



WORK SESSION MINUTES

Carroll County Board of Commissioners
 April 27, 2016 – 4:00 P.M.
 Historic Superior Court Room

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

Present = P A = Absent

CALL TO ORDER

Chairman Smith called the meeting to order at 4:09 p.m.

AGENDA ITEMS

❖ **Review of items for the May 3, 2016 BOC Meeting Agenda**

The following agenda items were reviewed and discussed:

- 9.I. Financial Recap - February and March 2016
- 9.II. FY16 Budget Amendment
 Comptroller Don Johnson reviewed the proposed Budget Amendment.
- 9.III. Tractors With Side Arm Cutters
 Charles Pope, Public Works Director reviewed bids for four (4) tractors and side arm cutter equipment. Mr. Pope recommended Georgia Deer Farm and Agri-Center's proposal for the equipment.
- 9.IV. Boom Truck Purchase
 Mr. Pope presented a request to purchase a 2005 Ford F750 Boom Truck with Altec lift for \$26,500 to replace a 1980 GMC Boom Truck.
- 9.V. Tyus-Carrollton Road Fire Station
 Fire Chief Scott Blue and SPLOST Coordinator Gerald Pilgrim presented and reviewed the construction plans for a new fire station to be constructed at the corner of Tyus-Carrollton and Horton Roads. Construction of the new station is expected to be less than \$700,000.

- 9.VI. Georgia State Patrol Post 4
SPLOST Coordinator Gerald Pilgrim presented and reviewed a letter of Intent from JHB Properties to sell the property and building located at 1849 Carrollton –Villa Rica Highway, Villa Rica, GA to the County for \$900,000 for the relocation of the Georgia State Patrol Post 4.
- 9.VII. Proposed FY 2016-2017 Budget
Comptroller Don Johnson presented the proposed FY 2016-2017 budgets advising that this was for advertisement only.
- 10.I. FY 2016 Financial Audit
Comptroller Don Johnson reviewed the engagement letter with Rushton & Company for FY 2016 Financial Auditing Services. Johnson commented that this was the standard agreement that the BOC approves annually.
- 10.II. Work Detail Agreements
County Attorney Cynthia Daley reviewed the three inmate work detail agreements between the County and the City of Carrollton.
- 10.III. Clem Community Center
County Attorney Cynthia Daley updated the Commission on the status of the Clem Community Center and reviewed proposed covenants from the Center's Board and discussed authorization for Chairman Smith to enter into a MOU regarding restrictions for the facility.
- 10.IV. Pipeline Contract
County Attorney Cynthia Daley reviewed the contract between the County and Williams Gas Pipeline - Transco relating to the underneath crossing of County Roads associated with the construction of the Dalton Pipeline Expansion Project.
- 10.V. Flood Ordinance Amendment
County Attorney Cynthia Daley reviewed the proposed Resolution amending the Flood Ordinance in the unincorporated areas of the County relating to flood damage prevention and updating flood insurance maps.
- 10.VI. Chief Deputy County Clerk
County Clerk Susan Mabry presented her recommendation that the Board appoint Kristy McAdams as the County's Chief Deputy County Clerk.

OTHER DISCUSSION

- ❖ Cynthia Daley, County Attorney, reviewed and discussed a proposed intergovernmental agreement with Carroll County Schools for paving of parking lots for the school system's performing arts center off Old Newnan Road. Consensus of the group was to add this item to the May 3rd meeting agenda.

ADJOURNMENT

There being no further business for discussion, the Chairman adjourned the meeting at 5:38 p.m.



Susan A. Mabry, County Clerk



Marty W. Smith, Chairman

**These minutes were approved by the Carroll County Board of Commissioners on
June 7, 2016.**