



WORK SESSION MINUTES

**Carroll County Board of Commissioners
February 25, 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	P	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

❖ Review of items for the March 1, 2016 BOC Meeting Agenda

The following agenda items were reviewed and discussed:

- 8.I Financial Recap – December 2015 and January 2016
- 8.II Elevator Service Contract
Gerald Pilgrim, Court Administrator, reviewed a proposed elevator service contract for elevators located at the Court House, Historic Court House, and County Administration Building.
- 9.I Intergovernmental Agreement With the City of Temple
Cynthia Daley, County Attorney, discussed a proposed intergovernmental agreement between Carroll County and the City of Temple for the City's use of some of the County's heavy equipment, obtained from the Federal government's surplus equipment program, for the City's LWCF recreation expansion project.
- 9.II Appointment – Carroll County Water Authority
Possible appointee for District 6 to the Carroll County Water Authority Board will be presented at the March 1, 2016 Commission meeting.
- 10.I Resolution and Ordinance for Planned Unit Development (PUD)
Ben Skipper, Community Development Director, and Cynthia Daley, County Attorney, reviewed a proposed resolution and ordinance to amend the Code of Ordinances of Carroll County to repeal Planned Unit Development (PUD) Zoning District.

OTHER DISCUSSION

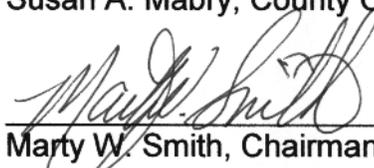
- ❖ Cynthia Daley, County Attorney, discussed a resolution to be added to the March 1, 2016 Commission meeting agenda. This resolution is a formality relating to the passing of the Carroll County Board of Education Bond for ESPLOST concerning the levy of property taxes should the bonds go in default.
- ❖ Commissioner Anderson discussed and requested that a policy concerning the process for handling intergovernmental agreements between the County and its municipalities be added to the March 1, 2016 Commission meeting agenda.

ADJOURNMENT

There being no further business for discussion, the Chairman adjourned the meeting at 4:34 p.m.



Susan A. Mabry, County Clerk



Marty W. Smith, Chairman

These minutes were approved by the Carroll County Board of Commissioners on May 3, 2016.