



WORK SESSION MINUTES
Carroll County Board of Commissioners
May 27, 2021 – 4:00 P.M.
Historic Superior Court Room

Michelle Morgan, Chairman	P	George Chambers, D-6	A
Montrell McClendon, D-1	P	Stacey Blackmon, County Attorney	P
Clint Chance, D-2	P	Kristy McAdams, Deputy County Clerk	P
Tommy Lee, Vice-Chairman, D-3	P		
Steve Fuller, D-4	P		
Ernie Reynolds, D-5	P		

Present = P Absent = A

CALL TO ORDER

Chairman Morgan called the meeting to order at 4:00 p.m.

❖ **Financial Recap – March 2021**

Finance Director, Alecia Searcy presented the financial recap of County funds as of April 30, 2021 reporting revenues to date totaling \$56,870,281, expenditures to date totaling \$45,178,516, and a fund balance of \$31,246,705.

❖ **Review of items for the June 1, 2021, Board of Commissioners Meeting Agenda**

The following agenda items were reviewed and discussed:

9. I. FY 2021 Budget Amendment – Notice of Advertisement

Finance Director, Alecia Searcy presented a proposed Budget Amendment for FY 2021 that will be sent to the legal organ, Wednesday, June 3, 2021 to be advertised.

9. II. FY 2022 Budget Resolution

Finance Director, Alecia Searcy presented a Resolution Providing for the Appropriations and Expenditures of Funds for the Government of Carroll County, Georgia, for the County Fiscal Year 2022, Beginning July 1, 2021 and Ending June 30, 2022; Providing for the Operations of County Departments, Boards, Agencies, Elected Offices, and Other Governmental Activities; To Provide for the Level of Personnel Authorized for the Various Departments and Agencies; To Provide for Capital Improvements as Budgeted for the County; To Provide an Effective Date; And for Other Purposes. Total proposed County Budget for FY 2021-2022 is \$59,109,066.

9. III. FY 2022 Liability and Risk Management Insurance Proposal

Newton Jennings, Executive Director of Marsh and McLennan Agency presented the FY 2022 Liability and Risk Management Insurance Proposals. There was a consensus of the Board to accept Liberty Mutual Insurance's quote in the amount of \$847,468 and add this item to the June 1, 2021 BOC meeting.

9. IV. AD Valorem Tax Collection Services

Tax Commissioner, Vickie Bearden and County Attorney, Stacey Blackmon presented Intergovernmental Agreements with the Mayor and Councils of the Cities of Bowdon, Carrollton, Temple, Villa Rica, and Whitesburg, the Chairman and Board of Commissioners of Carroll County, Georgia, and the Tax Commissioner of Carroll County for Municipal Ad Valorem Tax Collection Services. There was a consensus from the Board to approve the five Intergovernmental Agreements and add this item to the consent agenda for the June 1, 2021 BOC meeting.

9. V. E-911 - Emergency Medical Dispatch Software and Protocol

E-911 Director, Clay Patterson presented quotes for Emergency Medical Dispatch (EMD) Protocol Software. There was a consensus from the Board to approve Priority Dispatch Corp.'s quote of \$95,832 and \$9,600 annual fee in years 2 and 3 to provide Emergency Medical Dispatch (EMD) Protocol Software for E-911 and add this item to the consent agenda for the June 1, 2021 BOC meeting.

9. VI. Public Works – Traveling (Sliding Axel) Trailer

Public Works Director, Charles Pope presented quotes for a new 55 Ton Traveling (Sliding Axel) Trailer for the Public Works Department. There was a consensus from the Board to accept Trail-Eze's bid in the amount of \$83,612 and add this item to the consent agenda for the June 1, 2021 BOC meeting.

9. VII. Transit Contract Renewal FY21-22

County Attorney, Stacey Blackmon presented Section 5311 Public Transportation Service Agreement for operation of Three Rivers Regional Transit System between the Board of Commissioners of Carroll County and Three Rivers Regional Commission for the period of July 1, 2021 through June 30, 2022. There was a consensus from the Board to approve the service agreement not to exceed \$35,000 and add this item to the consent agenda for the June 1, 2021 BOC meeting.

10. I. Appointments– Carroll County Board of Elections and Registration

Chairman Morgan recommended appointing Jennifer Schelp Ruiz and Catherine Huckeba to the Carroll County Board of Elections and Registration. There was a consensus from the Board to accept these appointments and add this item to the consent agenda for the June 1, 2021 BOC meeting.

10. II. Appointment – Carroll County Board of Family and Children Services

Chairman Morgan recommended reappointing Latasha Vaughn at the request of Chairman to the Board of Family and Children Services, Emily Cole. There was a consensus from the Board to accept this reappoint and add this item to the consent agenda for the June 1, 2021 BOC meeting.

10. III. Appointments – Carroll County Library Board

Chairman Morgan recommended reappointing Dr. Snipes and Mike McPherson to the Carroll County Library Board. There was a consensus from the Board to accept these reappointments and add this item to the consent agenda for the June 1, 2021 BOC meeting.

10. IV. Appointments – Development Authority of Carroll County

These appointments will be announced at the June 1, 2021 BOC Meeting.

10. V. Appointment – Joint Development Authority of Carroll County, Coweta County, Douglas County, Haralson County, Heard County, Paulding County, Polk County, and Troup County

Chairman Morgan recommended reappointing Tim Warren to the Joint Development Authority of Carroll County, Coweta County, Douglas County, Haralson County, Heard County, Paulding County, Polk County, and Troup County. There was a consensus from the Board to accept this reappointment and add this item to the consent agenda for the June 1, 2021 BOC meeting.

10. VI. Appointment – Pathways Center Community Service Board

Chairman Morgan recommended reappointing Major Jordan to the Pathways Center Community Service Board. There was a consensus from the Board to accept this reappointment and add this item to the consent agenda for the June 1, 2021 BOC meeting.

10. VII. Appointments – Region Six Behavioral Health and Developmental Disabilities (DBHDD) Planning Board

Chairman Morgan recommended reappointing Jodie Goodman to the Region Six Behavioral Health and Developmental Disabilities (DBHDD) Planning Board. There was a consensus from the Board to accept this reappointment and add this item to the consent agenda for the June 1, 2021 BOC meeting.

10. VIII. Appointments – West Georgia Emergency Medical Services Council

Chairman Morgan recommended appointing Lt. Nic Turner and Gary Thomas to the West Georgia Emergency Medical Services Council at the request of Fire Chief/EMA Director Tim Padgett. There was a consensus from the Board to accept these appointments and add this item to the consent agenda for the June 1, 2021 BOC meeting.

10. IX. Appointment – Planning and Zoning Commission

Chairman Morgan recommended appointing Danielle Tackett to the Planning and Zoning Commission. There was a consensus from the Board to accept this appointment and add this item to the consent agenda for the June 1, 2021 BOC meeting.

ADJOURNMENT

There being no further business for discussion, Chairman Morgan adjourned the meeting at 4:48 p.m.

Kristy McAdams, Chief Deputy County Clerk

Michelle Morgan, Chairman