



WORK SESSION MINUTES
Carroll County Board of Commissioners
February 28, 2019 – 4:00 P.M.
Historic Superior Court Room

Marty Smith, Chairman	P	George Chambers, Vice-Chair, D-6	P
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
Michelle Morgan, D-4	P	Alecia Searcy, Comptroller	P
Lee Powers, D-5	P	Anne Lee, HR Director	P

Present = P A = Absent

CALL TO ORDER

Chairman Smith called the meeting to order at 4:03 p.m.

❖ **Technology Fee – Magistrate Court**

Chief Magistrate Court Judge, Alton Johnson requested the Board adopt a resolution asking the local legislative delegation to introduce a bill for local legislation authorizing the Magistrate Court of Carroll County to impose and collect a technology fee for the filing of each civil action. It was the consensus of the Board to have this item added to the March 5, 2019 BOC Meeting.

❖ **Review of items for the March 5, 2019 BOC Meeting Agenda**

The following agenda items were reviewed and discussed:

8. II Solid Waste – Wheel Loader

Public Works Director, Charles Pope presented for consideration the purchase of a CAT 926M Wheel Loader from Yancey Brothers (state contract) in the amount of \$191,399 which includes an extended warranty of 72 months or 6,000 hours for the Carroll County Solid Waste Department. Funds to be paid from the Solid Waste Post Closure account.

8. III. TEFRA Resolution

County Attorney, Stacey Blackmon presented a proposed 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. for the Financing of the Electronic Medical Records System. This is required by the IRS for tax exempt financing.

9. I. Appointments – Library Board

Appointments to the Carroll County Library Board for vacant positions will be announced at the March 5, 2019 Board of Commissioners meeting.

OTHER ITEMS

❖ **Chairman Smith's Resignation**

Chairman Marty Smith announced his resignation to the Board after accepting a position in Governor Brian Kemp's Administration effective March 17, 2019. An appointment for interim Chairman will be on the March 5, 2019 BOC Meeting.

ADJOURNMENT

There being no further business for discussion, the Chairman adjourned the meeting at 4:20 p.m.



Susan A. Mabry, County Clerk



George A. Chambers, Chairman