

Board of Commissioners Called Meeting
Carroll County, Georgia
September 17, 2008

MINUTES

Called Commission Meeting The Board of Commissioners met in a called session on Wednesday, September, 17, 2008, 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 Randy Simpkins.

Pledge of Allegiance The Pledge of Allegiance was led by Commissioner John Wilson.

Roll Call Roll was called by the County Clerk.

There were present:

- Chairman Bill Chappell
- Vice-Chairman Trent North (arrived at 4:18 p.m.)
- Commissioner Vicki Anderson
- Commissioner Bill Head
- Commissioner John Wilson
- Commissioner Randy Simpkins

There were absent:

- District 6 - Vacant

Architectural Services - New Court Facility Presentations regarding the performance of architectural services for designing the new Carroll County Court Facility were made by representatives of the following architectural teams: (a) Kent Brown & Associates and Heery International, Inc., and (b) Alex Roush Architects and Gardner, Spencer, Smith, Tench & Jarbeau, P. C. The selection of an architectural team to design the new Carroll County Court Facility was deferred to a future meeting.

WARRS - Motorola Contract Change Order #4 **On a motion by Commissioner Simpkins and seconded by Commissioner Head, the Commission voted 6-0 to approve an amendment to the original Western Area Regional Radio System (WARRS) 800 MHz P25 Contract (Contract #06-29550/dd) with Motorola by approving Change Order # 4 in the amount of \$4,205,998 to include the following upgrades by providing services and equipment for the implementation of: (a) a Carroll County microware system to eliminate leased T1 lines, (b) a Haralson County transmission site, microwave and channel #6 expansion, (c) a Heard County transmission site, microwave and channel #7 expansion, and (d) a WARRS master/prime site development and MSB, subject to review by the County Attorney.**

Bids -
Sheriff's
Cars

On a motion by Commissioner North and seconded by Commissioner Wilson, the Commission voted 6-0 to accept and approve Don-Rich Ford's bid of \$223,773.20 (\$22,377.32 per car) for the purchase of ten (10) 2009 Crown Victoria Police Interceptors for the Carroll County Sheriff's Office. Sheriff Langley agreed to pay the FY2008-2009 lease payment for the ten new vehicles out of the Sheriff's Office's seized drug funds.

Bids -
Natural Gas

Consideration of the provision of natural gas services for various Carroll County departments and buildings was deferred to a future meeting.

Audit -
Engagement
Letter

On a motion by Commissioner Simpkins and seconded by Commissioner Anderson, the Commission voted 6-0 to approve the Engagement Letter with Garrett, Stephens, Thomas & Fazio, P.C. to perform Carroll County's FY2008 Financial Audit.

Information
Age, Inc.
Contract

Consideration of the proposed notice of termination of the County's contract with The Information Age, Inc. for information technology management, service and support was deferred to a future meeting.

Adjournment

There being no further business to come before the Commission, the same was adjourned at 5:15 p.m. on a motion by Commissioner Wilson 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 October 7, 2008.