

Board of Commissioners' Meeting
Carroll County, Georgia
August 3, 2010
MINUTES

Regular
Commission
Meeting

The Board of Commissioners met in regular session on Tuesday, August 3, 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 at 8:30 p.m. by Chairman Bill Chappell.

Roll Call

Roll was called by the County Clerk.

There were present:

Chairman Bill Chappell (arrived at 6:00 p.m.)
Commissioner Vicki J. Anderson (arrived at 8:30 p.m.)
Commissioner Ashley Hendrix (arrived at 8:30 p.m.)
Commissioner John Wilson (arrived at 6:00 p.m.)
Commissioner Kevin Jackson (arrived at 8:30 p.m.)
Commissioner George A. Chambers (arrived at 8:40 p.m.)

There were absent:

Commissioner Trent T. North (arrived at 6:00 p.m. – departed at 7:30 p.m.)

Minutes

The minutes of the July 6, 2010 meeting were *adopted*, as previously circulated, on a motion by Commissioner Hendrix and seconded by Commissioner Anderson.

Public
Comments

Public comments were made by Bernice Brooks. Comments were tendered on the following subject: changing the name of a portion of Reed Road to Bailey/Brooks Road.

Agenda
Amendment

Chairman Chappell made a motion to *table* (until a Called BOC Meeting on August 11, 2010 at 4:00 p.m.) all agenda items except for items: 7a. (millage rate), 7b. (appointment of auditors), 7j. (Moore’s Bridge civil engineering), 8a. (Hospital Authority Bonds), and 8b. (name change of Reed Road). The motion seconded by Commissioner Wilson was approved by a VOTE of 4-1 (Jackson opposed, North & Chambers absent).

Resolution -
2010 Millage
Rate and Tax
Levy

On a motion by Commissioner Hendrix and seconded by Commissioner Wilson, the Commission voted 5-0 (North & Chambers absent) to *adopt* A Resolution Levying the 2010 Carroll County (8.50 mills except for the City of Carrollton which is 7.23 mills), Carroll County Schools (18.10 mills), and State (0.25 mills) Property Taxes (total 26.85 mills), and Adopting the 2010 Homestead Exemptions.

FY 2010
Financial
Audit

On a motion by Commissioner Anderson and seconded by Commissioners Hendrix and Wilson, the Commission voted 5-0 (North & Chambers absent) to *approve* an Engagement Letter with Garrett, Stephens, Thomas & Fazio, P.C. to perform Carroll County’s FY 2010 Financial Audit.

Bids -
McIntosh Park

**Consideration of Proposed Bids for Flood and Storm Damage Repairs/
Cleanup at McIntosh Reserve Park (RFP 10-A016) was *tabled*.**

Bids -
Judicial Center
High Density
Files

**Consideration of Proposed Bids to Provide Labor, Materials, Equipment,
Special Tools, Supervision, and Services Required to install the Complete and
Fully Operating Movable High Density Filing Systems for the New Judicial Center
(RFP 10-A019) was *tabled*.**

Bids -
Parks

**Consideration of Proposed Bids to Furnish Two 4X4 Supercrew Cab Pick-
up Trucks for the Carroll County Parks Department (RFP 10-A020) was *tabled*.**

Bids -
Parks

**Consideration of Proposed Bids to Provide a New Tractor w/Attachments
for the Carroll County Parks Department (RFP 10-A021) was *tabled*.**

Bids -
Bridges

**Consideration of Proposed Bids for RFP No. 2009040-044-T: Cross Plains
Hulett Road Bridge & Horsley Mill Road Bridge Installation (10-A022) was *tabled*.**

Bids -
Round-A-Bout

**Consideration of Proposed Bids for a Round-A-Bout Intersection on US 27
Alt/SR 16, Newnan Road at Olympic Drive (RFP 2008075-20) was *tabled*.**

Bids -
Sheriff's Cars

**Consideration of Proposed Bids to Furnish Ten (10) Crown Victoria Police
Interceptors (or equivalent) for the Carroll County Sheriff's Department (RFP 11-
A001) was *tabled*.**

Moore's
Bridge
Park
Master
Master Plan

**On a motion by Commissioner Jackson and seconded by Chairman
Chappell, the Commission voted 5-0 (North & Chambers absent) to *accept and
approve* Georgia and West Inc.'s proposal for providing site master planning,
wetland delineation, and surveying services for the development of the Moore's
Bridge Park in the amount of \$25,400.**

Resolution -
Tanner
Medical
Center
Bonds

**On a motion by Chairman Chappell and seconded by Commissioner
Hendrix, the Commission voted 5-0 (North & Chambers absent) to *approve* a
Resolution Approving the Execution and Delivery of a Contract with the Carroll
City-County Hospital Authority Relating to the Issuance of the Tanner Medical
Center, Inc. Project, Series 2010, Revenue Anticipation Certificates in an
aggregate principal amount of \$77,945,000 and amending the "not to exceed
amount" of the previous Resolution, dated July 6, 2010, to an aggregate principal
amount of \$77,945,000.**

Intergovern-
mental Contract
Tanner Medical
Center
Bonds

**On a motion by Chairman Chappell and seconded by Commissioner
Wilson, the Commission voted 5-0 (North & Chambers absent) to *approve* a
Intergovernmental Contract between the Carroll City-County Hospital and
Carroll County for the Issuance of the Tanner Medical Center, Inc. Project
Series 2010, Revenue Anticipation Certificates in an aggregate principal amount
of \$77,945,000.**

Commissioner Chambers arrived at 8:40

Reed Road
Name
Change to
Bailey/Brooks
Road

On a motion by Commissioner Wilson and seconded by Commissioner Anderson, the Commission voted 6-0 (North absent) to *approve* a petition to change the name of Reed Road East of Daniel Road to the Douglas County Line to Bailey/Brooks Road in Honor of Rev. Charles B. Bailey, Mrs. Barbara Bailey Crosby and Mrs. Bernice Bailey Brooks. (The County provided notice to all property owners on Reed Road located within Carroll County of the requested name change and received no opposition to the requested change.)

Abandonment -
a portion of
Twin Lakes
Road

Consideration of a Resolution to Begin the Process of Abandoning a Portion of Twin Lakes Road From Approximately the Intersection of Twin Lakes Road and Lorie Lane to Approximately the Intersection of Twin Lakes Road and Pine Drive was *tabled*.

Condemnation -
Roy Baynor Rd.

Consideration of Condemnation of Roy Baynor Property was *tabled*.

Appointment -
Development Auth.

Consideration of an Appointment (to fill a vacancy) to the Development Authority of Carroll County was *tabled*.

Conditional
Use Permit -
Reavesville Rd.,
Bowdon

Consideration of Owner/Applicant Ann Caldwell's request for a Conditional Use Permit (Application C-10-07-01) to reconfigure property with two existing houses into a 5.89+/- acre tract for one house, and a 2.0+/- acre tract for the other house, located at 1800 Reavesville Road, Bowdon, GA, lying in Land Lot 208, 9th District, Map #032, Parcel #0050 was *postponed until September at the applicant's request*.

Adjournment

On a motion by Commissioner Wilson and seconded by Commissioner Anderson, the Commission voted 6-0 (North absent) to adjourn the meeting at 8:41 p.m.

Reconvene

On a motion by Commissioner Hendrix and seconded by Commissioner Anderson, the Commission voted to reconvene the meeting at 8:42 p.m.

Executive
Session

On a motion by Commissioner Wilson and seconded by Commissioner Anderson, the Commission voted 6-0 (North absent) to enter into Executive Session at 8:43 p.m. for the purpose of discussing real estate matters (*Affidavit attached as part of these minutes*). The Commission reconvened to Regular Session at 8:53 p.m. on a motion by Commissioner Hendrix and seconded by Commissioner Anderson.

Adjournment

There being no further business to come before the Commission, the same was adjourned at 8:54 p.m. on a motion by Commissioner Hendrix and seconded by Commissioner Anderson.

ATTEST:

Susan A. Mabry, County Clerk

Bill Chappell, Chairman

These minutes were approved by the Carroll County Board of Commissioners on September 7, 2010

