

Board of Commissioners' Meeting
Carroll County, Georgia
December 04, 2007

MINUTES

Regular
Commission
Meeting

The Board of Commissioners met in regular session on Tuesday, December 04, 2007, 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 Trent North.

Pledge of
Allegiance

The Pledge of Allegiance was led by Commissioner Herman Ayers.

Roll Call

Roll was called by the County Clerk.

There were present:

Chairman Bill Chappell
Vice-Chairman Trent T. North
Commissioner Vicki J. Anderson
Commissioner Bill Head
Commissioner John M. Wilson
Commissioner Randy C. Simpkins
Commissioner Herman K. Ayers

There were absent:

None

Minutes

The minutes of the November 20, 2007 meeting were unanimously adopted, as previously circulated, on a motion by Commissioner Ayers and seconded by Commissioner Simpkins.

Oak
Mountain
Park Gym
Lease

On a motion by Commissioner Ayers and seconded by Commissioner Simpkins, the Commission voted 5-1 (North opposed; Anderson abstained) to terminate the lease agreement with Encore Theatre Company for use of the Oak Mountain Park Gym with no reassignment of the lease.

Bids -
Recreation
Complex
New Fields
Bleachers

On a motion by Commissioner North and seconded by Commissioner Ayers, the Commission voted 7-0 to accept Anthem Sports, LLC's bid of \$34,558 for the purchase of a 10 Row 21' DLX Bleacher w/chainlink for the new fields being constructed at the Carroll County Athletic Complex, 1201 Newnan Road, Carrollton.

Bids -
Recreation
Complex
New Fields
Concrete

On a motion by Commissioner Ayers and seconded by Commissioner Simpkins, the Commission voted 7-0 to accept Hollingsworth Concrete Product's bid of \$78/per cubic yard for the purchase of 3000 psi concrete for the new fields being constructed at the Carroll County Athletic Complex, 1201 Newnan Road, Carrollton.

Bids -
Recreation
Complex
New Fields
Fence & Gates

On a motion by Commissioner Head and seconded by Commissioner Simpkins, the Commission voted 7-0 to accept Jackie South Fence Company's bid of \$88,432.40 for the purchase of fencing and gates for the new fields being constructed at the Carroll County Athletic Complex, 1201 Newnan Road, Carrollton.

Bids -
Recreation
Complex
New Fields
Irrigation Pipes
And Fittings

On a motion by Commissioner Ayers and seconded by Commissioner Head, the Commission voted 7-0 to accept Smith Bros. Supply Company's bid of \$22,326.74 for the purchase of irrigation pipe and fittings for the new fields being constructed at the Carroll County Athletic Complex, 1201 Newnan Road, Carrollton.

Bids -
Recreation
Complex
New Fields
Lumber/Materials

No action was taken on the bids for the purchase of lumber and materials for the construction of the new fields at the Carroll County Athletic Complex, 1201 Newnan Road, Carrollton. The Chairman will review per unit price quotes before each purchase order for lumber and materials is issued.

Bids -
Recreation
Complex
New Fields
Irrigation
Pumping Station

On a motion by Commissioner Ayers and seconded by Commissioner Simpkins, the Commission voted 7-0 to accept ITT Flowtronex's bid of \$49,971. for the purchase of an irrigation pumping system for the new fields being constructed at the Carroll County Athletic Complex, 1201 Newnan Road, Carrollton.

Bids -
Recreation
Complex
New Fields
Sod

On a motion by Commissioner Head and seconded by Commissioner Wilson, the Commission voted 7-0 to accept Chattahoochee River Turf Co.'s bid of \$.1666/per square foot for Tiftway 419 Bermuda sod (300,000 square feet) for the new fields being constructed at the Carroll County Athletic Complex, 1201 Newnan Road, Carrollton.

Bids -
Recreation
Complex
New Fields
Lighting

On a motion by Commissioner North and seconded by Commissioner Ayers, the Commission voted 4-2 (Anderson & Wilson opposed; Chappell abstained) to accept Georgia Power's bid of \$303,978. for the installation of sports lighting for the new fields being constructed at the Carroll County Athletic Complex, 1201 Newnan Road, Carrollton.

Appointment -
Elections &
Registration

On a motion by Commissioner Head and seconded by Commissioner Ayers, the Commission voted 7-0 to reappoint James Gamble to the Carroll County Board of Elections and Registration for a three-year term beginning January 1, 2008 and ending December 31, 2010.

Appointment -
Tax
Assessor

On a motion by Commissioner Simpkins and seconded by Commissioner Head, the Commission voted 7-0 to reappoint Rebecca Fordyce to the Carroll County Board of Tax Assessors for a six-year term beginning January 1, 2008 and ending December 31, 2013.

Appointments -
Sick Leave
Council

On a motion by Commissioner Simpkins and seconded by Commissioner Wilson, the Commission voted 7-0 to reappoint Deborah Edwards and Gary Thomas to the Carroll County Employee Sick Leave Council for four-year terms beginning January 1, 2008 and ending December 31, 2011.

Appointments -
Recreation
Advisory
Council

On a motion by Commissioner Anderson and seconded by Commissioner North, the Commission voted 7-0 to reappoint Wilhemina Barry (District 2) to the Carroll County Recreation Advisory Council for a two-year term beginning January 1, 2008 and ending December 31, 2009.

On a motion by Commissioner Wilson and seconded by Commissioner Simpkins, the Commission voted 7-0 to appoint Keith Morris (District 4) to the Carroll County Recreation Advisory Council for a two-year term beginning January 1, 2008 and ending December 31, 2009.

On a motion by Commissioner Ayers and seconded by Commissioner North, the Commission voted 7-0 to reappoint R. L. Thomas (District 6) to the Carroll County Recreation Advisory Council for a two-year term beginning January 1, 2008 and ending December 31, 2009.

On a motion by Chairman Chappell and seconded by Commissioner Simpkins, the Commission voted 7-0 to appoint Mike Huckeba (At-Large) to the Carroll County Recreation Advisory Council for a two-year term beginning January 1, 2008 and ending December 31, 2009.

Appointments -
Water
Authority

On a motion by Commissioner Anderson and seconded by Commissioner North, the Commission voted 7-0 to appoint Trey Wylie (District 2) to the Carroll County Water Authority for a two-year term beginning January 1, 2008 and ending December 31, 2009.

On a motion by Commissioner Head and seconded by Chairman Chappell, the Commission voted 7-0 to reappoint Lloyd Spence (District 3) to the Carroll County Water Authority for a two-year term beginning January 1, 2008 and ending December 31, 2009.

On a motion by Commissioner Wilson and seconded by Commissioner North, the Commission voted 7-0 to appoint Jerry Shadinger (District 4) to the Carroll County Water Authority for a two-year term beginning January 1, 2008 and ending December 31, 2009.

Appointments -
Development
Authority

On a motion by Commissioner North and seconded by Commissioner Ayers, the Commission voted 7-0 to reappoint Jack Jenkins (District 1) to the Development Authority of Carroll County for a six-year term beginning January 1, 2008 and ending December 31, 2013.

On a motion by Commissioner Simpkins and seconded by Commissioner Ayers, the Commission voted 7-0 to reappoint Daniel Jackson (District 5) to the Development Authority of Carroll County for a six-year term beginning January 1, 2008 and ending December 31, 2013.

Appointment -
Joint
Development
Authority

On a motion by Chairman Chappell and seconded by Commissioner North, the Commission voted 7-0 to appoint Lucy Beck to the Joint Development Authority of Carroll County, Haralson County, Heard County, and Polk County for a two-year term beginning January 1, 2008 and ending December 31, 2009.

Appointments -
Land Use
Enforcement

Consideration of appointments to the Carroll County Land Use Enforcement Board was postponed to a future meeting.

Public
Comments

Public comments were made by: Doug Mabry, Dillard Buchanan, and Angie Stober. Comments were tendered on the following subjects: Old Carroll Mills Warehouse property, property exchange agreement with the City of Carrollton, and mitigation of the old asphalt plant site on Newnan Road.

Executive
Session

The Executive Session was cancelled.

Adjournment

There being no further business to come before the Commission, the same was adjourned at 7:30 p.m. on a motion by Commissioner Ayers and seconded by Commissioner Simpkins.

ATTEST:

Susan A. Mabry, County Clerk

Bill Chappell, Chairman

These minutes were approved by the Carroll County Board of Commissioners on December 18, 2007.