

Board of Commissioners' Meeting
Carroll County, Georgia
April 6, 2010

MINUTES

Regular
Commission
Meeting

The Board of Commissioners met in regular session on Tuesday, April 6, 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 Trent North.

Pledge of
Allegiance

The Pledge of Allegiance was led by Commissioner Vicki Anderson.

Roll Call

Roll was called by the County Clerk.

There were present:

Chairman Bill Chappell
Commissioner Trent T. North
Commissioner Vicki J. Anderson
Commissioner John M. Wilson
Commissioner Kevin Jackson
Commissioner George A. Chambers

There were absent:

Commissioner Ashley Hendrix

Minutes

The minutes of the March 2 and 25, 2010 meetings were *adopted*, as previously circulated, on a motion by Commissioner Wilson and seconded by Commissioner Anderson.

Crime Victims'
Rights Week

District Attorney Pete Skandalakis, Susan Souligny, Meg McManus and Tonya Roberts presented a Proclamation declaring the week of April 18 -24, 2010 as Crime Victims' Rights Week in Carroll County.

Public
Comments

Public comments were made by: Billy Watts and Jonathan Dorsey. Comments were tendered on the following subjects: construction of new Judicial Center and John Tanner State Park

Financial
Session

County Comptroller Don Johnson presented the financial recap of County funds as of February 28, 2010 reporting a total cash reserve of \$13,458,732 with revenues to date totaling \$34,608,807 (73.1%), and expenditures to date totaling \$29,406,067 (62.1%), and a fund balance of \$7,781,798.

McIntosh Reserve
Phase I
Archaeological
Survey

On a motion by Commissioner North and seconded by Commissioner Wilson, the Commission voted 6-0 (Hendrix absent) to *withdraw* consideration of bids for RFP 10-A015: Phase I Archaeological Survey at McIntosh Reserve Park since bids came in under \$12,500 and did not require Board approval (the low bid of \$9,087.84 was awarded to New South Associates).

Judicial
Center
Communication
Plan

Commissioner Jackson made a motion to *table* consideration of the proposed Communication Plan for the new Judicial Center. The motion seconded by Commissioner Anderson failed by a vote of 2-4 (Chappell, North, Anderson & Wilson opposed; Hendrix absent).

On a motion by Commissioner Wilson and seconded by Commissioner North, the Commission voted 4-2 (Jackson & Chambers opposed; Hendrix absent) to *approve* the Communication Plan for the Carroll County Judicial Center as presented.

Judicial
Center
Parking Plan

On a motion by Commissioner Jackson and seconded by Commissioner Chambers, the Commission voted 6-0 (Hendrix absent) to *approve* the Parking Plan for the Carroll County Judicial Center as presented.

DOT Contract -
(S012935-LAR)
7.89 Miles
Various Roads

On a motion by Commissioner Anderson and seconded by Commissioner Wilson, the Commission voted 6-0 (Hendrix absent) to *enter into* a contract with the Georgia Department of Transportation (S012935-LAR) for resurfacing 7.89 miles of various County roads including Rainey Road (CR 380/358), South Van Wert Road (CR 356/357), and West Carroll Road (CR 458).

John Tanner
State Park
Intergovernmental
Agreement

On a motion by Commissioner North and seconded by Commissioner Wilson, the Commission voted 5-1 (Jackson opposed; Hendrix absent) to *enter into* an Intergovernmental Agreement with the Georgia Department of Natural Resources for the management (use) of John Tanner State Park.

Resolution -
LWCF
Grant

On a motion by Commissioner Wilson and seconded by Commissioner North, the Commission voted 6-0 (Hendrix absent) to *approve* A Resolution authorizing the pre-application submittal of a Georgia Department of Natural Resources Land and Water Conservation Fund (LWCF) Grant.

Executive
Session

On a motion by Commissioner North and seconded by Commissioner Wilson, the Commission voted 6-0 (Hendrix absent) to enter into Executive Session at 6:36 p.m. for the purpose of discussing real estate matters and potential & pending litigation (*Affidavit attached as part of these minutes*). The Commission reconvened to Regular Session at 7:14 p.m. on a motion by Commissioner Anderson and seconded by Commissioner North.

Agenda
Amendment

On a motion by Commissioner North and seconded by Chairman Chappell, the Commission voted 5-0 (Wilson abstained; Hendrix absent) to amend the Agenda to include the consideration of a real estate purchase.

Old Peoples
Bank Building,
on Adamson
Square

Commissioner North made a motion to *approve* the joint purchase (with the City of Carrollton of the old Peoples Bank Building on Adamson Square, Carrollton, and donation of the same to the West Georgia Technical College Foundation. The motion seconded by Chairman Chappell, failed by a vote of 2- 3 (Anderson, Jackson & Chambers opposed; Wilson abstained; and Hendrix absent).

Adjournment

There being no further business to come before the Commission, the same was adjourned at 7:17 p.m. on a motion by Commissioner North 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 May 4, 2010.