

Board of Commissioners' Meeting
Carroll County, Georgia
November 18, 2008

MINUTES

Regular
Commission
Meeting

The Board of Commissioners met in regular session on Tuesday, November 18, 2008, at 6:30 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 Bill Head.

Roll Call

Roll was called by the County Clerk.

There were present:

Chairman Bill Chappell
Vice-Chairman Trent North
Commissioner Vicki Anderson
Commissioner Bill Head
Commissioner John Wilson
Commissioner Randy Simpkins
Commissioner George Chambers

There were absent:

None

Minutes

The minutes of the October 21, 2008 meeting were unanimously adopted, as previously circulated, on a motion by Commissioner Head and seconded by Commissioner Anderson.

Financial
Session

County Comptroller Don Johnson presented the financial recap of County funds as of October 31, 2008 reporting a total cash reserve of \$2,833,385 with revenues to date totaling \$9,619,669 (20.1%), and expenditures to date totaling \$14,408,386 (30.1%), and a fund balance of \$5,127,865.

SPLOST
2008 G.O.
Bond
Issuance
Resolution

On a motion by Commissioner Simpkins and seconded by Commissioner Wilson, the Commission voted 7-0 to adopt A Resolution Providing For: (1) The Execution And Delivery of \$40,500,000 In Aggregate Principal Amount Of Carroll County General Obligation Sales Tax Bonds, Series 2008; (2) The Approval And Delivery Of A Bond Purchase Agreement; (3) The Naming Of An Authenticating Agent, Bond Registrar And Paying Agent For Said Bonds; (4) The Adoption of A Form To Which Said Bonds Shall Adhere; (5) The Preparation Of A Tax Digest And The Levy Of A Tax Sufficient To Pay The Principal Of And Interest On Said

Bonds; (6) The Approval, Execution And Delivery Of A Continuing Disclosure Certificate And An Official Statement Relating To Said Bonds; And (7) For Other Related Purposes. (\$40,500,000 Series 2008 Bonds @3.34%)

Hazardous
Waste
Trust Fund
Resolution

On a motion by Commissioner North and seconded by Commissioner Simpkins, the Commission voted 7-0 to adopt a Resolution Authorizing an Application to the Georgia Department of Natural Resources, Environmental Protection Division (EPD) for reimbursement of \$48,237.40 from the Hazardous Waste Trust Fund.

Bids -
Bridge
Projects

On a motion by Commissioner Wilson and seconded by Commissioner Head, the Commission voted 7-0 to accept and approve U. S. Bridge's bid of \$103,560 for the Recreation Department Bridge and \$285,556 for the Whooping Creek Bridge over Clem-Lowell Road.

Bids -
Animal
Shelter

On a motion by Commissioner Head and seconded by Commissioner Wilson, the Commission voted 7-0 to authorize the issuance of a new RFP with new specifications to the three current bidders for the aluminum storefront windows and the aluminum framed windows for the new Animal Shelter.

Animal
Control
Manager

On a motion by Commissioner Anderson and seconded by Commissioner Head, the Commission voted 7-0 to approve the creation of the position of Animal Control Manager to manage and direct the day-to-day operations of the Animal Control Department of Carroll County.

Employee
Gift
Checks

On a motion by Commissioner North and seconded by Commissioner Chambers, the Commission voted 7-0 to approve increasing the amount of the annual gift checks given to all County employees in December to \$100 per employee.

Public
Comments

Public comments were made by: Aubrey Cook and Tim Clark. Comments were tendered on the following subjects: Clem Lowell Road Bridge and 2008 SPLOST.

Adjournment

There being no further business to come before the Commission, the same was adjourned at 7:13 p.m. on a motion by Commissioner Simpkins and seconded by Commissioner Chambers.

ATTEST:

Susan A. Mabry, County Clerk

Bill Chappell, Chairman

These minutes were approved by the Carroll County Board of Commissioners on December 16, 2008.