

**ACTION SUMMARY  
CARROLL COUNTY, GEORGIA  
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING  
April 1, 2021 - 3:00 PM**

**1. CALL TO ORDER**

**Chairman Morgan called the meeting to order at 3:00 p.m.**

**2. ROLL CALL**

**COMMISSIONERS PRESENT: Morgan, Chance, Lee, Fuller, Reynolds and Chambers**

**COMMISSIONERS VIA TELECONFERENCE: McClendon**

**COMMISSIONERS ABSENT: None**

**STAFF PRESENT: Stacey Blackmon, County Attorney; Avery Jackson, County Attorney; and Kristy McAdams, Deputy County Clerk**

**3. INVOCATION**

**The Inspiration was offered by Probate Court Judge, Edith Haney.**

**4. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was led by Deputy Don King of the Carroll County Sheriff's Office.**

**5. APPROVAL OF AGENDA**

**APPROVED: Motion - Lee; Second – Chance; VOTE: 6-0 (Reynolds Absent)**

**6. APPROVAL OF MINUTES**

6. I. Work Session Meeting Minutes – February 25, 2021

6. II. Commission Meeting Minutes – March 2, 2021

6. III. Executive Session Meeting Minutes – March 2, 2021

6. IV. Educational, Board Development, and Planning Session Minutes – March 17, 2021

**APPROVED: Motion - Lee; Second – Fuller; VOTE: 6-0 (Reynolds Absent)**

**7. PUBLIC COMMENTS**

*Speakers limited to three (3) minutes each.*

***There were no public comments.***

**♦ Commissioner Reynolds arrived at 3:06 p.m.**

**8. SPECIAL PRESENTATION**

*-Safe Digging Month Proclamation*

***Chairman Morgan presented West Georgia Utility Coordination Council and Georgia 811 with a proclamation recognizing the month of April to be Safe Digging Month.***

**9. FINANCIAL SESSION**

9. I. SPLOST – Election Results

**Consideration of a Resolution declaring the results of an election and determining the continuation of a One Percent Sales and Use Tax and Issuance of General Obligation Debt for other related purposes**

**APPROVED: Motion - Lee; Second – Reynolds; VOTE: 7-0**

9. II. Financial Recap – February 2021

***Finance Director, Alecia Searcy presented the financial recap of County funds as of February 28, 2021 reporting revenues to date totaling \$50,111,493, expenditures to date totaling \$35,177,261, and a fund balance of \$34,489,172.***

9. III. Pathways Building – Roof Replacement  
**Consideration to accept bids for a roof replacement on the Pathways Building located at 153 Independence Drive, Carrollton, to be paid out of the FY2021 General Fund, and Authorize the Chairman to execute the Construction Contract and take all other action necessary for such project**  
**APPROVED: Southern Standard Construction, LLC's bid in the amount of \$98,335 to be paid out of the FY2021 General Fund**  
**Motion - Chance; Second – Fuller; VOTE: 7-0**
9. IV. Budget Amendment FY20-21  
**Consideration to Approve and Advertise a Budget Amendment for Animal Shelter, Board of Commissioners Office, Probate Court and Risk Management**  
**APPROVED: Motion - Lee; Second – Chambers; VOTE: 7-0**

## **10. BUSINESS SESSION**

10. I. Carl Jordan Place – Right of Way Abandonment  
**Consideration of a Resolution to begin the process of abandoning 1.33 acre portion of Carl Jordan Place lying in Land Lots 115 and 142, District 5 of Carroll County**  
**APPROVED: Motion - Chance; Second – Fuller; VOTE: 7-0**
10. II. Nominees – Carroll City/County Hospital Authority  
**Consideration of Nominees to the Carroll City/County Hospital Authority to fill terms that have expired**  
**NOMINATED: Betty Jane Landers, Fred O'Neal and Richard Warren for Seat No. 1; Montrell McClendon, Dyan Robinson and Tim Warren for Seat No. 3; Jim Cooley, Cason Hightower, and Jeff Lindsey for Seat No. 4; Larry Boggs, Matthew Montaham, and Abigail Whorton for Seat No. 6; Jaqulene Bridges, Anna Clifton and Joe Neal for Seat No. 8; Brett Ledbetter, Bobby McMillan and Alisha Windom for Seat No. 9; Ben Butler, Susan Fleck and Lucy Gamble for Seat No. 10; and Laura Colquitt, Dan Rajczyk and Johnny Tanner for Seat No.11**  
**APPROVED: Motion - Morgan; Second – Lee; VOTE: 7-0**
10. III. Local Government Lighting Project Agreement (LGLPA)  
**Consideration of an Agreement between the Georgia Department of Transportation and Carroll County for roundabout lighting assistance for SR 16 at CR 212/CR 833/ Beulah Church Road Project, said lighting to be installed under P.I. No. 0015694, Carroll County**  
**APPROVED: Motion - Lee; Second – Fuller; VOTE: 7-0**

## **11. ADJOURNMENT**

**3:35 p.m. APPROVED: Motion - Lee; Second – Fuller; VOTE: 7-0**