



WORK SESSION MINUTES

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

Marty Smith, Chairman	P	George Chambers, D-6	A
Trent North, D-1	A	Stacey Blackmon, Interim 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 4:05 p.m.

AGENDA ITEMS

❖ **Transit Committee Report**

Michelle Kuhlman, John Lebowitz, and Donna Lackey of the County Transit Study Committee presented the BOC with information they had collected through research, interviews and a comprehensive survey they had conducted on the need for a Transit System in Carroll County. The committee unanimously recommended that based on research, interviews and the comprehensive survey results, 1) there is a need for a rural, county-wide, door-to-door, pay per ride system for all residents of Carroll County, and 2) the best, most affordable method of transit for Carroll County is available through the GDOT 5311 rural public transportation program utilizing the 3rd party service provider, Transitions Commute Solutions, and administered by the Three Rivers Regional Council. Further, it is the committee's belief that this recommendation provides the fairest, most cost effective and inclusive service to all citizens of Carroll County.

❖ **Review of items for the August 2, 2016 BOC Meeting Agenda**

The following agenda items were reviewed and discussed:

8.1. Financial Recap – May 2016

Chairman Smith said the financial report would be presented during the August 2, 2016 Board of Commissioners meeting. Commissioner Morgan requested that the financial reports be presented within 30 days of each month's end even if the numbers are un-reconciled.

8.II. WYMA Enterprises, LLC

Andy Camp of Carroll Tomorrow, presented for consideration the proposed Memorandum of Understanding between Carroll County, City of Carrollton, Carroll County Board of Tax Assessors, Carrollton Payroll Development Authority and WYMA Enterprises, LLC. He noted that this was for an existing industry that is expanding.

8.III. Revenue Application Certificates

Cynthia Daley of Daley Koster, LLC and Gabe Agan of Raymond James presented for consideration a Resolution Approving an Intergovernmental Contract with the Carroll City County Hospital Authority and a Resolution approving the Issuance of Revenue Anticipation Certificates by the Carroll City-County Hospital Authority for the benefit of Tanner Medical Center, Inc. This is for the refinancing of 2010 bonds.

8.IV. Sheriff's Office Patrol and Transportation Vehicles

Captain Ken Reeves presented for consideration the purchase of seven (7) vehicles for the Patrol Division and one (1) van for the Transportation Division (Fully Equipped). These vehicles will be purchased off the state contract at the cost of \$339,435.

8.V. Inmate Management System

Warden Robert Jones presented for consideration the purchase of a new Inmate Management System to replace the current out of date software for the Carroll County Prison. He explained the bids were due and would be presented at the August 2, 2016 BOC Meeting.

8.VI. Sutphen Custom Pumpers

Chief Scott Blue presented for consideration the purchase of four (4), Sutphen Custom Pumpers for Carroll County Fire Rescue for a total purchase price \$1,795,484. Two Pumpers are a part of the department's long term equipment replacement plan and the other two are to replace recently wrecked Pumpers (Insurance to cover a portion of the cost).

8.VII. GMASS Contract Extension

Gerald Pilgrim, SPLOST Coordinator presented for consideration the extension of the contract with GMASS, Inc. for Production and Delivery of a Structured Query Language Database (SQL) for Commercial and Industrial Properties. Chief Appraiser Renee Parmer answered questions from the Board.

9.1. Appointment – County Attorney

Chairman Marty Smith stated his intent to recommend the appointment of Stacey Blackmon as the new County Attorney for the Board's confirmation during the August 2, 2016 Board of Commissioners meeting.

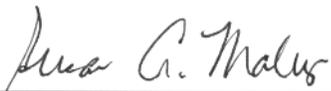
OTHER DISCUSSION

- ❖ Commissioner Anderson requested that items 8.II, 8.III, 8.IV, 8.VI and 8.VII be included in a consent agenda for the August 2, 2016 meeting – those Commissioners in attendance were in agreement with Ms. Anderson.

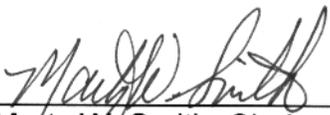
- ❖ Commissioner Morgan requested that Sunday Alcohol Sales for Malt Beverages and Wine be added to the Agenda for the August 2, 2016 meeting – Chairman Marty Smith agreed to have it added to the Agenda.

ADJOURNMENT

There being no further business for discussion, the Chairman adjourned the meeting 5:17 p.m.



Susan A. Mabry, County Clerk



Marty W. Smith, Chairman

**These minutes were approved by the Carroll County Board of Commissioners on
September 6, 2016.**