

Board of Commissioners Meeting
Carroll County, Georgia
March 6, 2007

M I N U T E S

Regular
Commission
Meeting

The Board of Commissioners met in regular session on Tuesday, March 6, 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 Chairman Robert Barr.

Invocation

The invocation was offered by Chaplain Ralph Chapman.

Roll Call

Roll was called by the County Clerk.

There were present:

Chairman Robert P. Barr
Vice Chairman Trent T. North
Commissioner Vicki J. Anderson
Commissioner Jimmy K. Godbee
Commissioner Randy C. Simpkins
Commissioner Herman K. Ayers

There were absent:

Commissioner Bill Head

Minutes

The minutes of the February 20, 2007 meeting were unanimously adopted as previously circulated on a motion by Commissioner Ayers and seconded by Commissioner Simpkins.

Budget
Amendment

On a motion by Commissioner Simpkins and seconded by Commissioner Ayers, the Commission voted 6-0 (Head absent) to approve and adopt the following budget amendment that was advertised in the *Times-Georgian* February 23, 2007.

The Carroll County Board of Commissioners do hereby announce the Budget of Carroll County will be amended on March 6, 2007. 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 \$522,022.00. Also, this amendment will take County Capital Project-Local Resources Fund Receipts, which were approved by the County Commissioners, and increase revenues and appropriations for the current fiscal year in the amount of \$25,000.00. Next, this amendment will take E-911 Trust Fund Receipts, which were approved by the County Commissioners, and increase revenues and appropriations for the current fiscal year in the amount of \$292,560.00. Next, this amendment will take Debt Service Fund Receipts, which were approved by the County Commissioners, and increase revenues and appropriations for the current fiscal year in the amount of \$1,600.00. Next, this amendment will take Carroll County Solid Waste Receipts, which were approved by the County Commissioners, and increase revenues and appropriations for the current fiscal year in the amount of \$88,362.00. Finally, this amendment will allow for the initial budget adoption, of \$600,000.00, for the Western Area Regional Radio System Authority. 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	\$ 923,758	\$ 1,169,363
100-334100	State Grants - Operating - Categorical	\$ 176,331	\$ 248,569
100-349905	Salary Reimbursement - Magistrate Court	\$ 12,750	\$ 18,357
100-349990	Miscellaneous	\$ 882,347	\$ 1,080,919

Appropriations		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
100-1530-00-521240	Legal Services	\$ 880	\$ 955
100-1545-00-511100	Salaries - Regular	\$ 465,045	\$ 479,760
100-1545-00-523210	Postage	\$ 29,637	\$ 30,687
100-1545-00-523300	Office Supplies and Expense	\$ 11,000	\$ 11,045
100-1550-00-523850	Contractual Services	\$ 19,638	\$ 22,309
100-2180-00-523210	Postage	\$ 12,250	\$ 12,425
100-2400-00-511100	Salaries - Regular	\$ 281,190	\$ 286,435
100-2400-00-523210	Postage	\$ 6,000	\$ 6,016
100-2400-00-523220	Telephone	\$ 4,500	\$ 4,846
100-2600-00-511100	Salaries - Regular	\$ 231,980	\$ 239,110
100-2600-00-521230	Counseling Services	\$ 11,102	\$ 15,019
100-2600-00-523006	Grant Reimbursement - Juvenile Detention	\$ 8,749	\$ 17,023
100-3300-00-511100	Salaries -Regular	\$ 6,316,538	\$ 6,442,122
100-3300-00-511300	Overtime	\$ 452,082	\$ 481,381
100-3300-00-523700	Training	\$ 41,211	\$ 41,421
100-3300-00-531270	Gas & Oil	\$ 178,850	\$ 178,950
100-3300-00-531799	Miscellaneous Expense	\$ 1,639	\$ 1,902
100-3500-00-511300	Overtime Expense	\$ 445,000	\$ 690,605
100-3500-00-522204	Vehicle Expense	\$ 106,516	\$ 109,192
100-3500-00-523700	Training	\$ 31,460	\$ 31,575
100-3500-00-523220	Telephone Expense	\$ 47,500	\$ 52,463
100-3500-00-523920	Carrollton Mutual Aid	\$ 582,180	\$ 639,567
100-3500-00-531100	Office Supplies and Expense	\$ 9,500	\$ 9,616
100-3500-00-531110	Supplies Non-Office	\$ 23,500	\$ 23,800
100-3500-00-531797	Fire Safety House Expense	\$ 2,000	\$ 3,154
100-3500-00-531798	Honor Guard Expense	\$ 2,582	\$ 3,582
100-3700-00-521500	Program Expense	\$ 3,823	\$ 3,984
100-7450-00-511100	Salaries - Regular	\$ 697,568	\$ 706,998

Net Increase (Decrease) to Operating Fund \$ 522,022

CAPITAL PROJECT-LOCAL RESOURCES FUND

Revenues		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
350-391200	Operating Transfer In - General Fund	\$ 681,773	\$ 706,773

Appropriations		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
350-1501-00-542000	Capital Outlay - Machinery and Equipment	\$ 10,300	\$ 35,300

EMERGENCY 911 TELEPHONE FUND

Revenues		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
215-342502	E-911 Receipts - Trust Fund	\$ 0	\$ 292,560

Appropriations		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
215-3800-00-542500	Capital Outlay - E-911	\$ 127,890	\$ 420,450

CARROLL COUNTY DEBT SERVICE FUND

Revenues		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
430-391100	Operating Transfer-In - Carroll County	\$ 4,513,263	\$ 4,514,863

Appropriations		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
430-8000-00-583000	Fiscal Agent Fees (Carr Red Authority)	\$ 0	\$ 800
430-8000-00-583001	Fiscal Agent Fees (Carr Payroll Authority)	\$ 0	\$ 800

CARROLL COUNTY SOLID WASTE FUND

Revenues		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
540-349990	Miscellaneous Revenue	\$ 0	\$ 88,362

Appropriations		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
540-4530-00-523850	Contractual Services	\$ 2,273,400	\$ 2,361,762

CARROLL COUNTY WESTERN AREA REGIONAL RADIO SYSTEM AUTHORITY

Revenues		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
216-342500	WARRS Receipts	\$ 0	\$ 600,000

Appropriations		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
216-3801-00-523850	Contractual Services	\$ 0	\$ 500,000
216-3801-00-531200	Utilities	\$ 0	\$ 30,000
216-3801-00-531799	Miscellaneous Expenses	\$ 0	\$ 50,000
219-3801-00-542310	Computer, Furniture, Equipment	\$ 0	\$ 20,000

West Georgia
National Bank
County
Depository

On a motion by Commissioner Godbee and seconded by Commissioner Simpkins, the Commission voted 6-0 (Head absent) to accept West Georgia National Bank's high bid of 5.50% to serve as Carroll County's Depository for the next three years beginning April 1, 2007.

NaturChem
Herbicide
Spraying
Contract

On a motion by Commissioner Simpkins and seconded by Commissioner Godbee, the Commission voted 4-2 (Barr & Anderson opposed; Head absent) to accept and approve NaturChem, Inc.'s low bid of \$41,748 for the spraying of 400 miles of paved county roads for fifteen (15) feet on both sides of the road with three (3) applications of selective herbicides.

Bids -
Multi-
Departmental
Vehicle

On a motion by Commissioner Ayers and seconded by Commissioner Simpkins, the Commission voted 6-0 (Head absent) to accept Don-Rich Ford's low bid of \$43,311.70 for the purchase of a 2007 Ford F-450 Chassis with a 16 foot enclosed body with a hydraulic lift gate for multi-departmental use (to be maintained by Carroll County Fire Rescue & EMA).

Public
Comments

Public comments were made by Jean Hudson, Ted Edgar, Roger Hornsby, Bobby Yeomans, Roy Johnson, Robins Collins, and Dillard Buchanan. Comments were tendered on the following subjects: library funding, roadside spraying, paving of Gilley Road, Temple Inland, and contract for long-term monitoring of watersheds.

Executive
Session

On a motion by Commissioner Ayers and seconded by Commissioner Simpkins, the Commission voted 6-0 (Head absent) to enter into Executive Session at 7:13 p.m. for the purpose of discussing pending and potential litigation and the future acquisition of real estate (Affidavit attached as part of these minutes). The Commission reconvened to Regular Session at 8:00 p.m. on a motion by Commissioner Ayers and seconded by Commissioner Anderson.

Adjournment

There being no further business to come before the Commission, the same was adjourned at 8:01 p.m. on a motion by Commissioner Ayers and seconded by Commissioner Anderson.

ATTEST:

Susan A. Mabry, County Clerk

Robert P. Barr, Chairman

These minutes were approved by the Carroll County Board of Commissioners on April 3, 2007.