



MINUTES

CARROLL COUNTY, GEORGIA BOARD OF COMMISSIONERS MEETING January 5, 2021 6:00 P.M.

*Notice: A complete video recording of this meeting can be viewed at
www.carrollcountyga.com*

The Board of Commissioners held a meeting on Tuesday, January 5, 2021, in the Carroll County Historic Court House, 323 Newnan Street, Carrollton, Georgia.

Commissioners Present:	Michelle Morgan, Chairman Montrell McClendon, District 1 Clint M. Chance, District 2 Tommy Lee, District 3 Ernie Reynolds, District 5 George Chambers, District 6
Commissioners Absent:	Steve Fuller, District 4
Staff Present:	Stacey Blackmon, County Attorney (via teleconference) Susan Mabry, County Clerk Alecia Searcy, Finance Director

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Morgan called the January 5, 2021 Board of Commissioners meeting to order at 6:00 p.m. Commissioner McClendon offered the Inspiration and led the Pledge of Allegiance.

APPROVAL OF AGENDA

The January 5, 2021 Agenda was unanimously **approved** as presented with the removal of item #9.II an appointment to the Board of Elections and the addition of item #9.VI a discussion of the County's RFP process, on a motion by Commissioner Lee and seconded by Commissioner McClendon.

APPROVAL OF MINUTES

The minutes of the December 1, 2020 Commission Meeting Minutes were unanimously **approved** as previously circulated, on a motion by Commissioner Lee and seconded by Commissioner Reynolds.

PUBLIC COMMENTS

There were no public comments

8. FINANCIAL SESSION

8. I. Financials – November 2020
Finance Director, Alecia Searcy presented the financial recap of County funds as of November 30, 2020 reporting revenues to date totaling \$31,197,816, expenditures to date totaling \$22,396,268, and a fund balance of \$28,356,488.
8. II. SPLOST Intergovernmental Agreement
On a motion by Commissioner Chance and seconded by Commissioner McClendon, the Commission voted 6-0 (Fuller absent) to **approve** a Resolution authorizing the Intergovernmental Agreement between Carroll County and all of the cities and town within the County providing for the continuation and distribution of a one percent sales and use tax.
8. III. SPLOST Resolution Requesting the Call of the Election
On a motion by Commissioner Chance and seconded by Commissioner Chambers, the Commission voted 6-0 (Fuller absent) to **approve** a Resolution continuing a one percent sales and use tax; specifying the purposes for which the proceeds of such tax are to be used; specifying the period of time for which such tax may be imposed; specifying the estimated cost of the projects to be funded from the proceeds of such tax; authorizing the issuance of general obligation debt secured by the proceeds of such tax; specifying the principal amount of such general obligation debt to be issued; specifying the purpose for which such general obligation debt is to be issued; specifying the maximum interest rate or rates of interest which such general obligation debt may bear; specifying the principal amount to be paid in each year during the life of such general obligation debt; requesting that the Board of Elections and Registration call an election of the voters to approve the continuation of such sales and use tax and the issuance of such general obligation debt; approving the form of ballot to be used in such election; and for other purposes.

9. BUSINESS SESSION

9. I. Vice-Chairman Election
Chairman Morgan explained that the County's Charter provides that at the first Commission meeting in January of each year, the Commission shall elect from its membership a Vice-Chairman. The member who is appointed as Vice-Chairman shall retain all rights, powers, and duties as a District Commissioner. The Vice-Chairman shall preside at meetings of the Commission in the absence of the Chairman. On a motion by Commissioner Chance and seconded by Chairman Reynolds, the Commission voted 5-0 (McClendon abstained, Fuller absent) **elect** Commissioner Tommy Lee to serve as the 2021 Vice-Chairman of the Carroll County Board of Commissioner.
9. II. Appointment – Board of Elections & Registration
This item was removed from the agenda under item #5 (Approval of Agenda).
9. III. Rental Agreement – Georgia Department of Driver Services
On a motion by Commissioner Chance and seconded by Commissioner Reynolds, the Commission voted 5-1 (McClendon opposed, Fuller absent) to **table** this item to the February 2, 2021 Commission Meeting.

9. IV. Public Hearing and Abandonment – Portion of Ringer Road
County Attorney Stacey Blackmon reviewed the abandonment process. Chairman Morgan called the Public Hearing to order. There was no one present to comment on the abandonment. Chairman Morgan closed the Public Hearing and called for a motion. On a motion by Commissioner Chambers and seconded by Commissioner Reynolds, the Commission voted 6-0 (Fuller absent) to **approve** a Resolution authorizing the abandonment of a portion (1.48 acres) of Ringer Road, lying in Land Lot 31, District 11 of Carroll County.
9. V. ACEP-ALE Agricultural Conservation Easement – Musick Property
On August 2, 2018, the BOC unanimously approved three ACEP applications (Musick, Harrod, & McCravy) for the Federal ACEP-ALE program. The appraisal for Ronnie Musick’s property came back higher than the original amount. On a motion by Commissioner Chance and seconded by Commissioner McClendon, the Commission voted 6-0 (Fuller absent) to **approve** an increase of \$21,547.62 (SPLOST funds designated for this purpose) to the County’s share of the original purchase price for the Agricultural Conservation Easement on Ronnie Musick’s 148.12 acres located at 250 Bear Creek Road, Carrollton.
9. VI. REP Process
At the request of Commissioner Reynolds the Board had a brief discussion concerning the establishing an RFP process for bidding county-wide contracts. No official action was taken.

10. ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 6:50 p.m. on a motion by Commissioner Lee and seconded by Commissioner Reynolds.

Respectfully Submitted:

Susan A. Mabry, County Clerk

Michelle Morgan, Chairman