



WORK SESSION MINUTES
Carroll County Board of Commissioners
February 27, 2020 – 4:00 P.M.
Historic Superior Court Room

Michelle Morgan, Chairman	P	George Chambers, Vice-Chairman, D-6	A
Montrell McClendon, D-1	P	Stacey Blackmon, County Attorney	P
Clint Chance, D-2	P	Susan Mabry, County Clerk	P
Tommy Lee, D-3	P	Kristy McAdams, Deputy Clerk	P
Steve Fuller, D-4	P	Alecia Searcy, Finance Director	P
Ernie Reynolds, D-5	P		

Present = P A = Absent

CALL TO ORDER

Chairman Morgan called the meeting to order at 4:00 p.m.

❖ **Agricultural Conservation Easement Program (ACEP) Presentation**

Cindy Haygood explained the federal land protection program (ACEP) and its importance in protecting Carroll County's farmland. Dee Perry and Bill Hodge were also present to answer any questions

❖ **Review of items for the March 3, 2020 BOC Meeting Agenda**

The following agenda items were reviewed and discussed:

8. I. Financial Recap – November 2019
 County Finance Director, Alecia Searcy presented the financial recap of County funds as of January 31, 2020 reporting revenues to date totaling \$43,008,370 (80.64%), expenditures to date totaling \$30,753,071(57.66%), a fund balance of \$26,445,696 and a general fund operating cash balance of \$25,934,846.
8. II. SAFER Grant
 Fire Chief, Tim Padgett presented a request to submit an application for a federal Staffing for Adequate Fire and Emergency Response Grants (SAFER) to obtain funding for positions within Carroll County Fire Rescue.
8. III. Mental Health Court Supplemental Grant
 Lindsey Fenn, Coordinator of Coweta Circuit Mental Health Court presented for consideration Mental Health Court's request to accept the Mental Health Supplemental Grant to provide transportation for Mental Health Court participants and to adjust the salary of the case manager position from \$36,000 to \$41,377 which aligns with the Council of Accountability Court Judges recommendation.
8. IV. Elections Trailers
 Chairman Morgan requested the Board to ratify the Chairman's action to authorize the purchase of two (2) enclosed trailers for the Elections Office to meet the special needs for transporting the new election equipment.

9. I. TEFRA - Resolution
President and CEO of Tanner Medical Center, Loy Howard and Gabe Agan, Director of Raymond James Georgia Public Finance presented for consideration a resolution of the Board of Commissioners of Carroll County, Georgia, approving the Issuance of Revenue Anticipation Certificates by the Carroll City-County Hospital Authority for the benefit of Tanner Medical Center, Inc.
9. II. TMC 2020 Bonds
President and CEO of Tanner Medical Center, Loy Howard and Gabe Agan, Director of Raymond James Georgia Public Finance presented for consideration a resolution of the Board of Commissioners of Carroll County, Georgia, to approve the Execution and Delivery of a certain Intergovernmental Contract with the Carroll City-County Hospital Authority relating to the proposed insurance by the Carroll City-County Hospital Authority of its Revenue Anticipation Certificates from time to time in one or more series; Authorizing Carroll County to participate in the validation of such obligations; Authorizing the use of a preliminary official statement relating to the offer of such Revenue Anticipation Certificates; and for other purposes.
9. III. Butler Road - Abandonment
County Attorney, Stacey Blackmon and Public Works Director, Charles Pope presented a resolution to begin the process of abandoning 0.67 acre portion of Butler Road lying in Land Lot 180, District 9 of Carroll County.

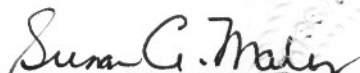
It was the consensus of the group to place the following items on a Consent Agenda for the March 3, 2020 Board of Commissioners meeting.

- 8. II. SAFER Grant
- 8. III. Mental Health Court Supplemental Grant
- 8. IV. Elections Trailers
- 9. III. Butler Road – Abandonment


Chairman Morgan requested an Executive Session be added to the Agenda for the March 3, 2020 Board of Commissioners Meeting to discuss Real Estate Matters.

ADJOURNMENT

There being no further business for discussion, Chairman Morgan adjourned the meeting at 5:22 p.m.



Susan A. Mabry, County Clerk



Michelle Morgan, Chairman