



WORK SESSION MINUTES
Carroll County Board of Commissioners
March 31, 2022 – 4:00 P.M.
Historic Superior Court Room

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

❖ **Financial Recap – January 2022**

Finance Director, Alecia Searcy presented the financial recap of County funds as of February 28, 2022, reporting revenues year to date totaling \$54,608,242.00 expenditures year to date totaling \$37,123,513.00, a fund balance of \$32,127,530.00, and a Cash Balance of \$47,623,391.00.

❖ **MS4 Program Presentation**

County Engineer, Brian Kent presented Carroll County's MS4 Annual Report for CY 2021 and the MS4 Program Presentation. Mr. Kent explained that the permit will expire in December of 2022 and Carroll County will be required to renew the permit and Stormwater Management Plan (SWMP) for the next five years.

❖ **Review and Discussion of items for the April 12, 2022 Board of Commissioners Special Called Meeting Agenda**

10. I. Fire Rescue – Light/Siren Package for Vehicles

Fire Chief, Chuck Barnwell presented for consideration the purchase of emergency lighting, sirens and required reflective lettering for three Ford 150 Response Vehicles from Metropolitan Communications in the amount of \$28,788.00 for the Fire Rescue Department.

10. II. Fairfield Plantation Fire Rescue – Equipment Donation

District 2 Commissioner, Clint Chance presented for consideration the purchase from Motorola of six portable fire rescue portable radios and attachments with a five year warranty in an amount of \$29,850.15; and the donation of said equipment to the Fairfield Fire Department to be used in accordance with the Mutual Aid Agreement, with a condition that the equipment will revert back to the County if the equipment ever ceases to be utilized for the intended purposes; and to authorize the Chairman and staff to take all actions necessary to implement said actions including execution of necessary contracts.

10. III. Budget Amendment

Finance Director, Alecia Searcy presented the proposed Budget Amendment for the General Fund, E-911 and Solid Waste Fund. This amendment will increase the General Fund Estimated Revenues in the amount of \$3,023,600 and increase the General Fund Appropriations in the amount of \$3,023,600; transfer \$12,500 from the County's Contingency Expense Line to Commissioner's Office Publishing and Advertising; transfer funds within department expense line items of the E-911 Fund Appropriations; increase Solid Waste Fund Revenues in the amount of \$226,000 and increase the Solid Waste Fund Appropriations in the amount of \$226,000.

10. IV. Solid Waste – Waste Hauler Purchase

Solid Waste Manager, Jaqueline Dost presented for consideration the purchase of a Caterpillar CAT Model 926 Waste Hauler from Yancey for the Solid Waste Department in the amount of \$225,347.00.

11. I. Streetlight Special Tax District

County Engineer, Brian Kent presented for consideration the Establishment of a “Streetlight Special Tax District” for the payment and maintenance of streetlights in Indian Lake Phase III (Blackfoot Trail).

11. II. Judicial Branch - State of Georgia ARPA Grant

Finance Director, Alecia Searcy presented for consideration the Judicial Council ARPA grant.

There was a consensus from the Board to place the following items on a Consent Agenda for the Tuesday, April 12, 2022 Board of Commissioners meeting:

- 10. I. Fire Rescue – Light/Siren Package for Vehicles
- 10. II. Fairfield Plantation Fire Rescue – Equipment Donation
- 10. III. Budget Amendment
- 10. IV. Solid Waste – Waste Hauler Purchase
- 11. I. Streetlight Special Tax District
- 11. II. Judicial Branch - State of Georgia ARPA Grant

ADJOURNMENT

There being no further business for discussion, Chairman Morgan adjourned the meeting at 5:15 p.m.



Submitted:



Kristy McAdams, Chief Deputy County Clerk

Approved:



Michelle Morgan, Chairman