

**AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
November 3, 2020 - 6:00 PM**

Please silence your cell phones during this meeting.

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF AGENDA

6. APPROVAL OF MINUTES

6.I. Planning Retreat Minutes - September 15 & 16, 2020

Documents:

[091520 PLANNING RETREAT MINUTES.PDF](#)

6.II. Work Session Minutes - October 1, 2020

Documents:

[201001 WORK SESSION MINUTES.PDF](#)

6.III. Commission Meeting Minutes - October 6, 2020

Documents:

[201006 MIN.PDF](#)

7. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.

8. SPECIAL GUEST

-Dr. Brendan Kelly, President, University of West Georgia

9. FINANCIAL SESSION

9.I. Employee Benefit Broker/Consultant Services

Consideration of proposals for providing Employee Insurance and Benefit Brokering Services

-Theron Gay, Facilitator

9.II. Sheriff's Office - Budget Amendment

Consideration of the Sheriff's Office request to purchase three traffic vehicles to be reimbursed through the Governor's Office Highway Safety Grant (\$158,775)

-Brad Robinson, Chief Deputy, Sheriff's Office

-Lt. Marc Griffith, Sheriff's Office

Documents:

[SHERIFFS OFFICE LETTER.PDF](#)

9.III. Sheriff's Office - SPLOST

Consideration of the Sheriff's Office request for SPLOST Funds to purchase a vehicle for the Criminal Investigation Division (\$30,400)

-Brad Robinson, Chief Deputy, Sheriff's Office

-Lt. Marc Griffith, Sheriff's Office

Documents:

[SHERIFFS OFFICE LETTER.PDF](#)

9.IV. Tax Assessors - DCS Software Agreement & Budget Amendment

Consideration of a Software License and Related Professional Services Agreement between Data Cloud Solutions, LLC ("DCS") and Carroll County Tax Assessor's Office and a Budget Amendment for line item adjustments

-Hubert Sparks, Chief Appraiser

Documents:

[3335_001.PDF](#)

[DCS SOFTWARE AGREEMENT CARROLL COUNTY GA -10-14-2020.PDF](#)

10. BUSINESS SESSION

10.I. Appointment - Tax Assessors

Consideration of Appointment to the Carroll County Board of Tax Assessors to fill a term that expires December 31, 2020

Documents:

[TAX ASSESSOR - APPOINTMENT.PDF](#)

10.II. Appointment - Airport Authority

Consideration of Appointment to the West Georgia Regional Airport Authority to fill a term that expires December 31, 2020

Documents:

[AIRPORT AUTHORITY - APPOINTMENT.PDF](#)

10.III. Appointment - Three Rivers Regional

Consideration of Appointment to the Three Rivers Regional Commission to fill a term that expires December 31, 2020

Documents:

[THREE RIVERS - APPOINTMENT.PDF](#)

10.IV. Appointments - Water Authority

Consideration of Appointments to the Carroll County Water Authority to fill terms that expire December 31, 2020

Documents:

[WATER AUTHORITY - APPOINTMENT.PDF](#)

10.V. City Of Temple - Annexation

Consideration of a Resolution to annex 32.20 acres into the Temple city limits located at the intersection of Bar J Road and Villa Rosa Road

-Stacey Blackmon, County Attorney

Documents:

ANNEXATION OF TEMPLE SEWER PLANT - NOV 2020 RESOLUTION
CARROLL COUNTY.PDF
CITY OF TEMPLE ANNEXATION SEWER PLANT - PLAT BOOK 107 PAGE
41 (1-2) (2).PDF
PROPOSED RESOLUTION FOR APPROVAL OF ANNEXATION INTO THE
TEMPLE.PDF

11. ADJOURNMENT

Persons with special needs relating to handicapped accessibility, disability, or foreign language shall contact the County Clerk 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.