

Board of Commissioners Meeting
Carroll County, Georgia
May 4, 2010

MINUTES

Regular
Commission
Meeting

The Board of Commissioners met in regular session on Tuesday, May 4, 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 Ashley Hendrix.

Chairman Chappell introduced Boy Scout Troup 2424 representatives Aron Drumm, Branton McMahan, and Assistant Scoutmaster Michael McMahan. The Troup is sponsored by Fairfield Kiwanis.

Pledge of
Allegiance

The Pledge of Allegiance was led by Boy Scout Troup 2424.

Roll Call

Roll was called by the Deputy County Clerk.

There were present:

Chairman Bill Chappell
Commissioner Vicki Anderson
Commissioner Ashley Hendrix
Commissioner John Wilson
Commissioner Kevin Jackson
Commissioner George Chambers

There were absent:

Vice-Chairman Trent North

Financial
Session

County Comptroller Don Johnson presented the financial recap of County funds as of March 31, 2010 reporting a total cash reserve of \$12,846,002, with revenues to date totaling \$38,339,155 (80.9%), expenditures to date totaling \$33,987,449 (71.7%), and a fund balance of \$7,781,798.

Budget
Amendment

On a motion by Commissioner Wilson and seconded by Commissioner Anderson, the Commission voted 5-1 (Anderson opposed and Commissioner North absent) to Advertise a Budget Amendment to increase revenues and appropriations of the General Fund in the amount of \$673,773; to transfer \$290,014 from the County's Contingency Expense Line Item to various departmental expense line items due to increased

costs; to increase revenues and appropriations for the Capital Improvement Fund in the amount of \$40,000; to decrease revenues and appropriations for the Emergency-911 Telephone Fund in the amount of \$176,000 due to a change in determining overall workman's compensation expense; and to increase revenues and appropriations for the 2008 SPLOST Debt Service Fund in the amount of \$6,500,000.

New
E-911
CAD System

A motion was made by Commissioner Wilson and seconded by Chairman Chappell to approve a new Computer Assisted Dispatch (CAD) System for E-911 Communications. As the Commission voted 3-3 (Anderson, Hendrix, Jackson opposed and North absent), ***NO ACTION WAS TAKEN.***

Conditional
Use Permit -
Tumlin Lake
Road,
Temple

On a motion by Commissioner Hendrix and seconded by Commissioner Anderson, the Commission voted 6-0 (North absent) to ***approve the request of Earl & Angie Helton for a Conditional Use Permit (Application C-10-04-01) to convert a building into a home office/ secondary residence, located at 251 Tumlin Lake Road, Temple, GA, lying in Land Lot 250 of the 6th District (also known as Tax Map #145, Parcel #0163) as shown in the application.***

Adjournment

There being no further business to come before the Commission, the same was adjourned at 6:32 p.m. on a motion by Commissioner Anderson and seconded by Commissioner Hendrix.

ATTEST:

Bettye J. Munday
Deputy County Clerk

Bill Chappell, Chairman

These minutes were approved by the Carroll County Board of Commissioners on June 1, 2010.