

Board of Commissioners Meeting
Carroll County, Georgia
January 16, 2007

M I N U T E S

Regular
Commission
Meeting

The Board of Commissioners met in regular session on Tuesday, January 16, 2007 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 Commissioner Trent North.

Invocation

The invocation was offered by Chaplain Ralph Chapman.

Roll Call

Roll was called by the County Clerk.

There were present:

Commissioner Trent T. North
Commissioner Vicki J. Anderson
Commissioner Bill Head
Commissioner Jimmy K. Godbee
Commissioner Randy C. Simpkins
Commissioner Herman K. Ayers

There were absent:

Chairman Robert P. Barr

Minutes

The minutes of the December 19, 2006 meeting were adopted by a vote of 4-0 (Anderson & Head abstained; Barr absent) as previously circulated on a motion by Commissioner Simpkins and seconded by Commissioner Ayers.

Financial
Session

County Comptroller Don Johnson presented the financial recap of County funds as of December 31, 2006 reporting a total cash reserve of \$7,845,333 with revenues to date totaling \$24,491,869 (54.4%), and expenditures to date totaling \$21,711,740 (48.3%), and a fund balance of \$5,795,638.

Resolution -
Janus
Investments
Revenue Bonds

On a motion by Commissioner Head and seconded by Commissioner Ayers, the Commission voted 6-0 (Barr absent) to approve and adopt A Resolution Approving The Issuance Of Revenue Bonds By The Development Authority Of Carroll County For The Benefit Of Janus Investments, LLC.

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 2007. The motion, seconded by Commissioners Anderson and Godbee, was approved by a vote of 6-0 (Barr absent).

Tanner Health System - Cardiac Education Presentation

Dr. Charlie Rouse, Cardiologist with Tanner Health System, presented information on "Healthy Hearts" an upcoming Cardiac Education Program being offered by Tanner on February 3, 2007. Dr. Rouse pointed out that heart disease is the number one cause of death in this country and asked for the Commission's support in helping Tanner promote the event throughout the community.

Resolution - Name Change Mary Jane Ct. to Henry Ivey Rd.

On a motion by Commissioner Ayers and seconded by Commissioner Simpkins, the Commission voted 6-0 (Barr absent) to approve and adopt A Resolution Approving The Road Name Change From Mary Jane Court (County Road No. 1256) To Henry Ivey Road; Providing For An Effective Date; And For Other Purposes.

Appointment - Recreation Advisory Council

On a motion by Commissioner Head and seconded by Commissioner Simpkins, the Commission voted 6-0 (Barr absent) to reappoint Barry Lewis (District 3) to the Carroll County Recreation Advisory Council for a two-year term beginning January 1, 2007 and ending December 31, 2008.

Appointment - Community Development Appeals Board

On a motion by Commissioner Head and seconded by Commissioner Simpkins, the Commission voted 6-0 (Barr absent) to appoint Samuel MacKay (District 3) to the Community Development Appeals Board of Carroll County, to fill the unexpired term of Ron Butler, effective immediately and continuing through May 31, 2009.

Public Comments

Public comments were made by Madeline Brewer. Comments were tendered on the following subjects: Wolf Creek Development infrastructure costs and the erection of signs designating the Sandhill Community limits.

Adjournment

There being no further business to come before the Commission, the same was adjourned at 7:00 p.m. on a motion by Commissioner Ayers and seconded by Commissioner Head.

ATTEST:

Susan A. Mabry, County Clerk

Robert P. Barr, Chairman

These minutes were approved by the Carroll County Board of Commissioners on February 6, 2007.