

Board of Commissioners Meeting
Carroll County, Georgia
June 5, 2007

M I N U T E S

Regular
Commission
Meeting

The Board of Commissioners met in regular session on Tuesday, June 5, 2007 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 Robert Barr.

Invocation

The invocation was offered by Commissioner Randy Simpkins.

Pledge of
Allegiance

The pledge was led by Commissioner Bill Head.

Roll Call

Roll was called by the County Clerk.

There were present:

Chairman Robert P. Barr
Commissioner Vicki J. Anderson
Commissioner Bill Head
Commissioner Jimmy K. Godbee
Commissioner Randy C. Simpkins
Commissioner Herman K. Ayers

There were absent:

Vice-Chairman Trent North

Minutes

The minutes of the May 15, 2007 meeting were unanimously adopted as previously circulated on a motion by Commissioner Simpkins and seconded by Commissioner Godbee.

Budget
Amendment
Sheriff's
Office

On a motion by Commissioner Head and seconded by Commissioner Ayers, the Commission voted 6-0 (North absent) to approve for advertisement the Sheriff's Office's request for a budget amendment to transfer \$90,000 from the Salary Line Item to the Medical Services Line Item.

Budget
Amendments

On a motion by Commissioner Simpkins and seconded by Commissioner Ayers, the Commission voted 6-0 (North absent) to approve the advertisement of a Proposed Budget Amendment Taking County Reimbursements and Expenses and Increasing Revenues and Appropriations for the Current Fiscal Year in the amount of \$65,343.00; Transferring \$50,000.00 from the County's Contingency Expense Line Item to the Solid Waste Tipping Fees Expense Line Item; Transferring \$90,000.00 from the Sheriff's Department Salary Expense Line Item to the Sheriff's Department Medical Expense Line Item; and Transferring \$5,500.00 from the E-911 Operating Budget to the Capital Outlay-Local Resources Fund Debt Service – Principal Payment Expense Line Item.

US 27 Heritage
Tourism
Transportation
Corridor Project

On a motion by Commissioner Head and seconded by Commissioner Godbee, the Commission voted 6-0 (North absent) to approve the Coosa Valley RDC's request for \$1,000 to be used as seed "start-up" funding for the U.S. Route 27 Heritage-Tourism Transportation Corridor Project (Route 27 Association).

Highway 27 to
Lovvorn Road
Water Line
Extension

On a motion by Commissioner Ayers and seconded by Chairman Barr, the Commission voted 3-2 (Anderson & Head opposed; North absent) to fund 31% (based on the County's portion of the total project distance – 13,250 feet) of the total project cost (other funding to be provided by the Carroll County Water Authority and Carroll County Schools) for the Highway 27 to Lovvorn Road water main extension project for the benefit of the West Georgia Regional Airport and the new Mt. Zion Elementary School. Due to the lack of the required affirmative votes NO OFFICIAL ACTION was taken.

Resolution -
Carroll County
School District
General Obligation
School Bonds

On a motion by Commissioner Simpkins and seconded by Commissioner Ayers, the Commission voted 6-0 (North absent) to adopt Consideration of A Resolution At The Request Of The Board Of Education Of Carroll County And As Approved By The Voters In The Carroll County School District At The Election Held On March 20, 2007, Providing For The Levy And Collection Of An Annual Tax To Provide Funds For The Payment Of The Principal Of And Interest On \$70,000,000 In Aggregate Principal Amount Of Carroll County School District (Georgia) General Obligation Sales Tax Bonds, Series 2007.

DOT Contract -
(LAR07-S010-
00 (159))
14.21 Miles
Various Roads

On a motion by Commissioner Ayers and seconded by Commissioner Simpkins, the Commission voted 6-0 (North absent) to enter into a contract with the Georgia Department of Transportation (LAR07-S010-00 (159)) C1 for Resurfacing 14.21 miles of various county roads (East Wayside Road, Flat Rock Road, Glen Loch Road, Lowell Road, Providence Church Road, Tom Fletcher Road, and Whooping Creek Church Road).

Appointments -
Carroll/City
Hospital Auth.

Chairman Barr is to meet with City of Carrollton Mayor Wayne Garner to prepare a slate of nominees for the Board's consideration at a future meeting.

Appointment -
Board of Family
And Children
Services

On a motion by Commissioner Ayers and seconded by Commissioner Simpkins, the Commission voted 6-0 (North absent) to reappoint Termethrius Walker to the Carroll County Board of Family and Children Services for a term beginning July 1, 2007 and ending June 30, 2012.

Appointment -
Community
Development
Appeals Board

On a motion by Commissioner Anderson and seconded by Commissioner Head, the Commission voted 6-0 (North absent) to appoint Lee Sundberg (District 2) to the Community Development Appeals Board of Carroll County for a term effective immediately and ending June 1, 2011.

Appointment -
Pathways
Center

On a motion by Commissioner Head and seconded by Commissioner Godbee, the Commission voted 6-0 (North absent) to appoint Tracy Stallings to the Pathways Center Community Services Board for a term beginning July 1, 2007 and ending June 30, 2010.

Appointments -
West Georgia
EMS Council

On a motion by Commissioner Simpkins and seconded by Commissioner Head, the Commission voted 6-0 (North absent) to reappoint Bobby Mitchell and Gary Thomas to the West Georgia Emergency Medical Services Council for a term beginning July 1, 2007 and ending June 30, 2009.

Public
Comments

Public comments were made by Bill Chappell and Dillard Buchanan. Comments were tendered on the following subjects: school bond issuance and water line extension.

Executive
Session

On a motion by Commissioner Simpkins and seconded by Commissioner Ayers, the Commission voted 6-0 (North absent) to enter into Executive Session at 7:08 p.m. for the purpose of discussing the future acquisition of real estate (Affidavit attached as part of these minutes). The Commission reconvened to Regular Session at 8:02 p.m. on a motion by Commissioner Simpkins and seconded by Commissioner Ayers.

Real Estate
Exchange
With The
City of
Carrollton

On a motion by Commissioner Ayers and seconded by Commissioner Simpkins, the Commission voted 6-0 (North absent) to adopt an Amendment to the Real Estate Exchange Agreement (originally adopted April 2, 2007) with the Mayor and Council of the City of Carrollton extending the inspection period up to one hundred thirty five (135) days and the closing date up to one hundred sixty five (165) days.

Adjournment

There being no further business to come before the Commission, the same was adjourned at 8:04 p.m. on a motion by Commissioner Ayers and seconded by Commissioner Simpkins.

ATTEST:

Susan A. Mabry, County Clerk

Robert P. Barr, Chairman

These minutes were approved by the Carroll County Board of Commissioners on June 19, 2007.