

ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
June 1, 2021 - 6:00 PM

1. CALL TO ORDER

Chairman Morgan called the meeting to order at 6:00 p.m.

2. ROLL CALL

COMMISSIONERS PRESENT: Morgan, McClendon, Chance, Lee, Fuller, Reynolds and Chambers
COMMISSIONERS ABSENT: None

STAFF PRESENT: Stacey Blackmon, County Attorney, Avery Jackson, County Attorney, Donna Lackey, Executive Director and Kristy McAdams, Deputy County Clerk

- **Chairman Morgan introduced Executive Director, Donna Lackey.**

3. INVOCATION

The Invocation was offered by Commissioner Chance.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Executive Director, Donna Lackey.

5. APPROVAL OF AGENDA

APPROVED: Motion - Lee; Second – McClendon; VOTE: 7-0

6. APPROVAL OF MINUTES

6. I. Work Session Minutes – April 29, 2021
6. II. Commission Meeting Minutes – May 4, 2021
6. III. Special Called Commission Meeting Minutes - May 19, 2021
6. IV. Executive Session Minutes – May 19, 2021

APPROVED: Motion - McClendon; Second – Lee/Reynolds; VOTE: 7-0

7. PUBLIC COMMENTS

-Speakers limited to three (3) minutes each.

There were no public comments.

8. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, May 27, 2021 (now available for view on www.carrollcountyga.com) and will be presented for consideration as a single item. Only one vote will be taken.

8. I. FY 2022 Liability and Risk Management Insurance Proposal

Approve Liberty Mutual Insurance's quote of \$ 847,468 for Liability and Risk Management Insurance for FY2022 and Authorize the Chairman to Execute the Contract upon such terms approved by the Chairman and County Attorney

8. II. AD Valorem Tax Collection Services

Approve Intergovernmental Agreements with the Mayor and Councils of the Cities of Bowdon, Carrollton, Temple, Villa Rica, and Whitesburg, the Chairman and Board of Commissioners of Carroll County, Georgia, and the Tax Commissioner of Carroll County for Municipal Ad Valorem Tax Collection Services

8. III. E-911 - Emergency Medical Dispatch Software and Protocol

Approve Priority Dispatch Corp.'s quote of \$95,832 and \$9,600 annual fee in years 2 and 3 to provide Emergency Medical Dispatch (EMD) Protocol Software for E-911 and Authorize the Chairman to execute the purchase agreement with such changes approved by the Chairman and County Attorney

- 8. IV. Public Works – Traveling (Sliding Axel) Trailer**
Approve Trail-Eze, Inc.'s quote of \$83,612 for a new 55 Ton Traveling (Sliding Axel) Trailer for the Public Works Department
- 8. V. Transit Contract Renewal FY21-22**
Approve 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 beginning July 1, 2021 and ending June 30, 2022 for the annual fee of \$35,000
- 8. VI. Appointments– Carroll County Board of Elections and Registration**
Approve the Appointments of Jennifer Schelp Ruiz and Catherine Huckeba to the Carroll County Board of Elections and Registration
- 8. VII. Appointment – Carroll County Board of Family and Children Services**
Approve the Reappointment of Latasha Vaughn to the Carroll County Board of Family and Children Services
- 8. VIII. Appointments – Carroll County Library Board**
Approve the Reappointments of Dr. Phyllis Snipes and Mike McPherson to the Carroll County Library Board
- 8. IX. Appointment – Joint Development Authority of Carroll County, Coweta County, Douglas County, Haralson County, Heard County, Paulding County, Polk County, and Troup County**
Approve the Reappointment of Tim Warren to the Joint Development Authority of Carroll County, Coweta County, Douglas County, Haralson County, Heard County, Paulding County, Polk County, and Troup County
- 8. X. Appointment – Pathways Center Community Service Board**
Approve the Reappointment of Major Jordan to the Pathways Center Community Service Board
- 8. XI. Appointment – Region Six Behavioral Health and Developmental Disabilities (DBHDD) Planning Board**
Approve the Reappointment of Jodie Goodman to the Region Six Behavioral Health and Developmental Disabilities (DBHDD) Planning Board
- 8. XII. Appointments – West Georgia Emergency Medical Services Council**
Approve the Appointments of Lt. Nic Turner and Gary Thomas to the West Georgia Emergency Medical Services Council
- 8. XIII. Appointment – Planning and Zoning Commission**
Approve the Appointment of Danielle Tackett to the Planning and Zoning Commission
APPROVED: Motion - McClendon; Second – Reynolds; VOTE: 7-0

9. FINANCIAL SESSION

- 9. I. FY 2021 Budget Amendment – Notice of Advertisement**
No action was taken on this item.
- 9. II. FY 2022 Budget Resolution**
Consideration of a Resolution Providing for the Appropriations and Expenditures of Funds for the Government of Carroll County, Georgia, for the County Fiscal Year 2022, Beginning July 1, 2021 and Ending June 30, 2022; Providing for the Operations of County Departments, Boards, Agencies, Elected Offices, 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 (\$59,109,066)
APPROVED: Motion - Chance; Second – Chambers/McClendon; VOTE: 7-0

10. BUSINESS SESSION

10. I. Appointments – Development Authority of Carroll County

Consideration of Appointments to the Development Authority of Carroll County

AT LARGE APPOINTMENT: Jay Gill

DISTRICT 1 APPOINTMENT: Chris Davis

DISTRICT 3 REAPPOINTMENT: John Baxter

DISTRICT 5 APPOINTMENT: Tori Yeara

APPROVED: Motion - McClendon; Second – Reynolds; VOTE: 7-0

11. ADJOURNMENT

6:09 p.m. APPROVED: Motion - Chambers; Second – McClendon; VOTE: 7-0