

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

MINUTES

Regular
Commission
Meeting

The Board of Commissioners met in regular session on Tuesday, April 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 Randy Simpkins.

Pledge of
Allegiance

The Pledge of Allegiance was led by Commissioner John Wilson.

Roll Call

Roll was called by the County Clerk.

There were present:

Chairman Bill Chappell
Vice-Chairman Trent T. North
Commissioner Vicki J. Anderson
Commissioner Bill Head
Commissioner John M. Wilson
Commissioner Randy Simpkins

There were absent:

Commissioner Herman Ayers

Minutes

The minutes of the March 18, 2008 meeting were unanimously adopted, as previously circulated, on a motion by Commissioner Simpkins and seconded by Commissioner North.

Financial
Session

County Comptroller Don Johnson presented the financial recap of County funds as of March 31, 2008 reporting a total cash reserve of \$7,064,975 with revenues to date totaling \$37,900,117 (75.6%), and expenditures to date totaling \$33,938,791 (67.7%), and a fund balance of \$2,673,099.

Bids -
Striping
County
Roads

On a motion by Commissioner Simpkins and seconded by Commissioner Head, the Commission voted 6-0 (Ayers absent) to accept and approve Highway Services, Inc.'s bid (\$295/Solid Yellow, \$190/Skip Yellow, \$295/Solid White, and \$1.50/Traffic Stripe 24" White) for the striping of County roads.

Courthouse
Chimney
Repairs

On a motion by Commissioner Simpkins and seconded by Commissioner Wilson, the Commission vote 6-0 (Ayers absent) to Adopt A Resolution Authorizing Repairs To The Chimney At The Carroll County Courthouse, Setting Forth the Repairs To Be Made, Establishing The Amount Authorized To Be Allocated For The Repair Of The Chimney And The Terms Of Payment, Authorizing The Execution Of A Contract And The Terms Of Payment, Authorizing The Execution Of A Contract For Repair Of The Chimney, Establishing An Effective Date, And For Other Purposes, with that stipulation that a 10% retainage for 90 days be added to the contract. Contract with Southern Innovation, Inc./Mike McWhorter in the amount of \$18,000.

Intergovernmental -
Agreement
DEA/GBI
Headquarters

On a motion by Commissioner Head and seconded by Commissioner Wilson, the Commission voted 6-0 (Ayers absent) to enter into an Intergovernmental Agreement with the City of Carrollton for the purchase of Property to be used as the headquarters for the West Georgia Drug Task Force, a multi-jurisdictional narcotics investigative unit serving Carroll, Heard, and Meriwether Counties and supervised by the Georgia Bureau of Investigation, and perhaps other law enforcement purposes (1.13+/- acres located on West Center Street, Carrollton for a purchase price of \$495,000).

Contract -
Purchase
DEA/GBI
Headquarters

On a motion by Commissioner Head and seconded by Commissioner Wilson, the Commission voted 6-0 (Ayers absent) to enter into a Contract For Purchase and Sale with Doyle R. and Rebecca M. Akins and the City of Carrollton for the purchase of Property to be used as the headquarters for the West Georgia Drug Task Force, a multi-jurisdictional narcotics investigative unit serving Carroll, Heard, and Meriwether Counties and supervised by the Georgia Bureau of Investigation, and perhaps other law enforcement purposes (1.13+/- acres located on West Center Street, Carrollton for a purchase price of \$495,000).

Resolution -
E-911
Charges

On a motion by Commissioner Simpkins and seconded by Commissioner Wilson, the Commission voted 6-0 (Ayers absent) to adopt a Resolution Relating to the Imposition of an Enhanced "911" Charge (\$1.50 landline; \$1.00 wireless).

Sign
Ordinance
Amendment
(Political
Signs)

On a motion by Commissioner North and seconded by Commissioner Head, the Commission voted 6-0 (Ayers absent) to amend Section 78-9 (Political Signs) of the Carroll County Code of Ordinances so as to suspend the \$500 deposit or surety bond requirement, to remove the restriction of signs being "permitted for a period of not more than 12 weeks before any election", and to add a \$500 fine for failure to remove signs within fifteen days after any election and to authorize the County Attorney to prepare a completely revised Sign Ordinance for the Commission's consideration.

Bowdon
Junction
Special Tax
District

On a motion by Commissioner North and seconded by Commissioner Simpkins, the Commission voted 6-0 (Ayers absent) to postpone consideration of the proposed Streetlight Special Tax District in the Bowdon Junction Community until May 6, 2008 to allow for the proper advertisement, reposting of signs, and re-notification to property owners by the Department of Community Development.

PUBLIC
HEARING

Chairman Chappell called for any public comments on the proposed Resolution for the transmittal of the Community Assessment and Community Participation portions of the Comprehensive Plan Update to Chatt-Flint RDC and Georgia DCA. There were no comments from the public. Commissioner Anderson commended the staff for the excellent job they had done preparing the two documents.

Comprehensive
Plan
Transmittal
Resolution

On a motion by Commissioner Simpkins and seconded by Commissioner Wilson, the Commission voted 6-0 (Ayers absent) to Adopt A Resolution To Transmit the Community Assessment and the Community Participation Program Portions of the 20-Year Comprehensive Plan Update to the Chattahoochee-Flint Regional Development Center and the Georgia Department of Community Affairs for Review and Comment.

Public
Comments

Public comments were made by: Hubert Carroll, W.A. Ayers, Rayford Garrett, Mike Huckeba, Harvey Herrin, Dillard Buchanan and Carl Payton. Comments were tendered on the following subjects: fishing at Lake Seaton, 2009 property reassessment and taxation, Folds House and Oak Mountain Park, county-wide hazardous waste sites, possible water source to be located below landfill, monitoring wells at landfill, public access TV, and corruption at EPD.

Executive
Session

On a motion by Commissioner North and seconded by Commissioner Simpkins, the Commission voted 6-0 (Ayers absent) to enter into Executive Session at 7:50 p.m. for the purpose of discussing real estate matters and pending and potential litigation (Affidavit attached as part of these minutes). The Commission reconvened to Regular Session at 9:08 p.m. on a motion by Commissioner Head and seconded by Commissioner Wilson.

Adjournment

There being no further business to come before the Commission, the same was adjourned at 9:10 p.m. on a motion by Commissioner North and seconded by Commissioner Head.

ATTEST:

Susan A. Mabry, County Clerk

Bill Chappell, Chairman

These minutes were approved by the Carroll County Board of Commissioners on May 6, 2008.