

Board of Commissioners' Meeting
Carroll County, Georgia
June 1, 2010
MINUTES

Regular Commission Meeting The Board of Commissioners met in regular session on Tuesday, June 1, 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 Vicki Anderson.

Pledge of Allegiance The Pledge of Allegiance was led by Commissioner George Chambers.

Roll Call Roll was called by the County Clerk.

There were present:

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

There were absent:

None

Chairman Chappell announced that the Conditional Use Request for 54 Lambert Lane, Carrollton was postponed at the request of the applicant.

Minutes **The minutes of the May 4 and 27, 2010 meetings were *adopted*, as previously circulated, on a motion by Commissioner Hendrix and seconded by Commissioner Anderson.**

Public Comments Public comments were made by: Evelyn Bailey and Les Hubl. Comments were tendered on the following subject: need for repairs to damaged roads in Fairfield Plantation.

Financial Session County Comptroller Don Johnson presented the financial recap of County funds as of April 30, 2010 reporting a total cash reserve of \$11,771,680 with revenues to date totaling \$40,784,267 (86.1%), and expenditures to date totaling \$37,412,173 (79.0%), and a fund balance of \$7,781,798.

On a motion by Commissioner Wilson and seconded by Commissioner Hendrix, the Commission voted 6-1 (Anderson opposed) to adopt the following budget Amendment that was advertised in the *Times-Georgian* on May 8, 2010.

The Carroll County Board of Commissioners do hereby announce the Budget of Carroll County will be amended on June 1, 2010. 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 \$673,773.00. Next, this amendment will transfer funds from the Contingency Expense Line Item in the amount of \$290,014.00 to cover additional expenses that have occurred within departmental expense line items. Next, this amendment will transfer \$80,000.00 from the Fire Department's Overtime Expense Line Item to the Salaries Expense Line Item. Next, this amendment will increase the Capital Improvement Account for the current fiscal year in the amount of \$40,000.00. Next, this amendment will decrease the overall budget of the Emergency-911 Telephone Fund for the current fiscal year in the amount of \$176,000.00 due to a change in determining overall workman's compensation expense. Finally, this amendment will increase revenues and appropriations for the 2008 SPLOST Debt Service Fund in the current fiscal year in the amount of \$6,500,000.00. The amendments are as follows:

GENERAL FUND OPERATING FUND

Revenues		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
100-311100	Current FY Taxes	\$19,350,000	\$19,714,010
100-313100	One % Sales Tax	\$10,700,000	\$10,590,311
100-331100	Federal Grants - OC	\$ 333,000	\$ 386,650
100-349990	Miscellaneous Rev.	\$ 267,018	\$ 322,862
100-349903	C.I. Medical Reimb.	\$ 8,276	\$ 12,340
100-349904	Sheriff Salary Reimb.	\$ 475,000	\$ 478,836
100-383000	Reimb-Damaged Prop.	\$ 30,000	\$ 32,058
100-389001	Insurance Reimb	\$ 0	\$ 100,000
100-392100	Sale of County Prop.	\$ 250,000	\$ 450,000

Appropriations		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
100-1555-00-579990	Contingency	\$ 290,014	\$ 0
100-1555-00-512410	Elected Off. Ret.	\$ 100,000	\$ 0
100-1555-00-523710	Peace Off. Trng	\$ 270,000	\$ 0
100-1555-00-611000	Op. Transfer Out	\$ 606,215	\$ 130,000
100-1535-00-521340	Computer Services	\$ 101,000	\$ 226,000
100-1545-00-511100	Salaries - Regular	\$ 485,000	\$ 501,106
100-1545-00-512700	Workers' Comp.	\$ 1,200	\$ 6,200
100-1545-00-521340	Computer Services	\$ 78,400	\$ 94,400
100-1545-00-523210	Postage	\$ 37,000	\$ 50,106
100-1545-00-531100	Office Supp. & Exp.	\$ 10,000	\$ 13,000
100-1550-00-523850	Contractual Services	\$ 16,500	\$ 19,871
100-2150-00-523001	Drug Court	\$ 100,000	\$ 130,000
100-2400-00-512700	Workers' Comp.	\$ 2,300	\$ 4,900
100-2400-00-523210	Postage	\$ 7,500	\$ 8,500
100-2400-00-523220	Telephone	\$ 2,500	\$ 4,300
100-2450-00-512700	Workers' Comp.	\$ 925	\$ 2,925
100-2600-00-521221	Juv. Med. Clearance	\$ 10,000	\$ 14,000
100-2600-00-523005	Other Court Costs	\$ 190,000	\$ 192,000
100-3300-00-512700	Workers' Comp.	\$ 49,600	\$ 385,600
100-3300-00-521220	Medical Services	\$ 879,000	\$ 954,000

100-3300-00-522201	Bldg. Repair/Maint.	\$ 115,000	\$ 115,691
100-3300-00-531200	Utilities	\$ 454,400	\$ 505,214
100-3300-00-531300	Food/Kitchen Supp.	\$ 536,000	\$ 562,000
100-3300-00-531701	Uniforms and Supp.	\$ 83,057	\$ 87,100
100-3410-00-512700	Workers' Comp.	\$ 21,000	\$ 171,000
100-3410-00-521220	Medical Services	\$ 224,161	\$ 228,225
100-3500-00-511100	Salaries - Regular	\$ 3,393,736	\$ 3,473,736
100-3500-00-511300	Overtime Expense	\$ 660,500	\$ 580,500
100-3500-00-512700	Workers' Comp.	\$ 34,500	\$ 234,500
100-3500-00-522204	Vehicle Expense	\$ 100,000	\$ 102,058
100-3500-00-531799	Miscellaneous Exp.	\$ 2,793	\$ 3,229
100-3500-00-531801	EMA Program	\$ 58,000	\$ 59,025
100-3910-00-512700	Workers' Comp.	\$ 4,600	\$ 19,600
100-4220-00-511100	Salaries - Regular	\$ 1,125,000	\$ 1,175,000
100-4220-00-512700	Workers' Comp.	\$ 18,000	\$ 168,000
100-5440-00-521450	Indigent Fund	\$ 7,000	\$ 10,000
100-6000-00-511200	Temporary Labor	\$ 23,000	\$ 173,000
100-6000-00-521450	Program Expense	\$ 63,000	\$ 413,000
100-6220-00-522201	Bldg. Repair/Maint.	\$ 11,495	\$ 13,433
100-7130-00-511100	Salaries - Regular	\$ 35,700	\$ 38,200
100-7130-00-512700	Workers' Comp.	\$ 550	\$ 2,000
100-7131-00-531200	Utilities	\$ 21,500	\$ 29,500
100-7450-00-512700	Workers' Comp.	\$ 4,750	\$ 7,750
Net Increase (Decrease) to Operating Fund			\$ 673,773

CAPITAL IMPROVEMENT ACCOUNT

Revenues		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
350-391200	Oper. Trans.-In - General Fund	\$ 105,220	\$ 145,220
Appropriations		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
350-4220-00-542200	Capital Outlay - Vehicles	\$ 0	\$ 40,000
Net Increase (Decrease) to Operating Fund			\$ 40,000

EMERGENCY 911 TELEPHONE FUND

Revenues		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
215-391200	Oper. Trans.-In (General Fund)	\$ 395,775	\$ 219,775
Appropriations		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
215-3800-00-512700	Workman's Comp.	\$ 211,500	\$ 35,500
Net Increase (Decrease) to the Emergency 911 Telephone Fund			\$ (176,000)

2008 SPLOST DEBT SERVICE FUND

Revenues		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
431-391100	Oper. Trans. In - Carroll County	\$5,815,112	\$ 10,815,112
431-391101	Oper. Trans. In - Carrollton	\$2,042,963	\$ 3,542,963
Appropriations		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
431-8000-00-611000	Oper. Trans. Out - Carroll County	\$ 0	\$ 5,000,000
431-8000-00-611001	Oper. Trans. Out - Carrollton	\$ 0	\$ 1,500,000
Net Increase (Decrease) to the 2008 SPLOST Debt Service Fund			\$ 6,500,000

Resolution -
Grant for
Election
Accessibility

On a motion by Commissioner Wilson and seconded by Commissioners Anderson and Jackson, the Commission voted 7-0 to *approve* a Resolution Authorizing the County to accept grant funds in the amount of \$6,170 and to *enter into* an Agreement with the Secretary of State's Office for improving access to polling places for individuals with disabilities.

Moreland
Altobelli
Associates
Contract

On a motion by Commissioner North and seconded by Commissioner Anderson, the Commission voted 7-0 to *approve* a contract with Moreland Altobelli Associates for ground water and methane monitoring at the Carroll County SR 166 MSWL (changing the terms of the current contract from a calendar year contract to a fiscal year contract).

Bids -
Bridge
Projects

On a motion by Commissioner Jackson and seconded by Commissioner Wilson, the Commission voted 7-0 to *accept and approve* U. S. Bridge's low bid of \$483,752 for RFP 2009040-044-T: Cross Plains Hulett Road Bridge (\$281,922) and Horsley Mill Road Bridge (\$201,830).

Judicial
Center
General
Contractor
J & R Const.

On a motion by Commissioner Hendrix and seconded by Commissioner Chambers, the Commission voted 7-0 to *accept and approve* J & R Construction & Development's low bid of \$16,939,927 (including the base bid, plus alternates No. 8 & 9, with no deductions) for providing general contractor services for the new Carroll County Judicial Center.

Resolution -
Judicial Ctr.
General
Contractor
J & R Const.

On a motion by Commissioner Jackson and seconded by Commissioner Chambers, the Commission voted 7-0 to *approve* a Resolution authorizing Carroll County to enter into a contract with J & R Construction & Development, Inc. for providing general contractor services to be performed in conjunction with the construction of the new Carroll County Judicial Center.

J. Smith Lanier
& Co. Contract
Liability and
Risk Mgt. Ins.

On a motion by Chairman Chappell and seconded by Commissioner Wilson, the Commission voted 7-0 to *accept and approve* J. Smith Lanier & Co.'s proposal of \$714,212 for providing the County's FY2010-2011 Liability and Risk Management Insurance coverage with current deductibles.

E-911 -
LAS Systems

On a motion by Commissioner Anderson and seconded by Commissioner Wilson, the Commission voted 4-3 (North, Hendrix & Jackson opposed) to *enter into* a contract with LAS Systems, Inc. for a new Computer Assisted Dispatch (CAD) System (\$15,000/CAD, \$68,580/GIS, and \$76,800/Digital Map).

Carrollton
Independent
School System
Election Services

On a motion by Commissioner Hendrix and seconded by Commissioners Anderson and Wilson, the Commission voted 7-0 to *enter into* an Intergovernmental Agreement with the Carrollton Independent School System Relating to Services of the Carroll County Board of Elections.

Juvenile Wellness
Byrne Grant
Application

On a motion by Commissioner Anderson and seconded by Commissioner Hendrix, the Commission voted 7-0 to *approve* the Carroll County Juvenile Wellness Court's application for a grant through the Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$40,306 for continued funding for the juvenile drug court program.

Appointment -
DFACS
Board

On a motion by Commissioner Hendrix and seconded by Commissioner Jackson, the Commission voted 7-0 to *reappoint* Kim Jones to the Carroll County Board of Family and Children Services for a term beginning July 1, 2010 and ending June 30, 2015.

Appointment -
Civil Service
Board

On a motion by Commissioner North and seconded by Commissioner Anderson, the Commission voted 7-0 to *table* consideration of an appointment to the Carroll County Civil Service Board.

Appointment -
Employee
Sick Leave
Council

On a motion by Chairman Chappell and seconded by Commissioner Wilson, the Commission voted 7-0 to *appoint* Jeanne Justice to the Carroll County Employee Sick Leave Council for a term beginning immediately and ending December 31, 2014.

Appointments -
Family
Connection Auth.

On a motion by Commissioner Anderson and seconded by Commissioner Hendrix, the Commission voted 7-0 to *withdraw* consideration of appointments to the Carroll County Family Connection Authority.

Appointment -
Library
Board

On a motion by Chairman Chappell and seconded by Commissioners North and Anderson, the Commission voted 7-0 to *appoint* Susan Mabry to the Carroll County Library Board for a term beginning July 1, 2010 and ending June 30, 2013.

Appointment -
Pathways
Center

On a motion by Commissioner Hendrix and seconded by Commissioner Anderson, the Commission voted 7-0 to *reappoint* Robin Gay to the Pathways Center Community Services Board for a term beginning July 1, 2010 and ending June 30, 2013.

Appointment -
Region One
MHDDAD
Board

On a motion by Commissioner North and seconded by Commissioner Anderson, the Commission voted 7-0 to *reappoint* Rosalind Duplechain to the Region One Mental Health, Developmental Disabilities, and Addictive Diseases Planning Board for a term beginning July 1, 2010 and ending June 30, 2013.

Appointments -
West George
EMS Council

On a motion by Commissioner Jackson and seconded by Commissioner Hendrix, the Commission voted 7-0 to *reappoint* Steve Adams and Jimmy Bearden to the West Georgia Emergency Medical Services Council for a term beginning July 1, 2010 and ending June 30, 2012.

Conditional
Use Permit -
Lambert Lane,
Carrollton

Consideration of Owner/Applicant Inside Ministries, Inc.'s request for a Conditional Use Permit (Application C-10-05-01) to operate a transitional Home for Women, located a 54 Lambert Lane, Carrollton, GA, lying in Land Lot 182, 5th District, Map #131, Parcel #0173 was *POSTPONED AT THE APPLICANTS REQUEST.*

Adjournment

There being no further business to come before the Commission, the same was adjourned at 6:29 p.m. on a motion by Commissioner Anderson and seconded by Commissioner Hendrix.

ATTEST:

Susan A. Mabry, County Clerk

Bill Chappell, Chairman

These minutes were approved by the Carroll County Board of Commissioners on July 6, 2010.