

Board of Commissioners' Meeting
Carroll County, Georgia
January 15, 2008

MINUTES

Regular
Commission
Meeting

The Board of Commissioners met in regular session on Tuesday, January 15, 2008, at 6:30 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 Trent North.

Pledge of
Allegiance

The Pledge of Allegiance was led by Commissioner Herman Ayers.

Roll Call

Roll was called by the County Clerk.

There were present:

Chairman Bill Chappell
Commissioner Trent T. North
Commissioner Vicki J. Anderson
Commissioner Bill Head
Commissioner John M. Wilson
Commissioner Randy C. Simpkins
Commissioner Herman K. Ayers

There were absent:

None

Minutes

The minutes of the December 18, 2007 meeting were unanimously adopted, as previously circulated, on a motion by Commissioner Simpkins and seconded by Commissioner Head.

Financial
Session

County Comptroller Don Johnson presented the financial recap of County funds as of December 31, 2007 reporting a total cash reserve of \$9,779,280 with revenues to date totaling \$30,102,791 (60.7%), and expenditures to date totaling \$23,173,426 (46.7%), and a total fund balance of \$85,661,159.

Budget
Amendment

On a motion by Commissioner Ayers and seconded by Commissioner Simpkins, the Commission voted 7-0 to adopt the following budget amendment that was advertised in the Times-Georgian on December 26, 2007.

The Carroll County Board of Commissioners does hereby announce the Budget of Carroll County will be amended on January 15, 2008. This amendment will take county reimbursements, which were approved by the County Commissioners, and increase revenues and appropriations for the current fiscal year in the amount of \$529,746.00. Next, this amendment will increase the 2007-2008 General Fund Operating Budget of Carroll County by \$4,401,712.00 due to the following reason:

Annual depreciation expense must be included in our financial statements due to the Governmental Accounting Standards Board Statement 34. Next, this amendment will transfer \$8,144.00 from the Probate Court's Salary Expense Line Item to the Probate Court's Temporary Labor Expense Line Item as approved by the Carroll County Board of Commissioners at the November 20, 2007 meeting. Also, this amendment will take County Capital Project-Local Resources Fund Lease Receipts, which were approved by the County Commissioners, and increase revenues and appropriations for the current fiscal year in the amount of \$306,000.00 for the purchase of 10 Police Inceptor vehicles for the Sheriffs Department. Finally, this amendment will increase the Emergency-911 Telephone Fund by \$85,000.00 due to increased costs in workman's compensation expenses. The amendments are as follows:

GENERAL FUND OPERATING FUND

Revenues		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
100-331100	Federal Grants/Operating/Categorical	\$ 1,200,800	\$ 1,321,433
100-334100	State Grants/Operating/Categorical	\$ 137,571	\$ 208,147
100-349904	Sheriff Salary Reimbursement	\$ 65,000	\$ 176,182
100-349990	Miscellaneous	\$ 816,403	\$ 1,036,761
100-383000	Reimbursement for Damaged Prop.	\$ 28,829	\$ 34,026
100-391200	Excess Funds-General Fund	\$ 1,325,000	\$ 5,726,712
100-392100	Sale of County Property	\$ 15,000	\$ 16,800

Appropriations		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
100-1301-00-561000	Depreciation Expense	\$ 0	\$ 2,072
100-1402-00-561000	Depreciation Expense	\$ 0	\$ 7,410
100-1501-00-561000	Depreciation Expense	\$ 0	\$ 91,919
100-1530-00-521240	Legal Services	\$ 3,080	\$ 3,895
100-1535-00-561000	Depreciation Expense	\$ 0	\$ 3,757
100-1545-00-511100	Salaries-Regular	\$ 479,000	\$ 494,611
100-1545-00-521340	Computer. Services	\$ 57,500	\$ 73,111
100-1545-00-523210	Postage	\$ 26,550	\$ 37,127
100-1545-00-523300	Publishing and Advertising	\$ 45	\$ 4,675
100-1550-00-531110	Supplies, Non-Office	\$ 500	\$ 610
100-1550-00-561000	Depreciation Expense	\$ 0	\$ 14,775
100-2150-00-523001	Drug Court	\$ 75,000	\$ 104,300
100-2180-00-523210	Postage	\$ 16,100	\$ 16,200
100-2180-00-531100	Office Supplies and Expense	\$ 20,000	\$ 20,258
100-2180-00-542310	Computer, Furn. and Equip.	\$ 3,797	\$ 8,382
100-2180-00-561000	Depreciation Expense	\$ 0	\$ 2,605
100-2400-00-561000	Depreciation Expense	\$ 0	\$ 1,568
100-2450-00-511100	Salaries - Regular	\$ 173,000	\$ 164,856
100-2450-00-511200	Temporary Labor	\$ 35,000	\$ 43,144
100-2450-00-561000	Depreciation Expense	\$ 0	\$ 1,865
100-2600-00-511100	Salaries - Regular	\$ 233,130	\$ 240,260
100-2600-00-521230	Counseling Services	\$ 10,000	\$ 13,306
100-2600-00-523001	Juvenile Drug Court	\$ 143,000	\$ 179,961
100-2600-00-561000	Depreciation Expense	\$ 0	\$ 3,074
100-3300-00-511100	Salaries -Regular	\$ 6,370,000	\$ 6,475,595
100-3300-00-511300	Overtime	\$ 389,884	\$ 529,606
100-3300-00-522204	Vehicle Expense	\$ 133,829	\$ 141,084

100-3300-00-523500	Travel	\$ 2,500	\$ 3,262
100-3300-00-523700	Training	\$ 51,710	\$ 51,920
100-3300-00-531270	Gas and Oil	\$ 200,600	\$ 201,175
100-3300-00-531799	Miscellaneous Expense	\$ 150	\$ 461
100-3300-00-561000	Depreciation Expense	\$ 0	\$ 742,055
100-3410-00-561000	Depreciation Expense	\$ 0	\$ 80,936
100-3500-00-511300	Overtime Expense	\$ 787,168	\$ 907,801
100-3500-00-511210	Volunteer Expense	\$ 4,000	\$ 4,020
100-3500-00-521340	Computer Services	\$ 15,299	\$ 22,961
100-3500-00-522201	Building Repair and Maint.	\$ 35,000	\$ 35,861
100-3500-00-522204	Vehicle Expense	\$ 150,191	\$ 150,691
100-3500-00-523700	Training	\$ 30,000	\$ 30,272
100-3500-00-531100	Office Supplies and Expense	\$ 9,000	\$ 9,250
100-3500-00-531797	Fire Safety House Expense	\$ 0	\$ 500
100-3500-00-531798	Honor Guard Expense	\$ 0	\$ 1,193
100-3500-00-561000	Depreciation Expense	\$ 0	\$ 659,008
100-3700-00-561000	Depreciation Expense	\$ 0	\$ 3,534
100-3910-00-561000	Depreciation Expense	\$ 0	\$ 14,209
100-4220-00-561000	Depreciation Expense	\$ 0	\$ 2,653,505
100-6000-00-522201	Building Repair and Maint.	\$ 12,500	\$ 13,430
100-6000-00-561000	Depreciation Expense	\$ 0	\$ 88,155
100-6220-00-561000	Depreciation Expense	\$ 0	\$ 11,477
100-7130-00-561000	Depreciation Expense	\$ 0	\$ 5,743
100-7131-00-522201	Building Repair and Maint.	\$ 23,500	\$ 37,000
100-7450-00-561000	Depreciation Expense	\$ 0	\$ 14,046

Net Increase (Decrease) to Operating Fund \$ 4,931,458

CAPITAL PROJECT -LOCAL RESOURCES FUND

Revenues		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
350-393500	Capital Lease Funding	\$ 0	\$ 306,000

Appropriations		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
350-3300-00-542200	Capital Outlay - Vehicles	\$ 0	\$ 306,000

EMERGENCY 911 TELEPHONE FUND

Revenues		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
215-391200	Operating Transfer In - GF	\$ 550,710	\$ 635,710

Appropriations		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
215-3800-00-512700	Workman's Compensation	\$ 15,000	\$ 100,000

FRPP -
Easements

On a motion by Commissioner Simpkins and seconded by Commissioner Ayers, the Commission voted 7-0 to table consideration of the proposal for Farm and Ranch Lands Protection Program (FRPP) Farmland Conservation Easements.

Resolution -
Carroll City-
County Hospital
Authority
Revenue Bonds

On a motion by Commissioner Simpkins and seconded by Commissioner Ayers, the Commission voted 7-0 to approve a Resolution authorizing a contract between the County and the Carroll City-County Hospital Authority for the issuance of Series 2008 Revenue Anticipation Certificates in the amount of \$32,175,000.

Vice-Chairman
Election

Commissioner Simpkins made a motion nominating Commissioner Trent North to serve as Vice-Chairman of the Board of Commissioners for the year 2008. The motion, seconded by Commissioners Anderson and Head, was approved by a vote of 7-0.

2008 Qualifying
Fees for County
Offices

On a motion by Commissioner Ayers and seconded by Commissioner Simpkins, the Commission voted 7-0 to fix, and have the Board of Elections publish no later than February 1, 2008, the following qualifying fees for Carroll County offices to be filled in 2008:

<u>Office</u>	<u>Qualifying Fee</u>
Chairman, County Commission	\$ 2,724.58
District Commissioner 1, 3 & 5	\$ 177.08
Sheriff	\$ 2,424.58
Tax Commissioner	\$ 2,173.02
Clerk of Court	\$ 2,173.02
Probate Judge	\$ 2,173.02
Chief Magistrate	\$ 2,173.02
State Court Judge	\$ 3,152.23
Solicitor	\$ 2,913.43
Coroner	\$ 814.65
County School Board 1, 3 ,4 & 6	\$ 50.00
County Surveyor	\$ 10.00

Agricultural
Education Center
Oversight
Committee

On a motion by Commissioner Simpkins and seconded by Commissioner Ayers, the Commission voted 7-0 to create the Carroll County Agricultural Education Center Oversight Committee for the purpose of assisting in the operation of the Carroll County Agricultural Education Center (Ag-Ed Center), located at 900 Newnan Road, Carrollton, Georgia.

The Committee shall be comprised of the following nine (9) members:

- 1. The Chairman of the Carroll County Board of Commissioners or his/her designee.**

2. **The Superintendent of the Carroll County School System or his/her designee.**
3. **The Superintendent of the Carrollton City Schools or his/her designee.**
4. **The Carroll County Extension Coordinator or his/her designee.**
5. **A Representative of the Carroll County Cattlemen's Association.**
6. **A Representative of the Carroll County Young Farmers Association.**
7. **A Representative of the Carroll County Farm Bureau.**
8. **A Representative of the West Georgia Timber Growers Association.**
9. **A Representative of the Carroll County Master Gardener Association.**

The Chairman of the Carroll County Board of Commissioners (or his/her designee) shall serve as Chairman of the Ag-Ed Center Oversight Committee. Other officers (Vice- Chairman, Secretary and Treasurer) shall be elected by a majority vote of all Committee members. The election of officers shall take place annually at the first meeting of the Committee. Officers shall hold office for one year.

Appointment -
Recreation
Advisory
Council

On a motion by Commissioner Wilson and seconded by Commissioner North, the Commission voted 7-0 to appoint Greg Yancey as the District 4 representative to the Carroll County Recreation Advisory Council beginning immediately and ending December 31, 2009.

Appointment -
Development
Authority

Consideration of the District 2 appointment to the Development Authority of Carroll County was postponed to a future meeting.

Resolution -
Prescribed Fire
In Carroll County

On a motion by Commissioner Simpkins and seconded by Commissioner Head, the Commission voted 7-0 to adopt a Resolution supporting the use of Prescribed Fire in Carroll County, Georgia.

Public
Comments

Public comments were made by: Commissioner Simpkins. Comments were tendered on the following subject: request that the media help to promote awareness of the zoning map update process.

Executive
Session

On a motion by Commissioner Ayers and seconded by Commissioner Simpkins, the Commission voted 7-0 to enter into Executive Session at 7:01p.m. for the purpose of discussing personnel matters and pending and potential litigation (Affidavit attached as part a/these minutes). The Commission reconvened to Regular Session at 8:14 p.m. on a motion by Commissioner North and seconded by Commissioner Anderson.

County
Attorney
Appointment

On a motion by Commissioner North and seconded by Commissioner Head, the Commission voted 7-0 to appoint Thomas E. (Tommy) Greer as County Attorney.

Adjournment

There being no further business to come before the Commission, the same was adjourned at 8:16 p.m. on a motion by Commissioner North and seconded by Commissioner Ayers.

ATTEST:

Susan A. Mabry, County Clerk

Bill Chappell, Chairman

These minutes were approved by the Carroll County Board of Commissioners on February 19, 2008.