

Board of Commissioners' Meeting
Carroll County, Georgia
January 5, 2010

MINUTES

Regular
Commission
Meeting

The Board of Commissioners met in regular session on Tuesday, January 5, 2010, at 6:00 p.m. in the Commission Chambers of the David Perry County Administration Building, 423 College Street, Carrollton, Georgia.

The meeting was called to order by Chairman Bill Chappell.

Invocation

The invocation was offered by Commissioner George Chambers.

Pledge of
Allegiance

The Pledge of Allegiance was led by Commissioner Kevin Jackson.

Roll Call

Roll was called by the County Clerk.

There were present:

Chairman Bill Chappell
Commissioner Vicki J. Anderson
Commissioner Ashley Hendrix
Commissioner John M. Wilson
Commissioner Kevin Jackson
Commissioner George A. Chambers

There were absent:

Commissioner Trent T. North

Minutes

The minutes of the December 1, 2009 meeting were *adopted*, as previously circulated, on a motion by Commissioner Hendrix and seconded by Commissioner Anderson.

Public
Comments

Public comments were made by: Ann Rhudy. Comments were tendered on the following subject: proposed dog park.

Financial
Session

County Comptroller Don Johnson presented the financial recap of County funds as of November 31, 2009 reporting a total cash reserve of \$12,585,503 with revenues to date totaling \$22,077,446 (46.6%), and expenditures to date totaling \$18,097,375 (38.2%), and a fund balance of \$8,254,901.

Budget
Amendment

Commissioner Anderson made a motion to table consideration of a \$40,386 Health Department Budget Amendment request and a \$25,000 Recreation Department Budget Amendment request. The motion seconded by Commissioner Hendrix *failed* by a vote of 2-4 (Chappell, Wilson, Jackson, & Chambers opposed, North absent).

On a motion by Commissioner Wilson and seconded by Commissioner Jackson, the Commission vote 4-2 (Anderson & Hendrix opposed, North absent) to *approve* the advertisement of a proposed Budget Amendment taking county reimbursements approved by the Commission and increasing revenues and appropriations (current fiscal year) of the General Fund in the amount of \$9,988.00; transferring \$90,386.00 from the County's Contingency Expense Line Item to the Carroll County Community Service Expense Line Item (\$40,386.00), Superior Court Judges Salary Expense Line Item (\$15,000.00) and the Recreation Department for the hiring of one additional full-time county employee (\$25,000.00); increasing revenues and appropriations for the Emergency-911 Telephone Fund (current fiscal year) in the amount of \$600.00; and increasing revenues and appropriations (current fiscal year) for the 2008 SPLOST Debt Service Fund in the amount \$25.00.

Bids -
Recreation
Complex
Infield Mix &
Playground Sand

On a motion by Commissioner Hendrix and seconded by Commissioner Wilson, the Commission voted 6-0 (North absent) to *approve* Danny Davis Trucking's bid of \$22.00 per ton for RFP 10-A013: infield mix and playground for the Carroll County Recreation Complex(2004 SPLOST Funds).

Vice-Chairman
Election

Commissioner Wilson made a motion nominating Commissioner Trent North to serve as Vice-Chairman of the Board of Commissioners for the year 2010. The motion, seconded by Commissioner Anderson, was approved by a vote of 6-0 (North absent).

2010 Qualifying
Fees for County
Offices

On a motion by Commissioner Wilson and seconded by Commissioner Hendrix, the Commission voted 6-0 (North absent) to *fix*, and have the Board of Elections publish no later than February 1, 2010, the following qualifying fees for Carroll County offices to be filled in 2010.

<u>Office</u>	<u>Qualifying Fee</u>
District Commissioners 2, 4 & 6	\$186.96
County School Board 2, 5 & 7	\$ 50.00

Appointment -
Civil Service
Board

Chairman Chappell announced the *appointment* of Donna Armstrong Lackey as the Post 5 "employee elected member" of the Carroll County Civil Service Board as provided in Section 3, Par. 3.101 (b) of the Carroll County Civil Service Personnel Policies and Procedures.

Appointment -
Recreation
Advisory Council

On a motion by Commissioner Anderson and seconded by Commissioner Wilson, the Commission voted 6-0 (North absent) to *appoint* Brad Towler as the District 2 representative to the Carroll County Recreation Advisory Council beginning immediately and ending December 31, 2011.

Appointment -
WARRS

On a motion by Commissioner Anderson and seconded by Commissioners Hendrix and Chambers, the Commission voted 6-0 (North absent) to *reappoint* Tim Padgett to the Western Area Radio System Authority (WARRS) beginning immediately and ending January 31, 2013.

Intergovernmental
Agreement –
Douglasville
Radio Facilities
(WARRS)

On a motion by Commissioner Anderson and seconded by Commissioner Hendrix, the Commission voted 6-0 (North absent) to enter into a Intergovernmental Agreement with the City of Douglasville for the interconnection of WARRS Radio equipment located and to be located on the Metro Tower Facility (761A Oak Mountain Road, Carrollton) and on the County 911 Communications Tower Facility (896 Newnan Road, Carrollton).

Adjournment

There being no further business to come before the Commission, the same was adjourned at 6:15 p.m. on a motion by Commissioner Hendrix and seconded by Commissioner Anderson.

ATTEST:

Susan A. Mabry, County Clerk

Bill Chappell, Chairman

These minutes were approved by the Carroll County Board of Commissioners on February 2, 2010.