

Board of Commissioners Called Meeting
Carroll County, Georgia
June 30, 2009

MINUTES

Called
Commission
Meeting

The Board of Commissioners met in a called session on Tuesday, June 30, 2009, at 5:00 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 Trent North.

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
Vice-Chairman Trent North
Commissioner Vicki Anderson
Commissioner Ashley Hendrix
Commissioner John Wilson
Commissioner Kevin Jackson
Commissioner George Chambers

There were absent:

None

FY 2009-
2010
County
Budgets

The Commission considered a proposed 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.

Commissioner North made a motion to *approve* the aforementioned proposed Resolution and Ordinance with the following amended changes: Resolution (amendments) – Title to remain unchanged, Paragraphs #1, 2, 3 & 4 beginning with WHEREAS to be removed, Paragraph #5 beginning with NOW THEREFORE to remain unchanged, Paragraph # 6 beginning with Section 1. to be amended to exclude the following language “Furthermore, the Board of Commissioners hereby adopts the Chairman’s proposed changes in, and

abolishment of certain positions, departments, and offices as set forth in attachments and fully integrated into the Operating Budget and Capital Budget so as to provide, eliminate, change, and modify the services by allocating an appropriate amount to fund the abolishment of specific positions, department, office and services included in the repeal of the Office of Fire Chief set forth in Section 42-2 of the Carroll County Code of Ordinance.”, Paragraphs 7 through 14 beginning with Section 2. through Section 9. to remain unchanged.

Budget (amendments) – Commissioner’s Office (1301) remove \$77,500 for Grant Writer/Special Projects Coordinator position, remove \$6,000 additional funds from salary line, and remove \$14,000 from travel expenses; Carroll County Legal Office (1530) increase legal expenses \$15,000 for charter review; General Administration/Risk Management (1555) decrease E-911 reimbursement \$40,000 for removal of one-half salary of the new EMS Director position, increase Contingency \$40,014; Fire Department (3500) remove \$40,000 for one-half salary of the new EMS Director position, add \$76,144 for Fire Chief’s salary, increase equipment maintenance by \$25,000; Roads Department (4220) reduce salary line \$5,000; Parks & Recreation Department (6000) decrease travel expense \$5,000, increase telephone expense \$2,000, increase utilities \$20,000, increase supplies non-office \$5,000, increase gas & oil \$2,000; E-911 Communications (3800) remove \$40,000 for one-half salary of the new EMS Director position, add \$40,000 for E-911 Director position salary and for unfilled positions.

The motion seconded by Commissioner Anderson passed by a vote of 6-1 (Chappell opposed).

Correcthealth
Carroll, LLC
Contract - Jail
Medical Care

On a motion by Commissioner North and seconded by Commissioner Hendrix, the Commission voted 7-0 to *accept and approve* Correcthealth Carroll, LLC’s proposal of an annual base amount of \$879,000 for providing inmate medical care at the Carroll County Jail.

Correcthealth
Carroll, LLC
Contract - Prison
Medical Care

On a motion by Commissioner North and seconded by Commissioner Wilson, the Commission voted 7-0 to *accept and approve* Correcthealth Carroll, LLC’s proposal of an annual base amount of \$197,973 for providing inmate medical care at the Carroll County Prison.

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

On a motion by Commissioner Hendrix and seconded by Commissioner North, the Commission voted 7-0 to *accept and approve* J. Smith Lanier & Co.’s proposal of \$685,891 for providing the County’s Liability and Risk Management Insurance.

Adjournment

There being no further business to come before the Commission, the same was adjourned at 5:12 p.m. on a motion by Commissioner North 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 7, 2009*