



WORK SESSION MINUTES

Carroll County Board of Commissioners September 1, 2016 – 4:30 P.M. Historic Superior Court Room

Marty Smith, Chairman	P	George Chambers, D-6	P
Trent North, D-1	P	Stacey Blackmon, 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 4:30 p.m.

AGENDA ITEMS

❖ **Wellness Program and Insurance Update**

Roxanne Drew of Northwestern Benefits reported to the BOC the results from the Health Assessment Campaign. Drew informed the Board there were 191 employees who had completed the Health Assessment which exceeded the goal of 120 participants. Drew also reported that the average health score out of 100 assessments was 80.8.

❖ **Update on Communities in Schools**

Cynthia Langley, Executive Director, Communities in Schools of Carrollton/Carroll County updated the Board on the poverty levels in our schools. Langley also addressed the new Dropout Prevention group that is serving the families of Carroll County and how their impact has made a difference in our community.

❖ **Review of the Rural Transit Program**

Robert Hiatt, Government Services Division Director for Three Rivers Regional Commission, presented to the BOC an overview of the proposed Rural Transit System for Carroll County. Hiatt explained that major utilization of the regional transit system is for medical and employment purposes. Hiatt also addressed several questions the Board had about the proposed system.

❖ **Carroll Tomorrow Update**

Daniel Jackson, Andy Camp, and Donna Lackey of Carroll Tomorrow updated the Board on economic development, leadership development, community development, workforce education and development programs, and the Burson Center initiatives of Advantage Carroll 2020.

- **Commissioner North left the meeting at 5:50 p.m.**

- ❖ **Commercial Property Review**

The Carroll County Board of Tax Assessors and GMASS staff were present at the meeting. Stan King and Kristi Reese of GMASS presented an overview of the recent review of residential property including the Digest Comparison Chart and the Sales Ratio Analysis for Carroll County. They also discussed the proposed review of commercial property.

- ❖ **Review of items for the September 6, 2016 BOC Meeting Agenda**

The following agenda items were reviewed and discussed:

- 8.I. Financial Recap – July 2016

- 8.II. Moore's Bridge Boat Ramp

Ben Skipper, Interim County Parks Director, presented for consideration the construction of a boat ramp at Moore's Bridge Park.

- 8.III. Resolution to Levy 2016 Taxes

Chairman Smith presented the Resolution to Levy 2016 Carroll County, and Carroll County Schools Property Taxes and Adopting the 2016 Homestead Exemptions.

- 8.IV. Inmate Management System

Warden Robert Jones presented for reviewed the bids for the purchase of a new Inmate Management System to replace the current out of date software for the Carroll County Prison.

- 9.I. Reaffirmation of E-911 Charges in Carroll County

Trisha Orr, E-911 Director, presented the resolution authorizing and reaffirming the imposition of E-911 charges within Carroll County.

- 9.II. Appointment - Pathways

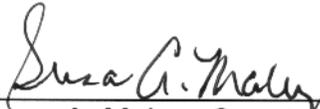
Appointee will be presented at the September 6, 2016 Board of Commissioners meeting.

- 9.III. Transit Program

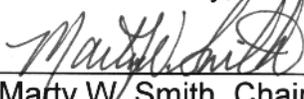
The proposed Resolution to allow Three Rivers Regional Commission to provide a Rural Transit Program in Carroll County was reviewed earlier in the meeting.

ADJOURNMENT

There being no further business for discussion, the Chairman adjourned the meeting 6:46 p.m.



Susan A. Mabry, County Clerk



Marty W. Smith, Chairman

**These minutes were approved by the Carroll County Board of Commissioners on
October 4, 2016.**