

AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
June 5, 2018 - 6:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF AGENDA

6. APPROVAL OF MINUTES

6.I. Minutes - April 24, 2018 Work Session Meeting

Documents:

[042418 WORK SESSION MINUTES.PDF](#)

6.II. Minutes - May 1, 2018 Commission Meeting

Documents:

[050118 COMMISSION MEETING MINUTES.PDF](#)

6.III. Minutes - May 8, 2018 Budget Work Session Meeting

Documents:

[180805 WORK SESSION MINUTES - BUDGET.PDF](#)

7. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.

8. FINANCIAL SESSION

8.I. Financial Recap - April 2018

-Leamon Stephens, Finance Director

Documents:

[APRIL FINANCIALS.PDF](#)

8.II. FY19 Budget Resolution

Consideration to Approve a Resolution and Ordinance Providing for the Appropriations and Expenditures Of Funds for the Government of Carroll County, Georgia, for the County Fiscal Year 2019, Beginning July 1, 2018 and ending June 30, 2018; Providing for the Operations of County Departments, Boards, Agencies, Elected Officials, 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

-Leamon Stephens, Finance Director

Documents:

[FY 19 BUDGET RESOLUTION.PDF](#)

8.III. Transportation Purposes - TSPLOST

Consideration of Transportation Purposes and Projects for the Proposed 1% Transportation Special Purpose Local Option Sales and Use Tax (TSPLOST)

-Stacey Blackmon, County Attorney

Documents:

[TSPLOST - PROJECTS.PDF](#)

8.IV. Carroll County Transit Contract

Consideration to Approve the 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, 2018 through June 30, 2019

-Pavielle Ludlow, Three Rivers Regional Commission

Documents:

[CARROLL COUNTY TRANSIT CONTRACT.PDF](#)

8.V. FY 2019 Liability And Risk Management Insurance Bids

Consideration of FY 2019 Liability and Risk Management Insurance Bids

-Gerald Pilgrim, Operations Director

8.VI. Correctional Institute - Capacity Agreement

Consideration to Approve an Intergovernmental Agreement between Georgia Department of Corrections and Carroll County, Georgia to provide complete care and custody of up to 246 State Offenders daily at the Carroll County Prison, the term of this agreement shall be from July 1, 2018 until 11:59 PM on June 30, 2019

-Robert Jones, Warden

Documents:

[IGA - CAPACITY AGREEMENT.PDF](#)

8.VII. Employee Bonus Plan

Consideration to Approve an Employee Bonus Plan for June 2018

-Chairman Marty Smith

Documents:

[JUNE 2018 EMPLOYEE BONUS PLAN.PDF](#)

9. BUSINESS SESSION

9.I. Appointment - Community Action For Improvement, Inc. (CAFI) Board

Consideration of Appointment to the Community Action for Improvement, Inc. (CAFI) Board to fill an unexpired term expiring December 31, 2021

Documents:

[CAFI BOARD APPOINTMENT.PDF](#)

- 9.II. Appointment - Family And Children Services
Consideration of Appointment to the Carroll County Board of Family and Children Services to fill a term expiring June 30, 2018

Documents:

[FAMILY AND CHILDREN SERVICES APPOINTMENT.PDF](#)

- 9.III. Appointments - Library Board
Consideration of Appointments to the Carroll County Library Board to fill terms expiring June 30, 2018

Documents:

[LIBRARY BOARD APPOINTMENTS.PDF](#)

- 9.IV. Appointment - Planning And Zoning Commission
Consideration of Appointment to the Carroll County Planning and Zoning Commission to fill an unexpired term expiring May 31, 2019 (District 6)

Documents:

[PLANNING AND ZONING COMMISSION APPOINTMENT.PDF](#)

- 9.V. Appointment - Development Authority
Consideration of Appointment to the Carroll County Development Authority to fill an unexpired term expiring December 31, 2021 (District 6)

Documents:

[DEVELOPMENT AUTHORITY APPOINTMENT.PDF](#)

- 9.VI. Appointment - Pathways Center Community Service Board
Consideration of Appointment to the Pathways Center Community Service Board to fill a term expiring June 30,2018

Documents:

[PATHWAYS APPOINTMENT.PDF](#)

- 9.VII. Appointments - Region Six Behavioral Health And Development Disabilities Planning Board
Consideration of Appointments to the Region Six Behavioral Health and Development Disabilities (DBHDD) Planning Board to fill a term expiring June 30, 2018 and to fill an unexpired term expiring June 30, 2019

Documents:

[REGION SIX APPOINTMENTS.PDF](#)

- 9.VIII. Appointments - West Georgia EMS Council
Consideration of Appointments to the West Georgia Emergency Medical Services Council to fill terms expiring June 30, 2018

Documents:

[WEST GEORGIA EMS APPOINTMENTS.PDF](#)

9.IX. Abandonment - Hutcheson Ferry Road

Public Hearing and Consideration of Resolution by the Board of Commissioners of Carroll County finding that a portion of Hutcheson Ferry Road measuring 0.15 acres more or less lying in Land Lot 184, District 5 of Carroll County is no longer needed for any public purposes; authorizing the abandonment thereof; authorizing the Chairman to dispose of the abandoned property; to provide an effective date of this resolution; and for other purposes
-Stacey Blackmon, County Attorney

Documents:

[PUBLIC HEARING AND RESOLUTION FOR ABANDONMENT - HUTCHESON FERRY ROAD.PDF](#)

9.X. Abandonment - Wildwood Lane

Public Hearing and Consideration of Resolution by the Board of Commissioners of Carroll County finding that the donated right of way is not needed and a portion of Wildwood Lane lying in Land Lot 164, District 5 of Carroll County has ceased to be used by the public to the extent that no substantial public purposes are served; authorizing the abandonment thereof; authorizing the Chairman to dispose of the abandoned property; to provide an effective date of this resolution; and for other purposes
-Stacey Blackmon, County Attorney

Documents:

[PUBLIC HEARING AND RESOLUTION FOR ABANDONMENT - WILDWOOD LANE.PDF](#)

9.XI. Abandonment - Clayton Place

Public Hearing and Consideration of Resolution by the Board of Commissioners of Carroll County finding that a portion of Clayton Place measuring 0.80 acres more or less lying in Land Lot 239, District 10 of Carroll County has ceased to be used by the public to the extent that no substantial public purposes are served; authorizing the abandonment thereof; authorizing the Chairman to dispose of the abandoned property; to provide an effective date of this resolution; and for other purposes
-Stacey Blackmon, County Attorney

Documents:

[PUBLIC HEARING AND RESOLUTION FOR ABANDONMENT - CLAYTON PLACE.PDF](#)

9.XII. Roopville - Demolition Of Building IGA

Consideration to Approve an Intergovernmental Agreement between Carroll County, Georgia and the Town of Roopville Regarding the Demolition of a Building located at 296 Old Highway 27 South, Roopville, Georgia
-Commissioner Lee Powers, District 5

Documents:

[TOWN OF ROOPVILLE - IGA.PDF](#)

10. ADJOURNMENT

Persons with special needs relating to handicapped accessibility, disability, or foreign language shall contact Susan Mabry at (770) 830-5800 at least five days prior to the meeting. This person can be located at the Commission Office, Historic Court House at 323 Newnan Street, Room 200, Carrollton, Georgia between the hours of 8:00 AM and 5:00 PM, Monday through Friday.