



WORK SESSION MINUTES

Carroll County Board of Commissioners
June 2, 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	Kristy McAdams, 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 4:01 p.m.

AGENDA ITEMS

❖ **Review of items for the June 7, 2016 BOC Meeting Agenda**

The following agenda items were reviewed and discussed:

8.I. Financial Recap - April 2016

8.II. Budget Amendment (Advertised)

Don Johnson, Comptroller, discussed the advertised budget amendment increasing revenues and appropriations for the current fiscal year in the amount of \$676,152.00; transferring \$125,000.00 from the County's Contingency Expense Line Item to various departments' budget expense line items; increasing revenues and appropriations for the Western Regional Radio System by \$3,449,600.00; and establishing the revenues and appropriations for the 2008 Debt Service Fund at \$1,905.00. Commissioner Anderson had questions regarding the proposed amendment and asked for an explanation before the June 7 meeting.

8.III. FY 2017 Budget Resolution

Don Johnson, Comptroller, presented a resolution providing for the fiscal year 2017 County budget. The Board had no questions regarding the resolution.

8.IV. FY 2017 General Liability Insurance

Chairman Marty Smith discussed the renewal of the County's general liability insurance policy with J. Smith Lanier Insurance Company for 2017. The consensus of the Commission, with the County attorney's approval, was to consider the State National proposal.

8.V. Assistance to Firefighters Grant

Tad Richardson, Deputy Fire Chief, presented for consideration the acceptance of a 2015 Assistance to Firefighters Grant in the amount of \$264,000 Federal Funds with a local cost match of \$26,400 (to come from SPLOST Funds). This grant will be used for the purchase of personal protective equipment (Turn-Out Gear).

9.I. Hazard Mitigation Plan

Tim Padgett, EMA Director, reviewed the Multi-Jurisdictional Hazard Mitigation Plan.

9.II. Appointment - Library Board

Appointee will be announced during the June 7, 2016 Board of Commissioners meeting.

9.III. Appointment - Pathways Center

Appointee will be announced during the June 7, 2016 Board of Commissioners meeting.

9.IV. Appointment - Region Six DBHDD

Appointee will be announced during the June 7, 2016 Board of Commissioners meeting.

9.V. Appointments - EMS Council

Appointees will be announced during the June 7, 2016 Board of Commissioners meeting.

9.VI. Appointment - Family and Children Services

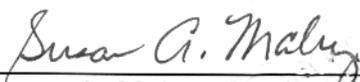
Appointee will be announced during the June 7, 2016 Board of Commissioners meeting.

9.VII. Appointments - Civil Service

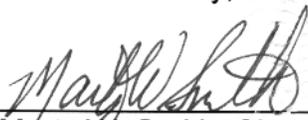
Chairman Smith advised that the employees had selected Donna Lackey as the Post 5 Civil Service Board member and that the other Elected Officials had recommended Bart Smith as the Post 4 member.

ADJOURNMENT

There being no further business for discussion, the Chairman adjourned the meeting at 4:32 p.m.



Susan A. Mabry, County Clerk



Marty W. Smith, Chairman

These minutes were approved by the Carroll County Board of Commissioners on August 2, 2016.