

**CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS CALLED MEETING
AUGUST 11, 2010 - 4:00 P.M.**

ACTION SUMMARY

- 1. Call to Order**
Chairman Chappell called the meeting to order at 4:00 p.m.
- 2. Invocation**
The Invocation was offered by Commissioner Kevin Jackson.
- 3. Pledge of Allegiance**
The Pledge of Allegiance was led by Commissioner Ashley Hendrix.
- 4. Roll Call**
PRESENT: *Chappell, North, Anderson, Hendrix, Wilson, & Jackson*

ABSENT: *Chambers*
- 5. Financial Session**
 - a. Consideration of Proposed Bids for Flood and Storm Damage Repairs/Cleanup at McIntosh Reserve Park (RFP 10-A016).**
*APPROVED Carrollton Grading's bid of \$124,000 (2003 SPLOST):
Motion - Jackson; Second - Wilson; VOTE 6-0*
 - b. 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).**
*APPROVED Walter Hopkins Company's bid of \$135,616.67 (2003 SPLOST):
Motion - Hendrix; Second - North; VOTE 6-0*
 - c. Consideration of Proposed Bids to Furnish Two 4X4 Supercrew Cab Pick-up Trucks for the Carroll County Parks Department (RFP 10-A020).**
*APPROVED Don-Rich Ford's bid of \$24,125.55 (2008 SPLOST):
Motion - Wilson; Second - Jackson; VOTE 5-1 (Anderson opposed)*
 - d. Consideration of Proposed Bids to Provide a New Tractor w/Attachments for the Carroll County Parks Department (RFP 10-A021).**
*APPROVED Georgia Deer Farm's bid of \$30,960 (2008 SPLOST):
Motion - Jackson; Second - Wilson; VOTE 6-0*

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5. Financial Session - *Continued*

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

APPROVED Gregory Bridge Company's bid of \$953,548.18 (2008 SPLOST):

Motion - Jackson; Second - Wilson; VOTE 6-0

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

Motion to approve Baldwin Paving's bid of \$612,215.10 failed:

Motion - Wilson; Second - Chappell; VOTE 2-4 (North, Anderson, Hendrix & Jackson opposed)

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

APPROVED Don Rich Ford's bid of \$244,846.40 (10 @ \$24,484.64) plus additional funds for cameras and decals (2008 SPLOST):

Motion - Wilson; Second - Hendrix; VOTE 6-0

6. Business Session

- a. 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.**

APPROVED: Motion - Hendrix; Second - Anderson; VOTE 6-0

- b. Consideration of a Proposed Amendment to an Agreement with Fairfield Plantation Property Owners' Association (FFPPOA) for Roadway Repair Materials (originally adopted September 30, 2009).**

APPROVED: Motion - Anderson; Second - Hendrix; VOTE 6-0

- c. Consideration of Proposed Intergovernmental Agreements for Tax Collection Services between Carroll County and each of the following Cities: Carrollton, Temple, Villa Rica, and Whitesburg.**

APPROVED: Motion - Wilson; Second - Anderson; VOTE 6-0

7. Adjournment

4:47 p.m.: Motion - North; Second - Anderson; VOTE 6-0