

Board of Commissioners' Meeting
Carroll County, Georgia
May 20, 2008

MINUTES

Regular
Commission
Meeting

The Board of Commissioners met in regular session on Tuesday, May 20, 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 Vice-Chairman 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
Vice-Chairman Trent North
Commissioner Vicki Anderson
Commissioner Bill Head
Commissioner John Wilson
Commissioner Randy Simpkins

There were absent:

District 6 - Vacant

Minutes

The minutes of the May 6, 2008 meeting were unanimously adopted, as previously circulated, on a motion by Commissioner Simpkins and seconded by Commissioner Wilson.

Financial
Session

County Comptroller Don Johnson presented the financial recap of County funds as of April 30, 2008 reporting a total cash reserve of \$5,774,709 with revenues to date totaling \$40,981,919 (81.7%), and expenditures to date totaling \$38,641,973 (77.1%), and a fund balance of \$2,673,099.

Budget
Amendment

On a motion by Commissioner Simpkins and seconded by Commissioner Head, the Commission voted 6-0 to adopt the following budget amendment that was advertised in the *Times-Georgian* on May 10, 2008.

The Carroll County Board of Commissioners do hereby announce the Budget of Carroll County will be amended on May 20, 2008. This amendment will transfer \$255,500.00 from the County's Contingency Expense Line Item to several departments' (Superior Court, Clerk of Court, Probate Court, Fire Department, Animal Control, Recreation Department Extension Office and Agriculture-Education Resources Department) expense line items due to increased costs for the remainder of the fiscal year. Finally, 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 \$367,364.00. The amendments are as follows:

GENERAL FUND OPERATING FUND

Revenues		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
100-334100	State Grants - Operating - Categorical	\$ 208,147	\$ 323,396
100-349904	Sheriff Salary Reimbursement	\$ 176,182	\$ 400,174
100-349905	Salary Reimbursement - Magistrate Ct	\$ 12,750	\$ 32,450
100-349990	Miscellaneous	\$ 1,036,761	\$ 1,041,454
100-351945	Drug Court Reimbursements	\$ 0	\$ 3,730

Appropriations		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
100-1555-00-579990	Contingency	\$ 400,000	\$ 144,500
100-1550-00-521340	Computer Services	\$ 1,112	\$ 1,612
100-1550-00-523850	Contractual Services	\$ 21,500	\$ 23,688
100-2150-00-511120	Bailiff's Pay	\$ 60,000	\$ 63,500
100-2150-00-512200	Social Security	\$ 5,500	\$ 7,500
100-2150-00-523001	Drug Court	\$ 104,300	\$ 143,601
100-2150-00-523002	Court Reporter's Fees	\$ 108,000	\$ 190,000
100-2150-00-523007	Per Diem, Jurors	\$ 115,000	\$ 170,000
100-2180-00-511100	Salaries - Regular	\$ 520,000	\$ 530,000
100-2180-00-511200	Temporary Labor	\$ 53,000	\$ 58,000
100-2180-00-512200	Social Security	\$ 41,000	\$ 43,000
100-2180-00-523210	Postage	\$ 16,200	\$ 16,500
100-2400-00-511100	Salaries - Regular	\$ 295,000	\$ 301,000
100-2400-00-511200	Temporary Labor	\$ 16,000	\$ 27,629
100-2400-00-512200	Social Security	\$ 24,000	\$ 24,896
100-2400-00-523210	Postage	\$ 6,000	\$ 6,410
100-2400-00-523220	Telephone	\$ 3,600	\$ 4,365
100-2450-00-511100	Salaries - Regular	\$ 164,856	\$ 180,856
100-2450-00-512200	Social Security	\$ 15,529	\$ 16,529
100-2450-00-523210	Postage	\$ 4,600	\$ 6,100
100-2600-00-511100	Salaries - Regular	\$ 240,260	\$ 254,520
100-2600-00-512200	Social Security	\$ 16,000	\$ 17,000
100-2600-00-521230	Counseling Services	\$ 13,306	\$ 20,714
100-3300-00-511100	Salaries -Regular	\$ 6,475,595	\$ 6,494,345
100-3300-00-521220	Medical Services	\$ 981,760	\$ 1,110,760
100-3300-00-521320	Extradition Expense	\$ 5,911	\$ 6,711
100-3300-00-521430	K-9 Program Expenses	\$ 3,000	\$ 3,010
100-3300-00-522201	Building Repair & Mnt	\$ 130,700	\$ 131,325
100-3300-00-523700	Training	\$ 47,720	\$ 48,140
100-3300-00-531200	Utilities	\$ 375,000	\$ 414,000
100-3300-00-531270	Gas and Oil	\$ 201,175	\$ 201,325

100-3300-00-531701	Uniforms and Supplies	\$ 81,550	\$ 151,470
100-3300-00-531704	Inmate Supplies	\$ 1,551	\$ 24,616
100-3300-00-531799	Miscellaneous Expense	\$ 1,405	\$ 1,667
100-3500-00-512200	Social Security	\$ 265,000	\$ 287,000
100-3500-00-523700	Training	\$ 30,272	\$ 30,317
100-3500-00-531798	Honor Guard Expense	\$ 1,193	\$ 2,763
100-3700-00-521500	Program Expense	\$ 2,050	\$ 2,140
100-3910-00-523220	Telephone	\$ 1,500	\$ 3,000
100-3910-00-531270	Gas and Oil	\$ 18,775	\$ 28,775
100-6000-00-511100	Salaries - Regular	\$ 305,000	\$ 333,000
100-7130-00-511200	Temporary Labor	\$ 39,100	\$ 44,100
100-7131-00-522201	Building Repair & Mnt	\$ 37,000	\$ 42,000
100-7131-00-531200	Utilities	\$ 20,000	\$ 25,000
Net Increase (Decrease) to Operating Fund			\$ 367,364

Bids -
Animal
Shelter
Roof

On a motion by Commissioner Simpkins and seconded by Commissioner Wilson, the Commission voted 6-0 to accept and approve Coosa Steel's low bid of \$13,246.20 for the Roof Support Steel for the new Carroll County Animal Shelter.

Budget
Amendment
Fire Rescue

On a motion by Commissioner Head and seconded by Commissioner Anderson, the Commission voted 6-0 to approve a budget amendment transferring \$55,051.02 from the Fire Rescue & EMA Overtime line item to the Fire Rescue & EMA Telephone line item (\$18,750.30) and Gas and Oil line item (\$36,300.72).

Jackie South
Fence Company
Mutual
Release

On a motion by Commissioner North and seconded by Commissioner Anderson, the Commission voted 6-0 to authorize the Chairman and the County Attorney to enter into an Agreement and Mutual Release terminating the contract between the County's Recreation Department and Jackie South Fence Company for the installation of fencing and gates for the new fields at the Recreation Complex located at 1201 Newnan Road, Carrollton after all legal obligations have been met by all parties.

National
Sign Plazas

On a motion by Commissioner Simpkins and seconded by Commissioner North, the Commission voted 6-0 to accept the proposal of National Sign Plazas, Inc. and to enter into an Agreement for Services with the same for the development and administration of a Sign Plaza Program within Carroll County.

DOT Contract -
(BR000-0003-
00(083)) Bridge
Replacement on
Sandy Flat Road

On a motion by Commissioner Simpkins and seconded by Commissioner Anderson, the Commission voted 6-0 to enter into a contract with the Georgia Department of Transportation (BR000-0003-00(83) for the Acquisition of Right-Of-Way Federal-Aid Project for the bridge replacement on Sandy Flat Road (CR837) at Big Indian Creek, southwest of Bowdon.

DOT Contract -
(LAR08-S011-
00(388))C1
8.4240 Miles
Various Roads

On a motion by Commissioner Simpkins and seconded by Commissioner North, the Commission voted 6-0 to enter into a contract with the Georgia Department of Transportation (LAR08-S011-00(388)) C1 for Resurfacing 8.4240 miles of various County roads (Kansas-Jake Road (CR 170) and Lovvorn Mill Road (CR140 & CR836) beginning at Bowdon City Limits and ending at SR100).

Public
Comments

Public comments were made by: Bill Kecskes, Ronnie Burchfield, Kenny Yancey and Dillard Buchanan. Comments were tendered on the following subjects: public health funding, Recreation Department reorganization, Folks House, senior recreation funding and water study.

Zoning
Session

Before beginning the Zoning Session, Chairman Chappell stated the policies and procedures governing the conduct of zoning hearings. The applicant(s) or proponent(s) of the zoning application shall be allowed ten (10) minutes to present data, evidence, and opinion. Those opposed to the zoning application shall be allowed ten (10) minutes to present data, evidence, and opinion. Both sides shall be allowed five (5) minutes for rebuttal.

Conditional
Use Permit -
South Van
West Road,
Villa Rica

On a motion by Commissioner Anderson and seconded by Commissioner Simpkins, the Commission voted 6-0 to approve the request of the Estate of Helen McDuffie (Phillips Maddox, Executor) for a Conditional Use Permit (application # C-8-04-01) to separate a one acre parcel in an Agricultural District to construct a single-family home, on property owned by the Estate of Helen McDuffie, located off South Van Wert Road, Villa Rica, GA, and lying in Land Lot 156 of the 6th Land District (also known as Carroll County Tax Map #148, Parcel #0477 as shown on Conditional Use Permit Application #C-08-04-01) as shown in the application.

Conditional
Use Permit -
Roastnear
Lane,
Carrollton

On a motion by Commissioner North and seconded by Commissioner Wilson, the Commission voted 4-2 (Anderson & Head opposed) to approve the request of Dennis L. Bates for a Conditional Use Permit (application # C-08-04-03) to maintain poultry in an MHS District, on property owned by Dennis L. & Mildred Diane Bates, located at 105 Roastnear Lane, Carrollton, GA, and lying in Land Lot 173 of the 5th Land District (also known as Carroll County Tax Map #130, Parcel #0746 as shown on Conditional Use Permit Application #C-08-04-03) as shown in the application with the stipulation that the Conditional Use Permit be only for the current property owners with the property reverting back when sold/transferred.

Executive
Session

On a motion by Commissioner Simpkins and seconded by Commissioner North, the Commission voted 6-0 to enter into Executive Session at 7:36 p.m. for the purpose of discussing real estate matters, personnel issues, and pending and potential litigation (Affidavit attached as part of these minutes). The Commission reconvened to Regular Session at 8:44 p.m. on a motion by Commissioner Anderson and seconded by Commissioner North.

Adjournment

There being no further business to come before the Commission, the same was adjourned at 8:46 p.m. on a motion by Commissioner Simpkins and seconded by Commissioner North.

ATTEST:

Susan A. Mabry, County Clerk

Bill Chappell, Chairman

These minutes were approved by the Carroll County Board of Commissioners on June 17, 2008.