

**ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
January 2, 2018 - 6:00 PM**

1. CALL TO ORDER

Chairman Smith called the meeting to order at 6:05 p.m.

2. ROLL CALL

**COMMISSIONERS PRESENT: Smith, Anderson, Lee, Morgan, Powers & Chambers
COMMISSIONERS ABSENT: District 1 - Vacant**

**STAFF PRESENT: Stacey Blackmon, County Attorney; Susan Mabry, County Clerk;
Kristy McAdams, CDCC and Leamon Stephens, Finance Director**

3. INVOCATION

The Invocation was offered by Rev. Dale Carver of Grace Covenant Church.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Vicki Anderson.

5. APPROVAL OF AGENDA

APPROVED: Motion – Anderson; Second – Lee; VOTE 6-0

6. APPROVAL OF MINUTES

6. I. Work Session Meeting Minutes – November 30, 2017

6. II. Commission Meeting Minutes – December 5, 2017

APPROVED: Motion – Anderson; Second – Morgan; VOTE 6-0

7. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.

- **John Crosby – Improving the quality of life for seniors**
- **Leslie McPherson – partner with BOC to update Code of Ordinance to include better living conditions for domestic animals**

8. FINANCIAL SESSION

8. I. Financial Recap – November 2017
-Leamon Stephens, Finance Director

8. II. Mental Health Court
Consideration of Carroll County's Mental Health Court's Request to accept a State Grant making the Case Manager Position Full-Time (No impact to General Fund)
APPROVED: Motion – Anderson; Second – Lee; VOTE 6-0

9. BUSINESS SESSION

9. I. Vice Chairman – Election
Election of the 2018 Vice-Chairman to the Carroll County Board of Commissioners
ELECTED: Commissioner Vicki Anderson
Motion – Lee; Second – Chambers; VOTE 6-0

9. II. 2018 Elections - Qualification Fees
Consideration of Resolution to Set and Publish Qualification Fees for County Offices for the 2018 Elections
APPROVED: Motion – Powers; Second – Morgan; VOTE 6-0

9. III. Appointment – Planning and Zoning Commission
Consideration of Appointment to the Carroll County Planning and Zoning Commission for an unexpired term expiring May 31, 2019
Commissioner Chambers requested this item be tabled until the February 6, 2018 Commission Meeting
9. IV. Appointment – Western Area Regional Radio System Authority
Consideration of Appointment to the Western Area Regional Radio System Authority for a term expiring January 31, 2018
REAPPOINTED: Tim Padgett
Motion – Anderson; Second – Lee; VOTE 6-0

10. EXECUTIVE SESSION

- ◆ Pending and Potential Litigation

6:20 p.m.: Motion – Anderson; Second – Powers; VOTE 6-0

Reconvened to regular session:

6:54 p.m.: Motion – Morgan; Second – Powers; VOTE 6-0

11. ADJOURNMENT

6:54 p.m. APPROVED: Motion – Anderson; Second – Chambers; VOTE 6-0