

Board of Commissioners Called Meeting
Carroll County, Georgia
September 22, 2008

MINUTES

Called
Commission
Meeting

The Board of Commissioners met in a called session on Monday, September, 22, 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. Chairman Chappell welcomed newly elected District 6 Commissioner George Chambers.

Invocation

The invocation was offered by Commissioner Trent North.

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
Commissioner Bill Head
Commissioner Vicki Anderson
Commissioner John Wilson
Commissioner Randy Simpkins
Commissioner George Chambers

There were absent:

None

Architectural
Services -
New Court
Facility

On a motion by Commissioner Anderson and seconded by Commissioner Head, the Commission voted 3-3 (North, Wilson and Chambers opposed) to select Alex Roush Architects and Gardner, Spencer, Smith, Tench & Jarbeau, P. C. as the architectural team to design the new Carroll County Court Facility. No action was taken on this motion due to the lack of the required four affirmative votes.

On a motion by Commissioner Wilson and seconded by Commissioner North, the Commission voted 3-3 (Chappell, Anderson and Head opposed) to select Kent Brown & Associates and Heery International, Inc. as the architectural team to design the new Carroll County Court Facility. No action was taken on this motion due to the lack of the required four affirmative votes.

On a motion by Commissioner North and seconded by Commissioners Anderson and Head, the Commission voted 4-2 (Wilson and Chambers opposed) to *select* Alex Roush Architects and Gardner, Spencer, Smith, Tench & Jarbeau, P. C. as the architectural team to design the new Carroll County Court Facility.

CCWA -
Recreational
Use of
Lake Seaton

On a motion by Commissioner North and seconded by Commissioner Anderson, the Commission voted 6-0 to support and agree to the Carroll County Water Authority's Resolution No. 08-023 which modifies regulations governing recreational access to the Snake Creek Reservoir (Lake Seaton) and setting forth terms and conditions for cooperation with Carroll County government on the funding and administration of a program for managing public recreational access of the Reservoir, subject to review by the County Attorney.

Information
Age, Inc.
Contract

On a motion by Commissioner North and seconded by Commissioner Wilson, the Commission voted 5-1 (Head opposed) to terminate the contract for Sales Agreement #CCBOC-06092006-1 with The Information Age, Inc., for information technology management, service and support, to authorize preparation of a Request for Proposals (RFP) for those I.T. services, and to authorize the Chairman to notify the contractor in writing of the County's intent to terminate the contract.

Bids -
Natural
Gas
Services

On a motion by Commissioner Anderson and seconded by Commissioner Wilson, the Commission voted 6-0 to accept and approve Catalyst Natural Gas' bid of a 12 month fixed rate of 0.845/therm to provide and deliver natural gas services for various Carroll County departments and buildings.

Adjournment

There being no further business to come before the Commission, the same was adjourned at 4:30 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 October 7, 2008.

