

**CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS CALLED MEETING
JUNE 30, 2009 - 5:00 P.M.**

ACTION SUMMARY

1. **Call to Order**
Chairman Chappell called the meeting to order at 5:00 p.m.
2. **Invocation**
The Invocation was offered by Commissioner North.
3. **Pledge of Allegiance**
The Pledge of Allegiance was led by Commissioner Hendrix.
4. **Roll Call**
PRESENT: Chappell, North, Anderson, Hendrix, Wilson, Jackson, &
Chambers
ABSENT: NONE
5. **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.**
APPROVED 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

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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.

Motion - North; Second - Anderson; VOTE 6-1 (Chappell opposed)

- 6. Consideration of Correcthealth Carroll, LLC's Proposed Health Services Agreement for Inmate Medical Care at the Carroll County Detention Center.**
APPROVED: Motion - North; Second - Hendrix; VOTE 7-0
- 7. Consideration of Correcthealth Carroll LLC's Proposed Health Services Agreement for Inmate Medical Care at the Carroll County Correctional Institute.**
APPROVED: Motion - North; Second - Wilson; VOTE 7-0
- 8. Consideration of Proposed Liability and Risk Management Insurance Coverage.**
APPROVED: Motion - Hendrix; Second - North; VOTE 7-0
- 9. Adjournment**
5:12 p.m.: Motion - North; Second - Hendrix; VOTE 7-0