

Board of Commissioners' Meeting
Carroll County, Georgia
October 7, 2008

MINUTES

Regular
Commission
Meeting

The Board of Commissioners met in regular session on Tuesday, October 7, 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 George Chambers.

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
Commissioner Trent T. North
Commissioner Vicki J. Anderson
Commissioner Bill Head
Commissioner John M. Wilson
Commissioner Randy C. Simpkins (arrived at 6:35)
Commissioner George Chambers

There were absent:

None

Minutes

The minutes of the September 2, 2008, September 17, 2008, and September 22, 2008 meetings were unanimously adopted, as previously circulated, on a motion by Commissioner North and seconded by Commissioner Anderson.

Financial
Session

County Comptroller Don Johnson presented the financial recap of County funds as of June 30, 2008 (unaudited) and of August 30, 2008.

Commissioner Simpkins arrived at 6:35 p.m.

Resolution -
Catherine
Hardy-Lavender
Track

On a motion by Commissioner North and seconded by Commissioner Wilson, the Commission voted 7-0 to adopt a Resolution naming Carroll County's new track field the "Catherine Hardy-Lavender Track".

Natural
Gas Contract

On a motion by Commissioner North and seconded by Commissioner Anderson, the Commission voted 7-0 to ratify the awarding of the County's contract for the provision and delivery of natural gas service for various Carroll County department and buildings to Infinite Energy.

RFP- New
Animal
Shelter
Windows &
Entrance Doors

On a motion by Commissioner North and seconded by Commissioner Anderson, the Commission voted 7-0 to approve the cancellation of the original Request for Proposal (RFP) and to Issue a new RFP for furnishing, delivery, and installing aluminum framed entrance doors and aluminum windows for the new Carroll County Animal Shelter.

Bids -
Sheriff's
Office's
Car Cameras

On a motion by Commissioner Wilson and seconded by Commissioner Simpkins, the Commission voted 7-0 to accept and approve Metropolitan Communication's bid of \$20,700 for the purchase of ten (10) Martel MDP 3 cameras for the Sheriff's Office's 2009 Crown Victoria Police Interceptors.

Fire Rescue &
EMA Vehicle
Replacement

On a motion by Commissioner North and seconded by Commissioner Chambers, the Commission voted 5-1 (Wilson opposed, Chappell abstained) to authorize the expenditure of funds in an amount up to \$16,000 for the purchase of a staff vehicle for Carroll County Fire Rescue and EMA to replace the 1995 Ford Crown Victoria Police Interceptor staff car that was destroyed by the storm on May 11, 2008.

Resolution -
SPLOST
G.O. Bonds

On a motion by Commissioner North and seconded by Commissioner Head, the Commission voted 7-0 to adopt a Resolution declaring the results of an Election held on September 16, 2008, regarding the issuance of general obligation debt and the continuation of a one percent sales and use tax.

Resolution -
2003 SPLOST
Funds for
UWG

On a motion by Commissioner North and seconded by Commissioners Anderson and Simpkins, the Commission voted 4-3 (Chappell, Head, and Chambers opposed) to adopt a Resolution authorizing the expenditure of \$1,000,000 of the 2003 SPLOST Funds for infrastructure for the athletic complex and economic development projects of the University of West Georgia campus on Lovvorn Road, Carrollton.

Resolution -
Health
Department

On a motion by Commissioner Simpkins and seconded by Commissioner Head, the Commission voted 7-0 to adopt a Non-Binding Resolution endorsing and supporting the Carroll County Board of Health's request to the Georgia Department of Human Resources, Division of Public Health, to be rendered independent.

Public
Comments

Public comments were made by: Spencer Roane, Jo-Sybil McGuire, Richard Sanders, Ricky Vance, and Dillard Buchanan. Comments were tendered on the following subjects: CCWA's water rate structure, development of a technology park near Martin's Cemetery Road, and solid waste proposal.

Adjournment

There being no further business to come before the Commission, the same was adjourned at 7:57 p.m. on a motion by Commissioner North and seconded by Commissioner Wilson.

ATTEST:

Bettye J. Munday, Deputy County Clerk

Bill Chappell, Chairman

These minutes were approved by the Carroll County Board of Commissioners on October 21, 2008.