

Board of Commissioners' Called Meeting
Carroll County, Georgia
August 11, 2010
MINUTES

Called
Commission
Meeting

The Board of Commissioners met in called session on Wednesday, August 11, 2010, at 4:00 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 Kevin Jackson.

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 Wilson
Commissioner Kevin Jackson

There were absent:

Commissioner George A. Chambers

Bids -
McIntosh Park
Cleanup

On a motion by Commissioner Jackson and seconded by Commissioner Wilson, the Commission voted 6-0 (Chambers absent) to *approve* Carrollton Grading's bid of \$124,000 for flood and storm damage repairs and cleanup at McIntosh Reserve Park (RFP 10-A016). (2003 SPLOST)

Bids -
Judicial Center
High Density
Files

On a motion by Commissioner Hendrix and seconded by Commissioner North, the Commission voted 6-0 (Chambers absent) to *approve* Walter Hopkins Company's bid of \$135,616.067 for providing 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). (2008 SPLOST)

Bids -
Tanner Park
Pick-up
Trucks

On a motion by Commissioner Wilson and seconded by Commissioner Jackson, the Commission voted 5-1 (Anderson opposed, Chambers absent) to *approve* Don-Rich Ford's bid of \$24,125.55 for two 4X4 supercrew cab pick-up trucks for the Carroll County Parks Department Tanner Park (RFP 10-A020). (2008 SPLOST)

Bids -
Tanner
Park
Tractor

On a motion by Commissioner Jackson and seconded by Commissioner Wilson, the Commission voted 6-0 (Chambers absent) to *approve* Georgia Deer Farm & Agri-Center's bid of \$30,960 for a new tractor w/attachments for the Carroll County Parks Department Tanner Park (RFP 10-A021). (2008 SPLOST)

Bids -
Cross Plains
Hulett Road
& Horsley Mill
Road Bridges

On a motion by Commissioner Jackson and seconded by Commissioner Wilson, the Commission voted 6-0 (Chambers absent) to *approve* Gregory Bridge Company's bid of \$953,548.18 for the installation of the Cross Plains Hulett Road (\$522,858.99) and Horsley Mill Road (\$430,689.19) Bridges (RFP No. 2009040-044-T). (2008 SPLOST)

Bids -
Round-A-Bout
Newnan Road
And Olympic Dr.

Commissioner Wilson made a motion to approve Baldwin Paving's bid of \$612,215.10 for the construction of a Round-A-Bout at the intersection of US 27 Alt/SR 16, Newnan Road and Olympic Drive (RFP 2008075-20). The motion seconded by Chairman Chappell failed by a vote of 2-4 (North, Anderson, Hendrix and Jackson opposed, Chambers absent).

Bids -
Sheriff's
Cars

On a motion by Commissioner Wilson and seconded by Commissioner Hendrix, the Commission voted 6-0 (Chambers absent) to *approve* Don-Rich Fords bid of \$244,846.40 (10 @ \$24,484.64) for ten (10) Crown Victoria Police Interceptors (or equivalent) for the Carroll County Sheriff's Department (RFP 11-A001) plus additional funds for cameras and decals. (2008 SPLOST)

Abandonment -
A Portion of
Twin Lakes
Road

On a motion by Commissioner Hendrix and seconded by Commissioner Anderson, the Commission voted 6-0 (Chambers absent) to *approve* 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.

Fairfield POA
Road Repair
Agreement
Amendment

On a motion by Commissioner Anderson and seconded by Commissioner Hendrix, the Commission voted 5-1 (Wilson opposed, Chambers absent) to *approve* an amendment to an Agreement with Fairfield Plantation Property Owners' Association (FFPPOA) for roadway repair materials (originally adopted September 30, 2009).

Tax Collection
Intergovernmental
Agreements with
The Cities of
Carrollton,
Temple, Villa
Rica, and
Whitesburg

On a motion by Commissioner Wilson and seconded by Commissioner Anderson, the Commission voted 6-0 (Chambers absent) to *approve* Intergovernmental Agreements for Municipal Ad Valorem Tax Collection Services between the Carroll County Board of Commissioners, the Tax Commissioner of Carroll County and the Mayor and Councils of the Cities of Carrollton, Temple, Villa Rica, and Whitesburg 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 December 31, 2012.

Adjournment

There being no further business to come before the Commission, the same was adjourned at 4:47 p.m. on a motion by Commissioner North 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.