



MINUTES

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS MEETING

JUNE 7, 2016
6:00 P.M.

Notice: A complete video recording of this meeting can be viewed at www.carrollcountyga.com

The Board of Commissioners met in regular session on Tuesday, June 7, 2016, in the Historic Court House, Superior Court Room, 323 Newnan Street, 3rd Floor, Carrollton, Georgia.

Commissioners Present:

Marty W. Smith, Chairman
Trent T. North, Vice-Chairman District 1
Vicki J. Anderson, District 2
Tommy Lee, District 3
Michelle Morgan, District 4
Kevin Jackson, District 5
George Chambers, District 6

Commissioners Absent:

NONE

Staff Present:

Cynthia Daley, County Attorney
Susan Mabry, County Clerk
Kristy McAdams, CDCC
Don Johnson, Comptroller
Anne Lee, Human Resources Director

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Smith called the June 7, 2016 Board of Commissioners meeting to order at 6:02 p.m. Commissioner Trent North offered the Invocation and Commissioner Michelle Morgan led the Pledge of Allegiance.

APPROVAL OF AGENDA

The June 7, 2016 Agenda was unanimously *approved* on a motion by Commissioner Anderson and seconded by Commissioner North.

APPROVAL OF MINUTES

The minutes of the April 27, 2016 Work Session, and the May 3, 2016 Commission Meeting were unanimously *approved*, as previously circulated, on a motion by Commissioner Anderson and seconded by Commissioner North.

PUBLIC COMMENTS

Public comments were made by: Jerry Culver and Doug Mabry
Comments were tendered on the following subjects: Sunday Alcohol Sales

8. FINANCIAL SESSION**8.I. Financial Recap - April 2016**

County Comptroller Don Johnson presented the financial recap of County funds as of April 2016 reporting a total cash reserve of \$11,141,914 with revenues to date totaling \$40,536,041 (81.5%), and expenditures to date totaling \$39,105,874 (78.6%), and a fund balance of \$8,463,785.

8.II. Consideration of Proposed Budget Amendment (Advertised)

On a motion by Commissioner Jackson and seconded by Commissioner Anderson, the Commission voted 7-0 to *approve* the proposed General Fund budget amendment advertised in the Times-Georgian on May 17, 2016 for the current fiscal year: increasing revenues and appropriations in the amount of \$676,152; transferring \$125,000 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; and establishing the revenues and appropriations for the 2008 Debt Service Fund at \$1,905.

8.III. Resolution for the FY 2017 County Budget

On a motion by Commissioner Jackson and seconded by Commissioner North, the Commission voted 7-0 to *approve* the resolution providing for the appropriations and expenditures of funds for the Government of Carroll County, Georgia, for the county fiscal year 2017, beginning July 1, 2016, and ending June 30, 2017; 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. (General Fund \$50,367,431)

8.IV. Proposed FY 2017 Liability and Risk Management Insurance Renewal

On a motion by Commissioner Anderson and seconded by Commissioner Morgan, the Commission voted 7-0 to *approve* the renewal of the FY 2017 liability and risk management insurance through J. Smith Lanier for \$734,796. (State National)

8.V. Assistance to Firefighters Grant

On a motion by Commissioner Jackson and seconded by Commissioner Lee, the Commission voted 7-0 to *approve* acceptance of a FEMA grant in the amount of \$264,000 for the purchase of personal protective equipment.
(County's Match - \$26,400)

9. BUSINESS SESSION**9.I. Hazard Mitigation Plan**

On a motion by Commissioner Jackson and seconded by Commissioners Lee and North the Commission voted 7-0 to *approve* a resolution of the Carroll County Board of Commissioners Pursuant to the Disaster Mitigation Act of 2000 authorizing the adoption of the Carroll County Multi-Jurisdictional Hazard Mitigation Plan.

9.II. Library Board Appointment

On a motion by Commissioner Morgan and seconded by Commissioner Anderson, the Commission voted 7-0 to *reappoint* Linda Fulford to the Library Board for a term beginning on July 1, 2016 and ending June 30, 2019.

9.III. Pathways Community Service Board Appointment

On a motion by Chairman Smith and seconded by Commissioner Anderson, the Commission voted 7-0 to *table* the Pathways Center Community Services Board appointment for a term beginning on July 1, 2016 and ending June 30, 2019.

9.IV. Region Six Behavioral Health and Developmental Disabilities Planning Board Appointment

On a motion by Commissioner Morgan and seconded by Commissioner North, the Commission voted 7-0 to *reappoint* Tommy Allen to the Region Six Behavioral Health and Developmental Disabilities (DBHDD) Planning Board for a term beginning on July 1, 2016 and ending June 30, 2019.

9.V. West Georgia Emergency Medical Services Council Appointments

On a motion by Commissioner North and seconded by Commissioner Anderson and Chambers, the Commission voted 7-0 to *reappoint* Shane Bell and Jimmy Bearden to the West Georgia Emergency Medical Services Council for terms beginning on July 1, 2016 and ending June 30, 2018.

9.VI. Board of Family and Children Services Appointment

On a motion by Commissioner Morgan and seconded by Commissioner Anderson, the Commission voted 7-0 to *appoint* Latasha Vaughn to the Carroll County Board of Family and Children Services for a term beginning on July 1, 2016 and ending June 30, 2021.

9.VII. Civil Service Appointments

Chairman Smith acknowledged the employees reappointment of Donna Lackey to Post 5 of the Carroll County Civil Service Board for a term that expired on December 31, 2015 and will run through June 30, 2021.

On a motion by Commissioner Anderson and seconded by Commissioner Morgan, the Commission voted 7-0 joining the other elected officials in *appointing* Bart Smith to Post 4 of the Carroll County Civil Service Board for a term that expired on December 31, 2015 and will run through June 30, 2021.

10. ZONING SESSION

Before beginning the Zoning Session, Chairman Smith stated the policies and procedures governing the conduct of zoning hearings. The applicant(s) or proponent(s) of the zoning application shall be allowed ten (10) minutes to present data, evidence, and opinion. Those opposed to the zoning application shall be allowed ten (10) minutes to present data, evidence, and opinion. Both sides shall be allowed five (5) minutes for rebuttal.

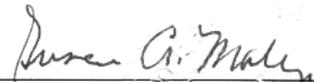
**10.I. Conditional Use/Variance Permit at 1451 Whooping Creek Church Rd.
Carrollton, GA**

On a motion by Commissioner Chambers and seconded by Commissioner Morgan, the Commission voted 7-0 to **approve** applicant Jimmy K. Godbee's request (Application C-16-05-01) for a Conditional Use Permit/Variance to divide two one-acre parcels with existing houses in an agriculture district located at 1451 Whooping Creek Church Rd, Carrollton, GA, lying in Land Lot 3 of the 4th Land District, GA Tax Map #113, Parcel #0009, as presented in the application.

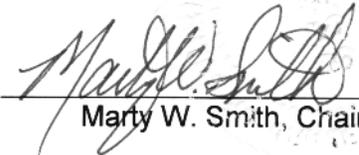
11. ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 6:31 p.m. on a motion by Commissioner Anderson and seconded by Commissioner North.

Respectfully Submitted:



Susan A. Mabry, County Clerk



Marty W. Smith, Chairman

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