



MINUTES

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS MEETING

January 2, 2018
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, January 2, 2018, in the Historic Court House, Superior Court Room, 323 Newnan Street, 3rd Floor, Carrollton, Georgia.

Commissioners Present:	Marty W. Smith, Chairman Vacant, District 1 Vicki J. Anderson, District 2 Tommy Lee, District 3 Michelle Morgan, District 4 Lee Powers, District 5 George Chambers, District 6
Commissioners Absent:	None
Staff Present:	Stacey Blackmon, County Attorney Susan Mabry, County Clerk Kristy McAdams, CDCC Leamon Stephens, Finance Director

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Smith called the January 2, 2018 Board of Commissioners meeting to order at 6:05 p.m. Rev. Dale Carver of Grace Covenant Church offered the Invocation and Commissioner Anderson led the Pledge of Allegiance.

APPROVAL OF AGENDA

The January 2, 2018 Agenda was unanimously **approved** on a motion by Commissioner Anderson and seconded by Commissioner Lee.

APPROVAL OF MINUTES

The minutes of the November 30, 2017 Work Session Meeting and December 5, 2017 Commission Meeting were unanimously **approved**, as previously circulated, on a motion by Commissioner Anderson and seconded by Commissioner Morgan.

PUBLIC COMMENTS

John Crosby asked the Board to consider adding something to the community to improve the quality of life for seniors.

Leslie McPherson, Villa Rica City Council Member (Ward 3) asked for the Board to partner with her and others to update the Code of Ordinances to include better living conditions for domestic animals.

8. FINANCIAL SESSION

8. I. **Financial Recap – November 2017**

County Finance Director Leamon Stephens presented the financial recap of County funds as of November 30, 2017 reporting revenues to date totaling \$22,633,315 (45.93 %), expenditures to date totaling \$20,031,024 (40.65 %), a fund balance of \$12,764,454 and a general fund operating cash balance of \$14,090,972.

8. II. **Mental Health Court**

On a motion by Commissioner Anderson and seconded by Commissioner Lee, the Commission voted 6-0 to **approve** 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).

9. BUSINESS SESSION

9. I. **Vice Chairman – Election**

On a motion by Commissioner Lee and seconded by Commissioner Chambers, the Commission voted 6-0 to **elect** Vicki Anderson as Vice-Chairman to the Carroll County Board of Commissioners for 2018.

9. II. **2018 Elections - Qualification Fees**

On a motion by Commissioner Powers and seconded by Commissioner Morgan, the Commission voted 6-0 to **approve** the following qualifying fees for Carroll County offices to be filled in 2018 and to have the Board of Elections publish the same no later than February 1, 2018:

<u>Office</u>	<u>Qualifying Fee</u>
District Commissioner 2, 4 & 6	\$261.20
County School Board 2, 5 & 7	\$50.00

9. III. **Appointment – Planning and Zoning Commission**

Commissioner George Chambers requested this item be **tabled** until the February 6, 2018 Board of Commissioners meeting.

9. IV. **Appointment – Western Area Regional Radio System Authority**

On a motion by Commissioner Anderson and seconded by Commissioner Powers, the Commission voted 6-0 to **reappoint** Tim Padgett to the Western Area Regional Radio System Authority for a term beginning January 31, 2018 and continuing through January 31, 2022.

10. EXECUTIVE SESSION

On a motion by Commissioner Anderson and seconded by Commissioner Powers, the Commission voted 6-0 to **convene** into Executive Session. The Executive Session Affidavit identified as “Exhibit 1” is attached to these minutes and made an official part hereof for the purpose of discussing pending and potential litigation matters at 6:20 p.m.

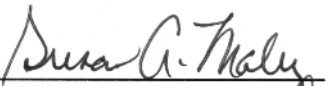
(As required by O.C.G.A. 50-14-1(e) (2) (C), a copy of the Executive Session Minutes are maintained by the Board of Commissioners, not for public inspection, but for appropriate judicial review.)

On a motion by Commissioner Morgan and seconded by Commissioner Powers, the Commission voted 6-0 to **reconvene** to Regular Session at 6:54 p.m.

11. ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 6:54 p.m. on a motion by Commissioner Anderson and seconded by Commissioner Chambers.

Respectfully Submitted:



Susan A. Mabry, County Clerk



Marty W. Smith, Chairman

**These minutes were approved by the Carroll County Board of Commissioners on
February 6, 2018.**