

**ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
April 8, 2019 - 4:00 PM**

1. CALL TO ORDER

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

2. ROLL CALL

COMMISSIONERS PRESENT: Chambers, Chance, Lee, Morgan and Powers

COMMISSIONERS ABSENT: McClendon

STAFF PRESENT: Stacey Blackmon, County Attorney; Susan Mabry, County Clerk; Kristy McAdams, Deputy Clerk; Alecia Searcy, Comptroller and Anne Lee, Human Resource Director

3. INVOCATION

The Invocation was offered by Chairman Chambers.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Morgan.

5. APPROVAL OF AGENDA

APPROVED: Motion – Lee; Second – Powers; VOTE 5-0 (McClendon Absent)

6. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.

There were no public comments.

7. FINANCIAL SESSION

7. 1. Gymnastics Center

Consideration to approve all expenditures for the Gymnastics Center listed on "Exhibit A", labeled "Summary of funds needed to complete project" totaling \$524,049.12 (of which \$443,424.41 remains to be paid), and to amend the 2013 SPLOST Gymnastics Center line item by adding \$223,000 plus a contingency of \$12,000 for a total of \$235,000 (bringing the total Gymnastics Center Project to \$4,235,000); the \$235,000 is to be transferred from the 2013 SPLOST Recreation facilities and equipment line item

APPROVED: Motion – Powers; Second – Lee; VOTE 4-1 (McClendon Absent and Chance Opposed)

8. ADJOURNMENT

5:13 p.m. **APPROVED:** Motion – Morgan; Second – Lee; VOTE 5-0 (McClendon Absent)

Exhibit "A"

Summary of funds needed to complete project:

Company name	Description	Amount	Notes
Contour Engineering	Site Engineer	\$21,785.25	
Georgian & West	Civil Engineer	\$8,071.00	
Carrollton Office Equipment	Furniture	\$42,035.10	This has already been ordered through state bid
GMR	Gymnastics Equipment	\$99,000.00	This has already been ordered. \$45,000 has been paid so far.
Security Solutions	Security System	\$14,850.00	Local company can meet our deadline. Current security provider
Twisted Data	Internet/Fiber	\$16,065.00	Local company has completed most of the county's fiber projects
Creative Media	Sound System	\$57,804.00	Local Company can meet our deadline
Carroll County IT	Phone/internet connections	\$16,746.00	
Carroll County Public Works	Paving and landscape	\$100,000.00	
Peacock Partnership	Architect	\$10,000.00	
Pool RX	Spray in pit liner	\$15,592.00	Stop any water from getting inside of the foam pits
Lovvorn Construction	Change orders on the project	\$122,100.77	The first change order has already been paid in the amount of \$35,624.71
Total amount	\$524,049.12	minus	\$80,624.71 that has already been paid
Total		\$443,424.41	