissioner Chambers.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Morgan.

5. APPROVAL OF AGENDA

APPROVED: Motion – McClendon; Second – Powers; VOTE 7-0

6. APPROVAL OF MINUTES

6. I. Work Session Meeting Minutes – November 29, 2018

6. II. Commission Meeting Minutes – December 4, 2018

APPROVED: Motion – Powers; Second – Lee; VOTE 7-0

7. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.

Donald Brook – Code of Ordinances

Michael McPherson – Animal Ordinances

8. BUSINESS SESSION

8. I. Financial Recap – November 2018

8. II. PUBLIC HEARING: Carroll County DFCS

Public Hearing regarding the financing of a facility for the Department of Human Services – Division of Family and Children Services (DFCS), which will be financed pursuant to either a Lease-Purchase Agreement or an Installment Sale Agreement, between Association County Commissioners of Georgia, as lessor/seller, and Carroll County, Georgia, as Lessee/Purchaser

No comments were made during the hearing

Commissioner Lee abstained from items 8.II, 8.III, 8.IV, and 8.V

8. III. Carroll County DFCS – Resolution

Consideration of a Resolution of the Board of Commissioners of Carroll County authorizing, among other things, the execution of document relating to the financing of a facility for the Department of Human Services – Division of Family and Children Services (DFCS)

APPROVED: Motion – Powers; Second – Morgan; VOTE 6-0 (Lee abstained)

8. IV. Carroll County DFCS – Bids

Consideration of Bids for the Construction Contract for the facility for the Department of Human Services – Division of Family and Children Services (DFCS); award of the bid; and authorization for the Chairman to execute the Construction Contract

Diversified Construction of Georgia, Inc. - \$2,698,000

APPROVED: Motion – Chambers; Second – Morgan; VOTE 6-0 (Lee abstained)

8. V. Carroll County DFCS - Sublease
Consideration of a Resolution to authorize a Sublease of the property located at 165 Independence Drive, Carrollton, Georgia by the County, as sublessor, to the State Properties Commission, as sublessee, and the Department of Human Services – Division of Family and Children Services (DFCS), as occupying Agency; to authorize the Chairman to execute the Sublease and take all actions necessary to carry out the Resolution
APPROVED: Motion – Morgan; Second – McClendon; VOTE 6-0 (Lee abstained)
8. VI. Juvenile Court Personnel
Consideration of a part-time Case Manager in the Family Treatment Court to be overseen by Judge Tom Parmer, this will be a new position and will be subject to continued funding from the Criminal Justice Coordinating Council
APPROVED: Motion – McClendon; Second – Chambers; VOTE 7-0
8. VII. qPublic – Service Agreement
Consideration to Approve the Service Agreement between Schneider Geospatial also doing business as qPublic to provide a publicly accessible web-based property information portal featuring land assessment, taxation, CAMA, and digital map data utilizing existing real estate as GIS datasets
APPROVED: Motion – Morgan; Second – Powers; VOTE 7-0

9. BUSINESS SESSION

9. I. Vice Chairman – Election
Election of the 2019 Vice-Chairman to the Carroll County Board of Commissioners
ELECTED: Commissioner George Chambers, District 6
APPROVED: Motion – Lee; Second – Powers; VOTE 6-0 (Chambers abstained)
9. II. Appointment – Carroll County Development Authority
Consideration of Appointment to the Carroll County Development Authority to fill an unexpired term expiring December 31, 2021
APPOINTED: Alan Martinez
APPROVED: Motion – Chance; Second – Lee; VOTE 7-0
9. III. Appointment – Pathways Center Community Service Board
Consideration of Appointment to the Pathways Center Community Service Board to fill a term that expired December 31, 2018
REAPPOINTED: Sandra Morris
APPROVED: Motion – Lee; Second – Powers; VOTE 7-0
9. IV. Appointment – The Three Rivers Regional Commission
Consideration of Appointment to the Three Rivers Regional Commission to fill a term that expired December 31, 2018
REAPPOINTED: Donna Lackey
APPROVED: Motion – Powers; Second – Chambers; VOTE 7-0
9. V. Streetlight Special Tax District Establishment
Consideration to Approve the Establishment of a “Streetlight Special Tax District” for the payment and maintenance of streetlights in Harlan Trace Subdivision Phase II (Cranmore Place)
APPROVED: Motion – Chance; Second – McClendon; VOTE 7-0
9. VI. Circuit Boundary Study
Consideration to Approve a Resolution for the Coweta Judicial Circuit comprising Carroll County, Heard County, Coweta County, Troup County, and Meriwether County, and if feasible, create a new Judicial Circuit consisting of Carroll County and Heard County
APPROVED: Motion – Powers; Second – Lee; VOTE 7-0

9. VII. Speed Limit Reduction – Portion of Lovvorn Road

Consideration of a Resolution and Ordinance adopting a speed zone study that evaluated a portion of Lovvorn Road for operation of speed detection devices; to reduce the speed limit for a portion of Lovvorn Road; to readopt and republish an ordinance and resolution of May 2, 1986 establishing speed zones, as amended; to establish an effective date; and for other purposes

APPROVED: Motion – Powers; Second – Lee; VOTE 7-0

10. ADJOURNMENT

6:54 p.m. APPROVED: Motion – Morgan; Second – Chambers; VOTE 7-0