

**ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
January 7, 2019 - 6:00 PM**

1. CALL TO ORDER

Chairman Morgan called the meeting to order at 6:00 p.m.

2. ROLL CALL

**COMMISSIONERS PRESENT: Morgan, McClendon, Chance, Lee, Fuller, Reynolds and Chambers
COMMISSIONERS ABSENT: None**

STAFF PRESENT: Stacey Blackmon, County Attorney; Susan Mabry, County Clerk; Kristy McAdams, Deputy Clerk; Alecia Searcy, Finance Director and Anne Lee, Human Resource Director

3. INVOCATION

The Invocation was offered by Charlie Causey of Central High School's Future Farmers of America.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Alexa Wagner of Central High School's Future Farmers of America.

5. APPROVAL OF AGENDA

APPROVED: Motion – McClendon; Second – Chambers; VOTE 4-0 (Chance, Fuller, Reynolds abstained)

6. APPROVAL OF MINUTES

6. I. Commission Meeting Minutes – December 3, 2019

6. II. Executive Session Meeting Minutes – December 3, 2019

APPROVED: Motion – McClendon; Second – Fuller; VOTE 6-0 (Reynolds abstained)

7. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.

Donald Brook – Motor Cross Track

Teresa Leslie – Animal Control Ordinance

Leslie McPherson – Animal Control Ordinance

8. SPECIAL PRESENTATION

8. I. Resolution – Census 2020

Presentation of a Resolution Establishing Carroll County's Partnership with the U. S. Census Bureau and the State of Georgia for the Purpose of Insuring Carroll County's Participation in the 2020 Census

9. CONSENT AGENDA

9. I. Budget Amendment – County Administration Building

Consideration to advertise a Budget Amendment for the 2019-2020 County Administration Building in the amount of \$15,093 for the purpose of replacing a Rooftop 25 Ton Cooling System to provide heating and air to County employees and the public who use the building

9. II. 2020 Qualification Fees
Consideration of a Resolution to Set and Publish Qualification Fees for County Offices for the 2020 Elections
9. III. Appointments – Employee Sick Leave Council
Consideration of Deborah Word and Tyler Shadix’s reappointments to the Employee Sick Leave Council to fill terms that expired December 31, 2019
9. IV. Appointments – Water Authority
Consideration of Trey Wylie (District 2), Bobby Holcomb (District 3) and Amanda Greenwood Smith’s (District 4) reappointments to the Carroll County Water Authority to fill terms that expired December 31, 2019
9. V. Appointment – Elections and Registration
Consideration of James Gamble’s reappointment to the Carroll County Board of Elections and Registration to fill a term that expired December 31, 2019
9. VI. Appointment – Joint Development Authority
Consideration of Dwayne Hick’s appointment to the Joint Development Authority of Carroll County, Coweta County, Douglas County, Haralson County, Heard County, Paulding County, Polk County and Troup County to fill a term that expired December 31, 2019
9. VII. Appointment – Three Rivers
Consideration of Terry Agne’s appointment to the Three Rivers Regional Commission Board of Directors to fill a term that expired December 31, 2019
9. VIII. Appointment – Planning and Zoning
Consideration of Donna Armstrong Lackey’s appointment to the Carroll County Planning and Zoning Commission to fill a term that expires May 31, 2021
APPROVED: Motion – McClendon; Second – Reynolds; VOTE 7-0

10. FINANCIAL SESSION

10. I. Budget Amendment – Fire Rescue
Consideration to advertise a Budget Amendment for the 2019-2020 Fire Rescue General Fund Budget in the amount of \$17,540.79 for the purpose of training for all Fire Rescue personnel at the Carroll County Public Safety Training Center
APPROVED: Motion – McClendon; Second – Lee; VOTE 7-0
10. II. Budget Amendment - Elections
Consideration to advertise a Budget Amendment for the 2019-2020 Elections General Fund Budget in the amounts of \$46,200 and \$28,050 (to be partially offset by a grant from the State of Georgia) for the purpose of covering the extra requirements of the new voting system
APPROVED: Motion – McClendon; Second – Fuller; VOTE 7-0
10. III. Budget Amendment – Public Defender
Consideration to advertise a Budget Amendment for the 2019-2020 Public Defenders Office General Fund Budget in the amount of \$6,500 for the purpose of increasing the telephone and office supplies line items
APPROVED: Motion – Lee; Second – McClendon; VOTE 7-0

11. BUSINESS SESSION

11. I. Vice-Chairman Election

Election of the 2020 Vice-Chairman of the Carroll County Board of Commissioners

ELECTED: George Chambers, District 6

Motion – McClendon; Second – Morgan/Fuller; VOTE 4-0 (Chance, Lee and Reynolds abstained)

11. II. Animal Control Ordinance

Consideration of Resolution and Ordinance of the Board of Commissioners of Carroll County to Amend Sections 14-51, 14-53, 14-54, 14-57 and 14-60 of Chapter 14 – Animals of the Code of Ordinances of Carroll County, Georgia to update Carroll County’s Animal Control Ordinances

APPROVED: Motion – McClendon; Second – Chance; VOTE 7-0

11. III. Carroll County Civil Service Personnel Policies and Procedures Amendment

Consideration of a Resolution to amend Par. 4.200 and Par.5.137 of the Carroll County Civil Service Policies and Procedures by adding four hours on the Wednesday before Thanksgiving and Christmas Eve to be recognized as official holidays observed by Carroll County

APPROVED: Motion – Lee; Second – McClendon; VOTE 7-0

12. ADJOURNMENT

6:31 p.m. APPROVED: Motion – McClendon; Second – Fuller; VOTE 7-0