



MINUTES

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS MEETING

October 4, 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, October 4, 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
Michelle Morgan, District 4
Kevin Jackson, District 5
George Chambers, District 6

Commissioners Absent:

Tommy Lee, District 3

Staff Present:

Stacey Blackmon, 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 October 4, 2016 Board of Commissioners meeting to order at 6:00 p.m. Commissioner Vicki Anderson offered the Invocation and Commissioner Trent North led the Pledge of Allegiance.

APPROVAL OF AGENDA

The October 4, 2016 Agenda was *approved* on a motion by Commissioner Jackson and seconded by Commissioner North.

APPROVAL OF MINUTES

The minutes of the September 1, 2016 Special Called Meeting, September 1, 2016 Work Session, September 6, 2016 Commission Meeting and the September 19, 2016 Special Called Meeting were unanimously *approved*, as previously circulated, on a motion by Commissioner Chambers and seconded by Commissioner North.

PUBLIC COMMENTS

Public comments were made by: Nita Champion

Comments were tendered on the following subjects: Placing guard rails on Hwy 5 near West Duncan Road

8. FINANCIAL SESSION

8.I. Financial Recap - August 2016

County Comptroller Don Johnson presented the financial recap of County funds as of August 2016 reporting a total cash reserve of \$4,656,492 with revenues to date totaling \$1,917,765 (3.8 %), and expenditures to date totaling \$7,261,368 (14.4 %), and a fund balance of \$8,977,468.

8.II. Splash Pad for Little Tallapoosa Park

On a motion by Commissioner Anderson and seconded by Commissioner Jackson, the Commission voted 6-0 (Lee absent) to *approve* W.O. Kilgore Construction's bid for the construction of a splash pad at Little Tallapoosa Park in the amount of \$393,100 (2008 SPLOST).

8.III. Vehicle Replacement

On a motion by Chairman Smith and seconded by Commissioner Chambers, the Commission voted 6-0 (Lee absent) to *table* the purchase of three (3) 1 ton 15 – passenger vans for the Parks Department and Prison – grounds crews and to *approve* the purchase of two (2) ¾ ton regular cab/standard body 4x4 pickup trucks for Animal Services from Don Rich Ford in the amount of \$49,014 (2008 SPLOST).

9. BUSINESS SESSION

9.I. Appointment – Community Action for Improvement (CAFI) Board

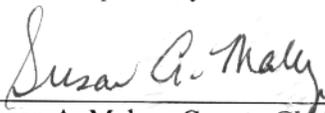
On a motion by Commissioner Morgan and seconded by Commissioner Anderson, the Commission voted 6-0 (Lee absent) to *appoint* Commissioner Trent North to the Community Action for Improvement (CAFI) Board for a term beginning immediately and ending December 31, 2016. This appointment was made to fill Ms. Linda Houston's unexpired term.

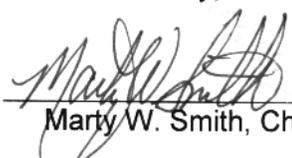
♦ *Vice Chairman Trent North asked that we take a moment to reflect on the life of former Chairman Bill Chappell and acknowledge all of his achievements for the betterment of Carroll County during his six years of service.*

.11. ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 6:28 p.m. on a motion by Commissioner Chambers and seconded by Commissioner Anderson.

Respectfully Submitted:


Susan A. Mabry, County Clerk


Marty W. Smith, Chairman

**These minutes were approved by the Carroll County Board of Commissioners on
November 1, 2016.**