



WORK SESSION MINUTES

**Carroll County Board of Commissioners
January 28, 2016 – 4:00 P.M.
Historic Superior Court Room**

Marty Smith, Chairman	P	George Chambers, D-6	A
Trent North, D-1	A	Cynthia Daley, County Attorney	P
Vicki Anderson, D-2	P	Susan Mabry, County Clerk	P
Tommy Lee, D-3	P	Trent Marlow, CDCC	P
Michelle Morgan, D-4	P	Don Johnson, Comptroller	P
Kevin Jackson, D-5	A	Anne Lee, HR Director	P

Present = P A = Absent

CALL TO ORDER

Chairman Smith called the meeting to order at 4:07 p.m.

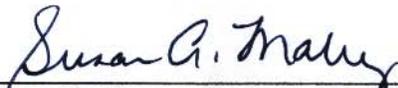
AGENDA ITEMS

- ❖ **Status Report on the Carrollton/Carroll County Education Collaborative**
Dr. John Green, CCEC Director, presented the status report on the Carrollton/Carroll County Education Collaborative.
- ❖ **Update on Carroll County Health Department Building Project**
Gerald Pilgrim, SPLOST Coordinator, discussed with the Board the progress and funding issues of the Carroll County Health Department Building Project.
- ❖ **Review of items for the February 2, 2016 BOC Meeting Agenda**
The following agenda items were reviewed and discussed:
 - 8.I. Financial Recap – November 2015
 - 8.II. Revenue Anticipation Certificates – Carroll City-County Hospital Authority
Stacey Blackmon, Attorney Tisinger Vance, discussed the revenue anticipation certificates for the Carroll City-County Hospital Authority's refinancing of a prior series, resulting in a net savings of approximately two million dollars.
 - 9.I. Property Maintenance Code
Ben Skipper, Director of Community Development, and Cynthia Daley, County Attorney, presented an ordinance to amend the Code of Ordinances of Carroll County to add an Article IV Property Maintenance Code to Chapter 18 Building Regulations.

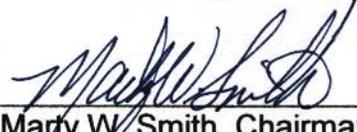
- 9.II. Appointment – Carroll County Board of Family and Children Services
Appointee(s) will be presented at the February 2, 2016 Board of Commissioners Meeting.
- 9.III. Appointment – Carroll County Water Authority Board
Appointee(s) will be presented at the February 2, 2016 Board of Commissioners Meeting.
- ❖ **Other Discussion**
Chairman Smith noted that he would be adding two items to the February 2, 2016 Board of Commissioners meeting agenda: Health Department Facility Project and Broker Services – Group Health Insurance.

ADJOURNMENT

There being no further business for discussion, the Chairman adjourned the meeting at 4:33 p.m.



Susan A. Mabry, County Clerk



Marty W. Smith, Chairman

These minutes were approved by the Carroll County Board of Commissioners on March 1, 2016.