



WORK SESSION MINUTES
Carroll County Board of Commissioners
March 28, 2019 – 4:00 P.M.
Historic Superior Court Room

George Chambers, Chairman	P	Stacey Blackmon, County Attorney	P
Montrell McClendon, D-1	P	Susan Mabry, County Clerk	P
Clint Chance, D-2	P	Kristy McAdams, Deputy Clerk	P
Tommy Lee, D-3	P	Alecia Searcy, Comptroller	P
Michelle Morgan, D-4	P	Anne Lee, HR Director	P
Lee Powers, D-5	P		

Present = P A = Absent

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Chambers called the meeting to order at 4:00 p.m. Commissioner Montrell McClendon offered the Invocation and Commissioner Clint Chance led the Pledge of Allegiance.

❖ **Water Authority**

Matt Windom, Executive Director of the Carroll County Water Authority, updated the Commission on the Water Authority's plans for the expansion of the Snake Creek Water Treatment Plant and their plans to fund the \$25 million project through a low interest loan from the Georgia Environmental Finance Authority (GEFA). He advised that should the Authority be approved for the GEFA loan that a full faith and credit pledge from the County Commission would be required and the pledge would be incorporated into an Environmental Facilities Agreement between the County and the Authority.

❖ **Review of items for the April 2, 2019 BOC Meeting Agenda**

The following agenda items were reviewed and discussed:

9. I. Financial Recap – February 2019

-Alecia Searcy, Comptroller

9. II. Public Works – Mowers

Public Works Director, Charles Pope presented for consideration the purchase of four (4) Saber 25 Series Mowers for the Public Works Department from SunSouth John Deere in the amount of \$179,127.20 per unit which includes a 5 year, 5000 hour extended warranty.

9. III. Solid Waste Contract

Public Works Director, Charles Pope presented for consideration the Contract Renewal with Waste Industries for Solid Waste Collection and Disposal Services.

9. IV. Town of Roopville – Pavilion Upgrades

Commissioner Lee Powers asked the Board to consider his request to donate \$50,000 to the Town of Roopville for upgrades to the Town's New Pavilion which include restrooms and a ramp for the handicapped.

10. I. Flood Damage Prevention Resolution and Ordinance
GIS Manager, Pete Debick presented for consideration a Resolution and Ordinance of the Board of Commissioners of Carroll County to Amend Sections 46-30, 46-32, and 46-53 of Chapter 46 - Flood Damage Prevention of the Code of Ordinances of Carroll County, Georgia to Amend and/or Add Definitions and for other Purposes.
10. II. Department of Revenue - Resolution
County Attorney, Stacey Blackmon presented for consideration a Resolution requesting Sales Tax information from the Georgia Department of Revenue Pursuant to O.C.G.A § 48-2-15 (d.1) and naming a Designated Officer for all Related Purposes.

ADJOURNMENT

There being no further business for discussion, the Chairman adjourned the meeting at 4:24 p.m.


Susan A. Mabry, County Clerk


George A. Chambers, Chairman