

Board of Commissioners' Meeting
Carroll County, Georgia
January 20, 2009

MINUTES

Regular
Commission
Meeting

The Board of Commissioners met in regular session on Tuesday, January 20, 2009, 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 Vicki Anderson.

Pledge of
Allegiance

The Pledge of Allegiance was led by Commissioner Ashley Hendrix.

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:

Vice-Chairman Trent T. North

Minutes

The minutes of the January 6, 2009 meeting were unanimously *adopted*, as previously circulated, on a motion by Commissioner Wilson and seconded by Commissioner Hendrix.

Financial
Session

County Comptroller Don Johnson presented the financial recap of County funds as of December 31, 2008 reporting a total cash reserve of \$11,893,885 with revenues to date totaling \$28,481,637 (59.6%), and expenditures to date totaling \$21,613,907 (45.2%), and a fund balance of \$4,831,259.

Budget
Amendments

On a motion by Commissioner Wilson and seconded by Commissioner Hendrix, the Commission voted 6-0 (North absent) to *approve* the following Budget Amendments which were advertised in the *Times-Georgian* on January 9, 2009:

The Carroll County Board of Commissioners do hereby announce the Budget of Carroll County will be amended on January 20, 2009. 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

\$214,305.00. Next, this amendment will transfer \$83,000.00 from the County's Contingency Expense Line Item to the Elections and Registration Department's Temporary Labor and Election Expense Line Items as approved by the Carroll County Board of Commissioners at the December 16, 2008 meeting. Next, this amendment will take Emergency-911 Telephone Fund reimbursements, which were approved by the County Commissioners, and increase revenues and appropriations for the current fiscal year in the amount of \$13,608.00. Finally, this amendment will take Solid Waste Management Fund reimbursements, which were approved by the County Commissioners, and increase revenues and appropriations for the current fiscal year in the amount of \$12,958.00. The amendments are as follows:

GENERAL FUND OPERATING FUND

Revenues		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
100-311100	Current FY Taxes	\$19,385,535	\$19,481,805
100-334100	State Grants/Operating/Categ.	\$ 145,000	\$ 155,000
100-336001	Greenspace Revenue	\$ 0	\$ 80,000
100-349903	C.I. Medical Reimbursements	\$ 2,500	\$ 7,020
100-349904	Sheriff Salary Reimbursements	\$ 405,000	\$ 405,655
100-349990	Miscellaneous	\$ 425,000	\$ 442,516
100-371000	Contrib./Donat.-Private Sources	\$ 2,500	\$ 7,844

Appropriations		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
100-1545-00-511100	Salaries - Regular	\$ 510,000	\$ 526,045
100-1545-00-523210	Postage	\$ 37,000	\$ 53,045
100-1555-00-579990	Contingency	\$ 300,000	\$ 337,180
100-1402-00-511200	Temporary Labor	\$ 25,000	\$ 49,030
100-1402-00-523950	Election Expenses	\$ 225,000	\$ 283,970
100-1550-00-531110	Supplies, Non-Office	\$ 2,000	\$ 4,337
100-3300-00-522204	Vehicle Expense	\$ 125,000	\$ 125,655
100-3410-00-521220	Medical Expense	\$ 219,300	\$ 223,820
100-3500-00-521350	Maint./Breathing Gear	\$ 6,000	\$ 6,787
100-3500-00-523500	Travel	\$ 3,000	\$ 5,180
100-3500-00-523700	Training	\$ 20,000	\$ 22,911
100-3500-00-531100	Office Supplies/Exp.	\$ 9,250	\$ 12,250
100-3910-00-511100	Salaries - Regular	\$ 204,867	\$ 228,867
100-4220-00-522204	Vehicle Expense	\$ 698,644	\$ 710,289
100-6220-00-523850	Contractual Services	\$ 3,200	\$ 13,200

Net Increase (Decrease) to Operating Fund \$ 214,305

EMERGENCY 911 TELEPHONE FUND

Revenues		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
215-349990	Miscellaneous Revenue	\$ 0	\$ 13,608

Appropriations		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
215-3800-00-522203	Equip.Rep./Maint.	\$ 6,500	\$ 20,108

Net Increase (Decrease) to the Emergency 911 Telephone Fund \$ 13,608

SOLID WASTE MANAGEMENT

Revenues		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
540-349990	Miscellaneous Revenue	\$ 0	\$ 12,958
Appropriations		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
540-4530-00-522201	Building Rep./Maint.	\$ 5,000	\$ 17,958
Net Increase (Decrease) to the Solid Waste Management Fund			\$ 12,958

FY 2008-2009
SPLOST
Budget

The Carroll County Board of Commissioners present the following proposed budgets for public review. A public hearing is scheduled for January 20, 2009, at 6:30 P.M., at the Administrative Offices located at 423 College Street in Carrollton. All County citizens are invited to attend and submit comments.

**CARROLL COUNTY
SPLOST 2008
FISCAL YEAR 2008-2009 (NOV 2008 - JUN 2009)**

<u>EXPENDITURES: (8 MONTHS OF EXPENSES)</u>	<u>AMOUNT</u>
ROADS, STREETS, BRIDGES AND SIDEWALKS	\$ 1,250,000
PUBLIC WORKS FACILITIES AND EQUIPMENT	\$ 3,750,000
PUBLIC SAFETY FACILITIES AND EQUIPMENT	\$ 1,000,000
PUBLIC TRANSPORTATION FACILITIES AND EQUIPMENT	\$ 500,000
COURTHOUSE FACILITIES AND EQUIPMENT	\$ 500,000
ADMINISTRATIVE FACILITIES AND EQUIPMENT	\$ 150,000
SEWER FACILITIES AND EQUIPMENT	\$ 150,000
SOLID WASTE FACILITIES AND EQUIPMENT	\$ 150,000
WATER FACILITIES AND EQUIPMENT	\$ 2,000,000
WATERSHED AND FARMLAND PROTECTION	\$ 1,000,000
AG-CENTER IMPROVEMENTS AND EQUIPMENT	\$ 75,000
GRAND TOTAL	<u>\$10,525,000</u>

<u>REVENUES:</u>	
BOND PROCEEDS	\$10,525,000
GRAND TOTAL	<u>\$10,525,000</u>

**CARROLL COUNTY
SPLOST 2008 DEBT SERVICE FUND
FISCAL YEAR 2008-2009 (NOV 2008 - JUN 2009)**

<u>EXPENDITURES:</u>	<u>AMOUNT</u>
BOND PAYMENT - SPLOST	\$1,102,530
FISCAL AGENT FEE	500
GRAND TOTAL	<u>\$1,103,030</u>

<u>REVENUES:</u>	
TRANSFER IN - SPLOST 2008	\$1,103,030
GRAND TOTAL	<u>\$1,103,030</u>

Contract -
Vehicle
Maintenance
Facility

On a motion by Chairman Chappell and seconded by Commissioner Wilson, the Commission voted 6-0 (North absent) to *enter into* a contract (B155 Amended Standard Form of Agreement Between Owner and Architect) with Alan Bell Architect, Inc. for architectural services for the new 23,000 SF Carroll County Vehicle Maintenance Facility based on 6% of the cost of the project with the floor being \$90,000.

WARRS -
Whitesburg
Tower Site
Purchase

On a motion by Commissioner Wilson and seconded by Commissioner Hendrix, the Commission voted 6-0 (North absent) to *approve* the purchase of eight acres @ \$4,000/acre for the WARRS Whitesburg Tower Site subject to a successful title search and obtainment of an easement for 24/7 access to the property from Fulghum Fibres, Inc.

Video/Cable
Franchise
Fees

On a motion by Chairman Chappell and seconded by Commissioner Anderson, the Commission voted 6-0 (North absent) to *approve* the continuation of the rate of five percent (5%) of annual gross revenues generated by any cable or video service provider providing cable or video services within the unincorporated areas of Carroll County.

BOC
Meeting
Schedule
Amendment

On a motion by Commissioner Wilson and seconded by Commissioner Hendrix, the Commission voted 6-0 (North absent) to *approve* a Resolution to amend the meeting dates for the Board of Commissioners to change from two regular sessions to a regular session for zoning and other business on the first Tuesday of each month at 6:00 p.m.

Appointment -
Elections &
Registration

On a motion by Chairman Chappell and seconded by Commissioner Anderson, the Commission voted 6-0 (North absent) to *reappoint* Jewell Mashburn to the Carroll County Board of Elections and Registration beginning immediately and ending December 31, 2011.

Appointment -
Civil Service
Board

On a motion by Chairman Chappell and seconded by Commissioner Hendrix, the Commission voted 6-0 (North absent) to *appoint* Dr. Bruce Brewer to Post 4 of the Carroll County Civil Service Board beginning immediately and ending December 31, 2010.

Appointment -
Employee
Sick Leave

On a motion by Chairman Chappell and seconded by Commissioner Anderson, the Commission voted 6-0 (North absent) to *reappoint* Artagus Newell to the Carroll County Employee Sick Leave Council beginning immediately and ending December 31, 2012.

Appointments -
Recreation
Advisory

On a motion by Commissioner Hendrix and seconded by Commissioner Wilson, the Commission voted 6-0 (North absent) to *appoint* Ronald Burchfield as the District 3 representative to the Carroll County Recreation Advisory Council beginning immediately and ending December 31, 2010.

On a motion by Commissioner Jackson and seconded by Chairman Chappell, the Commission voted 6-0 (North absent) to *appoint* Mike Sibley as the District 5 representative to the Carroll County Recreation Advisory Council beginning immediately and ending December 31, 2010.

Appointment -
Water
Authority

On a motion by Commissioner Hendrix and seconded by Chairman Chappell, the Commission voted 6-0 (North absent) to *appoint* Bobby Holcombe as the District 3 representative to the Carroll County Water Authority beginning immediately and ending December 31, 2009.

Appointments -
Chatt-Flint
RDC

On a motion by Chairman Chappell and seconded by Commissioner Chambers, the Commission voted 6-0 (North absent) to *reappoint* John Wilson, Fred O'Neal and David Barrow to the Chattahoochee-Flint Regional Development Center Board of Directors beginning immediately and ending December 31, 2009.

Appointment -
Development
Authority

On a motion by Commissioner Wilson and seconded by Commissioner Jackson, the Commission voted 6-0 (North absent) to *appoint* Jim Blevins as the District 4 representative to the Development Authority of Carroll County beginning immediately and ending December 31, 2009.

Appointment -
Land Use
Enforcement

On a motion by Chairman Chappell and seconded by Commissioner Wilson, the Commission voted 6-0 (North absent) to *appoint* John Bryan as an alternate member to the Carroll County Land Use Enforcement Board beginning immediately and ending December 31, 2010.

Appointments -
Airport
Authority

On a motion by Chairman Chappell and seconded by Commissioner Hendrix, the Commission voted 6-0 (North absent) to *reappoint* Barry Davis to Post 3 of the West Georgia Regional Airport Authority beginning immediately and ending December 31, 2014 and to *appoint* Richard Irwin to Post 5 of the West Georgia Regional Airport Authority beginning immediately and ending December 31, 2012.

Public
Comments

Public comments were made by: Roy Johnson, D. Tim Clark and Aubrey Cook. Comments were tendered on the following subjects: Commissioners doing good job, Neighborhood Stabilization Program and the Carrollton Housing Authority, the Chairman's travel allowance and gas purchases, and a thank you for repaired railroad crossing.

Adjournment

There being no further business to come before the Commission, the same was adjourned at 6:58 p.m. on a motion by Commissioner Wilson 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 3, 2009.