

AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
March 3, 2020 - 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. Retreat Meeting Minutes - January 31, 2020

Documents:

[200131 PLANNING RETREAT MINUTES.PDF](#)

6.II. Commission Meeting Minutes - February 4, 2020

Documents:

[200204 MIN.PDF](#)

7. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.

8. PRESENTATIONS

8.I. Education SPLOST Presentation

-Scott Cowart, Superintendent, Carroll County Schools

-Dr. Mark Albertus, Superintendent, Carrollton City Schools

9. CONSENT AGENDA

Items under this action have been discussed at prior public meetings and will be presented for consideration as a single item. Only one vote will be taken.

9.I. SAFER Grant

Consideration of Federal Staffing for Adequate Fire and Emergency Response Grants (SAFER) to obtain funding for positions within Carroll County Fire Rescue

Documents:

[MEMO OF SUPPORT SAFER GRANT.PDF](#)

9.II. Mental Health Court Supplement Grant

Consideration of Mental Health Court's request to use the Mental Health Supplemental Grant to adjust the salary of case managers from \$36,000 to \$41,377 which aligns with the Council of Accountability Court Judges recommendation

Documents:

[MENTAL HEALTH COURT - GRANT.PDF](#)

9.III. Election Trailers

Consideration to ratify the Chairman's action to authorize the purchase of two (2) enclosed trailers for the Elections Office to meet the special needs for transporting the new election equipment

Documents:

[ELECTIONS OFFICE REQUEST.PDF](#)

9.IV. Butler Road - Abandonment

Consideration of Resolution to begin the process of abandoning 0.67 acre portion of Butler Road lying in Land Lot 180, District 9 of Carroll County

Documents:

[RESOLUTION TO BEGIN PROCESS OF ABANDONING RIGHT OF WAY - BUTLER ROAD.PDF](#)

10. FINANCIAL SESSION

10.I. Financial Recap - January 2020

-Alecia Searcy, Finance Director

Documents:

[JANUARY 2020 FINANCIALS.PDF](#)
[SPLOST JAN 20.PDF](#)

11. BUSINESS SESSION

11.I. TEFRA - Resolution

Consideration of a Resolution of the Board of Commissioners of Carroll County, Georgia Approving the Issuance of Revenue Anticipation Certificates by the Carroll City-County Hospital Authority for the benefit of Tanner Medical Center, Inc.

-Stacey Blackmon, County Attorney

Documents:

[COUNTY RESOLUTION - TEFRA - TMC 2020 BONDS.PDF](#)
[TEFRA HEARING - TMC 2020 BONDS.PDF](#)

11.II. TMC 2020 Bonds

Consideration of a Resolution of the Board of Commissioners of Carroll County, Georgia, to Approve the Execution and Delivery of a certain Intergovernmental Contract with the Carroll City-County Hospital Authority relating to the proposed insurance by the Carroll City-County Hospital Authority of its Revenue Anticipation Certificates from time to time in one or more series; Authorizing Carroll County to participate in the validation of such Revenue Anticipation Certificates; and for other purposes

-Stacey Blackmon, County Attorney

Documents:

COUNTY RESOLUTION - TANNER 2020 CONTRACT APPROVAL.PDF

12. ZONING SESSION

- Janet Hyde, County Planner

13. EXECUTIVE SESSION

-Real Estate Matters

14. 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.