

Board of Commissioners' Meeting
Carroll County, Georgia
December 18, 2007

MINUTES

Regular
Commission
Meeting

The Board of Commissioners met in regular session on Tuesday, December 18, 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 Randy Simpkins.

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 December 4, 2007 meeting were unanimously adopted, as previously circulated, on a motion by Commissioner Ayers and seconded by Commissioner Simpkins.

Financial
Session

County Comptroller Don Johnson presented the financial recap of County funds as of November 30, 2007 reporting a total cash reserve of \$10,668,970 with revenues to date totaling \$21,569,946 (43.5%), and expenditures to date totaling \$19,009,875 (38.5%), and a total fund balance of \$85,661,159.

Budget
Amendment

On a motion by Commissioner Ayers and seconded by Commissioner Simpkins, the Commission voted 7-0 to advertise a Proposed Budget Amendment Increasing the 2007-2008 General Fund Operating Budget by \$4,401,712 due to Annual Depreciation Expense That Must be Included in our Financial Statements; Taking County Reimbursements and Increasing Revenues and Appropriations for the Current Fiscal Year in the Amount of \$529,746.00; Taking County Capital Project-Local Resources Fund Lease Receipts Increasing Revenue and Appropriations for the Current Fiscal Year in the Amount of \$306,000.00 for the Purchase of Ten Police Interceptor Vehicles; and Increasing the Emergency-911 Telephone Fund by \$85,000.00 due to increased costs in Workman's Compensation Expenses.

Bids -
FY08 Capital
Equipment
Lease
Purchase

On a motion by Commissioner Simpkins and seconded by Commissioner Ayers, the Commission voted 7-0 to accept Branch Bank & Trust Company's (BB&T) low bid of 3.19% for the lease purchase financing of \$306,000 for the FY-2008 Capital Equipment (ten Police Interceptors for the Carroll County Sheriff's Office).

Bids -
Recreation
Complex
New Fields
Lighting

On a motion by Commissioner Anderson and seconded by Commissioner Head, the Commission voted 7-0 to accept West Georgia Lighting, Design & Service, Inc.'s low bid of \$239,777 for the installation of sports lighting for the new fields being constructed at the Carroll County Athletic Complex, 1201 Newnan Road, Carrollton.

Resolution -
Hazardous
Waste
Trust Fund

On a motion by Commissioner Simpkins and seconded by Commissioner North, 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 \$84,007.35 from the Hazardous Waste Trust Fund.

Appointments -
Pandemic Flu
Committee

On a motion by Commissioner North and seconded by Commissioner Head, the Commission voted 7-0 to appoint Leighton Alston, Vicki Anderson, Bradley Forrister, Evangelio Gonzalez, Herbert Hatton, Glenda Lambert and Lynne Valentie to serve as additional members of the Carroll County Pandemic Flu Committee.

Appointment -
Planning
Commission

On a motion by Commissioner Wilson and seconded by Commissioner North, the Commission voted 7-0 to appoint Danny Strickland as the District 4 representative to the Carroll County Planning and Zoning Commission to fill the unexpired term of Jerry Shadinger beginning immediately and ending May 31, 2011.

Appointments -
Appeals
Board

On a motion by Commissioner Wilson and seconded by Commissioner North, the Commission voted 7-0 to appoint Tommy Statham as the District 4 representative to the Community Development Appeals Board of Carroll County to fill the unexpired term of Danny Strickland beginning immediately and ending May 31, 2011.

Appointments -
Chattahoochee-
Flint RDC

On a motion by Chairman Chappell and seconded by Commissioner Ayers, the Commission voted 7-0 to appoint Commissioner John Wilson to the Chattahoochee-Flint Regional Development Center Board of Directors.

On a motion by Commissioner North and seconded by Chairman Chappell, the Commission voted 7-0 to reappoint Fred O'Neal to the Chattahoochee-Flint Regional Development Center Board of Directors.

On a motion by Chairman Chappell and seconded by Commissioner Ayers, the Commission voted 7-0 to appoint David Barrow to the Chattahoochee-Flint Regional Development Center Board of Directors.

Appointments -
Development
Authority

On a motion by Commissioner Head and seconded by Commissioner North, the Commission voted 7-0 to reappoint John Baxter (District 3) to the Development Authority of Carroll County for a six-year term beginning January 1, 2008 and ending December 31, 2013.

Appointments -
Land Use
Enforcement

On a motion by Chairman Chappell and seconded by Commissioner Head, the Commission voted 7-0 to appoint Bryan Hager to the Carroll County Land Use Enforcement Board for a term beginning immediately and ending December 31, 2009.

Public
Comments

Public comments were made by: Gyla Gonzalez, Elise Shore, Norman Sims, Jerry Gonzalez, Melissa Garcia and Homero Esparzu-Diaz. Comments were tendered on the following subject: comments made by Commissioner Bill Head at a December 4, 2007 Board of Commissioners Work-Session.

Adjournment

There being no further business to come before the Commission, the same was adjourned at 7:20 p.m. on a motion by Commissioner Ayers and seconded by Commissioner Wilson.

ATTEST:

Susan A. Mabry, County Clerk

Bill Chappell, Chairman

These minutes were approved by the Carroll County Board of Commissioners on January 15, 2008.