

Board of Commissioners' Meeting
Carroll County, Georgia
June 9, 2009

MINUTES

Called
Commission
Meeting

The Board of Commissioners met in a called session on Tuesday, June 9, 2009, 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 George Chambers.

Pledge of
Allegiance

The Pledge of Allegiance was led by Commissioner Ashley Hendrix.

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

Minutes

The minutes of the May 5, 2009, May 19, 2009 and June 1, 2009 meetings were unanimously *adopted*, as previously circulated, on a motion by Commissioner Wilson and seconded by Commissioner Hendrix.

Financial
Session

County Comptroller Don Johnson presented the financial recap of County funds as of April 30, 2009 reporting a total cash reserve of \$7,276,325 with revenues to date totaling \$38,919,185 (81.0%), and expenditures to date totaling \$36,885,412 (76.8%), and a fund balance of \$4,831,259.

Budget
Amendment

On a motion by Commissioner Jackson and seconded by Commissioner Hendrix, the Commission voted 7-0 to *adopt* the following budget amendment that was advertised in the *Times-Georgian* on May 13, 2009.

The Carroll County Board of Commissioners do hereby announce the Budget of Carroll County will be amended on June 2, 2009. This amendment will decrease revenues and appropriations for the current fiscal year in the amount of \$4,154,456.00 due to a recommendation from the County's auditors to remove depreciation expense from the General Fund. Also, included in this dollar amount is a request from the Sheriff's Department to increase revenues and appropriations by \$100,000.00 for additional medical expenses. Next, this amendment will transfer \$337,180.00 from the County's Contingency Expense Line Item to cover additional departmental expenses that were presented to the Board of Commissioners at the May 5, 2009 meeting. Next, this amendment will increase revenues and appropriations for the Emergency-911 Telephone Fund due to increased salary expenses over budget in the current fiscal year in the amount of \$40,000.00. Finally, this amendment will increase revenues and appropriations for the Hotel/Motel Tax Fund in the amount of \$10,000.00. The amendments are as follows:

GENERAL FUND OPERATING FUND

Revenues		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
100-347000	Parks and Recreation	\$ 325,000	\$ 525,000
100-349904	Sheriff Salary Reimbursements	\$ 405,655	\$ 505,655
100-349990	Miscellaneous Revenue	\$ 442,516	\$ 442,546
100-361010	General Fund Interest	\$ 140,000	\$ 67,280
100-383000	Reimbursement for Damaged Property	\$ 15,000	\$ 29,659
100-391100	SPLOST Reimbursement	\$ 300,000	\$ 0
100-391200	Excess Funds - General Fund	\$ 4,096,425	\$ 0

Appropriations		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
100-1301-00-561000	Depreciation Expense	\$ 2,300	\$ 0
100-1402-00-561000	Depreciation Expense	\$ 7,700	\$ 0
100-1501-00-561000	Depreciation Expense	\$ 100,000	\$ 0
100-1530-00-523850	Contractual Services	\$ 100,000	\$ 160,000
100-1535-00-561000	Depreciation Expense	\$ 3,800	\$ 0
100-1550-00-561000	Depreciation Expense	\$ 15,000	\$ 0
100-1555-00-579990	Contingency	\$ 337,180	\$ 0
100-2150-00-523001	Drug Court	\$ 100,000	\$ 125,000
100-2180-00-511100	Salaries - Regular	\$ 522,000	\$ 530,000
100-2180-00-561000	Depreciation Expense	\$ 2,700	\$ 0
100-2400-00-511100	Salaries - Regular	\$ 303,500	\$ 313,500
100-2400-00-561000	Depreciation Expense	\$ 1,600	\$ 0
100-2450-00-511100	Salaries - Regular	\$ 180,000	\$ 186,000
100-2450-00-511200	Temporary Labor	\$ 45,000	\$ 47,500
100-2450-00-512200	Social Security	\$ 16,000	\$ 17,000
100-2450-00-561000	Depreciation Expense	\$ 2,000	\$ 0
100-2600-00-511100	Salaries - Regular	\$ 215,000	\$ 225,000
100-2600-00-512200	Social Security	\$ 16,000	\$ 18,000
100-2600-00-561000	Depreciation Expense	\$ 3,200	\$ 0
100-3300-00-521220	Medical Services	\$ 859,500	\$ 959,500
100-3300-00-522203	Equipment Repair and Maintenance	\$ 21,060	\$ 22,115
100-3300-00-561000	Depreciation Expense	\$ 750,000	\$ 0
100-3410-00-561000	Depreciation Expense	\$ 85,000	\$ 0
100-3500-00-512920	Employee Physicals	\$ 11,000	\$ 12,200
100-3500-00-521350	Maintenance - Breathing Gear	\$ 6,787	\$ 7,487
100-3500-00-522203	Equipment Repair and Maint. - Radios	\$ 40,000	\$ 59,304

100-3500-00-522204	Vehicle Expense	\$ 94,300	\$ 99,300
100-3500-00-523220	Telephones	\$ 86,000	\$ 92,000
100-3500-00-523700	Training	\$ 22,911	\$ 27,034
100-3500-00-531200	Utilities	\$ 140,000	\$ 165,000
100-3500-00-531270	Gas and Oil	\$ 145,000	\$ 155,000
100-3500-00-531703	Turn Out Gear	\$ 25,000	\$ 47,000
100-3500-00-542510	Safety Supplies	\$ 25,000	\$ 61,000
100-3500-00-561000	Depreciation Expense	\$ 678,000	\$ 0
100-3700-00-561000	Depreciation Expense	\$ 4,000	\$ 0
100-3910-00-561000	Depreciation Expense	\$ 14,500	\$ 0
100-4220-00-561000	Depreciation Expense	\$ 2,675,000	\$ 0
100-6000-00-511100	Salaries - Regular	\$ 285,000	\$ 300,000
100-6000-00-511200	Temporary Labor	\$ 31,814	\$ 46,814
100-6000-00-521450	Program Expense	\$ 250,000	\$ 475,487
100-6000-00-522201	Building Repair and Maintenance	\$ 10,000	\$ 16,500
100-6000-00-531200	Utilities	\$ 75,000	\$ 110,000
100-6000-00-561000	Depreciation Expense	\$ 92,000	\$ 0
100-6220-00-561000	Depreciation Expense	\$ 12,000	\$ 0
100-7130-00-561000	Depreciation Expense	\$ 5,845	\$ 0
100-7450-00-561000	Depreciation Expense	\$ 14,500	\$ 0
Net Increase (Decrease) to Operating Fund			\$(4,154,456)

EMERGENCY 911 TELEPHONE FUND

Revenues		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
215-342501	E-911 Receipts - Wireless	\$ 465,000	\$ 505,000
Appropriations		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
215-3800-00-511100	Salaries - Regular	\$ 780,000	\$ 820,000
Net Increase (Decrease) to the Emergency 911 Telephone Fund			\$ 40,000

HOTEL/MOTEL TAX FUND

Revenues		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
275-314100	Hotel/Motel Tax Receipts	\$ 30,000	\$ 40,000
Appropriations		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
275-7540-00-572000	Tourism - CC Convention and Visitors	\$ 12,000	\$ 16,000
275-7540-00-572001	Tourism - CC Chamber of Commerce	\$ 6,000	\$ 8,000
275-7540-00-611000	Operating Transfer-Out - General Fund	\$ 12,000	\$ 16,000
Net Increase (Decrease) to the Hotel/Motel Tax Fund			\$ 10,000

Public
Comments

Chairman Chappell called for public comments on the proposed budget.
There were none.

FY 2009-
2010 Proposed
Budgets

There was no action taken on the consideration of the Resolution and Ordinance Providing for the Appropriations and Expenditures of Funds for the Government of Carroll County, Georgia, for the County Fiscal Year 2010, Beginning July 1, 2009, and Ending June 30, 2010; Providing for the Operations of County Departments, Boards, Agencies, Elected Offices, and Other Governmental Activities; To Provide for the Level of Personnel Authorized for the Various Departments and Agencies; To Provide for Capital Improvements as Budgeted for the County; To Provide an Effective Date; and for Other Purposes. A motion to approve the Resolution and Budgets was made by Commissioner Wilson and seconded by Chairman Chappell failed by a vote of 2-5 (North, Anderson, Hendrix, Jackson & Chambers opposed).

Bids -
SPLOST
Depository
2009-2015

On a motion by Chairman Chappell and seconded by Commissioner North, the Commission voted 7-0 to approve Branch Banking and Trust's (BB&T) bid for depository services on the 2009-2015 Special Purpose Local Option Sales Tax (SPLOST) funds. (SPLOST account – Fed Fund Rate less 0.05% - Floor Rate 1.16%; SPLOST Reimbursement account – Fed Fund Rate less 0.15% - Floor Rate 0.56%).

Tax Collection
Intergovernmental
Agreement with
The City of
Carrollton

On a motion by Commissioner North and seconded by Commissioner Hendrix, the Commission voted 7-0 to approve an Intergovernmental Agreement for Municipal Ad Valorem Tax Collection Services between the Carroll County Board of Commissioners, the Tax Commissioner of Carroll County and the Mayor and Council of the City of Carrollton for the annual sum of six dollars (\$6.00) for each lot, parcel and tract of land billed for ad valorem taxes in the City (\$1.00 payable to the Tax Commissioner and \$5.00 payable to the County) effective immediately and extending to May 4, 2010.

Manatron, Inc.
Tax Accounting
System

On a motion by Commissioner North and seconded by Commissioner Wilson, the Commission voted 7-0 to approve Tax Commissioner Vickie Bearden's request to enter into a contract with Manatron, Inc. (with Visicraft System Software) for tax accounting system software, hardware and services.

Bids -
Vehicle
Maintenance
Facility

On a motion by Commissioner Jackson and seconded by Commissioner Hendrix, the Commission voted 6-1 (Wilson opposed) to approve W. O. Kilgore Construction's bid of \$1,666,079.40 for the construction of the new County Vehicle Maintenance Facility. (2008 SPLOST Funds)

Bids -
Auctioneering

Consideration of proposed bids for RFP 09-A038 for Auctioneering Services was postponed.

Bids -
Justice Center
Project Mgt.

Consideration of proposed bids for RFP 09-A039 for Project Management and Consultancy Services for the construction of the new Justice Center was postponed.

Bids -
McIntosh Res.
Tractor with
Loader & Backhoe

On a motion by Commissioner Wilson and seconded by Commissioner Chambers, the Commission voted 7-0 to *approve* Georgia Deer Farm and Agri-Center's bid of \$23,463 (RPF 09-A040) for a Massey Ferguson Model 2615 tractor with loader and backhoe for McIntosh Reserve. (2008 SPLOST Funds)

Bids -
Miscellaneous
Vehicles

On a motion by Commissioner North and seconded by Commissioner Hendrix, the Commission voted 6-1 (Anderson opposed) to *approve* the following bids for RFP 09-A041: Walker GMC's bid of \$51,163.86 for two (2) ½ ton pick-up trucks (\$25,581.93 each); Pioneer Ford's bid of \$37,062.33 for a 1½ ton chassis cab truck with body; Don-Rich Ford's bid of \$94,660.02 for 3 ¾ ton pick-up trucks (\$31,553.34 each); Don-Rich Ford's bid of \$22,989.64 for a Police Interceptor; and Don-Rich Ford's bid of \$92,424.09 for 3 1½ ton chassis cab trucks without bodies (\$30,803.03 each). (2008 SPLOST Funds)

Bids -
Hay Baling

Consideration of proposed bids for RFP 09-A042 for Hay Baling Services was postponed.

Appointment -
DFACS
Board

On a motion by Chairman Chappell and seconded by Commissioner North, the Commission voted 7-0 to *reappoint* Emily Cole to the Carroll County Board of Family and Children Services for a term beginning July 1, 2009 and ending June 30, 2014.

Appointments -
Library
Board

On a motion by Commissioner Hendrix and seconded by Commissioner North, the Commission voted 7-0 to *reappoint* Patricia Pinkard and Ron Reigner to the Carroll County Library Board for a term beginning July 1, 2009 and ending June 30, 2012.

Appointment -
Planning
Commission

On a motion by Commissioner Hendrix and seconded by Commissioner Wilson, the Commission voted 7-0 to *appoint* Roger Duggins as the District 3 Representative to the Carroll County Planning and Zoning Commission for a term beginning immediately and ending May 31, 2013.

Appointment -
Appeals
Board

On a motion by Commissioner Hendrix and seconded by Commissioner Wilson, the Commission voted 7-0 to *appoint* Karen Curtis as the District 3 Representative to the Community Development Appeals Board of Carroll County for a term beginning immediately and ending May 31, 2013.

Appointment -
Region One
MHDDAD
Board

On a motion by Chairman Chappell and seconded by Commissioner Hendrix, the Commission voted 7-0 to *appoint* Valerie League to the Region One Mental Health, Developmental Disabilities, and Addictive Diseases Planning Board for a term beginning July 1, 2009 and ending June 30, 2012.

Appointment -
West George
EMS Council

On a motion by Chairman Chappell and seconded by Commissioner Hendrix, the Commission voted 7-0 to *reappoint* Bobby Mitchell and to *appoint* Tim Padgett to the West Georgia Emergency Medical Services Council for a term beginning July 1, 2009 and ending June 30, 2011.

Public
Comments

Public comments were made by: Bill Kecskes, David Baskin, Don Denney, Mark Atcheson, Harris Johnson, Danny Bailey, and Wes Miller. Comments were tendered on the following subjects: County Budget, Chairman's leadership, County Charter, Recreation Department/paintball, and Animal Control.

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 -
Tyus Veal
Road,
Bowdon

On a motion by Commissioner Wilson and seconded by Commissioner Chambers, the Commission voted 7-0 to *approve the request* of Nijole M. Snow for a Conditional Use Permit (application # C-09-05-01) to divide a 7.85 (+/-) acre tract into two parcels of approximately 2 acres (+/-) (with an existing single-family house) and 5.85 (+/-) acres, on property owned by Nijole M. Snow, located at 1193 Tyus Veal Road, Bowdon, GA, and lying in Land Lot 247 of the 11th Land District (also known as Carroll County Tax Map #050, Parcel #0056 as shown on Conditional Use Permit Application #C-09-05-01) *as shown in the application*.

Adjournment

There being no further business to come before the Commission, the same was adjourned at 7:30 p.m. on a motion by Commissioner Wilson and seconded by Chairman Chappell.

ATTEST:

Susan A. Mabry, County Clerk

Bill Chappell, Chairman

These minutes were approved by the Carroll County Board of Commissioners on July 7, 2009