



WORK SESSION MINUTES
Carroll County Board of Commissioners
March 2, 2017 – 4:00 P.M.
Historic Superior Court Room

Marty Smith, Chairman	P	George Chambers, D-6	A
Trent North, Vice-Chairman, D-1	A	Stacey Blackmon, County Attorney	P
Vicki Anderson, D-2	P	Susan Mabry, County Clerk	P
Tommy Lee, D-3	P	Kristy McAdams, CDCC	P
Michelle Morgan, D-4	P	Leamon Stephens, Finance Director	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 4:04 p.m.

AGENDA ITEMS

❖ **Development Authority Update**

Tim Warren, Chairman of the Development Authority of Carroll County updated the Board on current and upcoming projects in Carroll County. Mr. Warren informed the Board that they had closed on the Temple Phase Three property and the property adjacent to the Airport in recent weeks. He let the Board know that the Development Authority had no plans to develop Temple Phase Three until after they sold and closed on Temple Phase Two. Mr. Warren cited after the purchase of both of these properties the Authority had a balance of \$400,000 remaining in their account. Mr. Warren requested that the Board add to the March 7, 2017 meeting agenda a Memorandum of Understanding between the Carrollton Payroll Development Authority, Colorado Premium Foods, the City of Carrollton, the Carroll County Board of Tax Assessors and the Carroll County Board of Commissioners relating to the abatement of Ad Valorem Taxes for the Colorado Premium Foods Project.

❖ **Update on Property Review**

Renee Parmer, Chief Appraiser gave an update on where the Tax Assessors were on completing the 2016 Real Property Appeals. Mrs. Parmer stated that when they started they had a total of 5,057 appeals; however as of March 1, 2017 they had 2,228 active appeals. She informed the Board they had resolved 929 appeals, 834 appeals had been given a 30 Day Notice, 631 appeals were forwarded on to the Board of Equalization per the Board of Assessors, 138 appeals chose to go to the Board of Equalization, 207 had withdrawn appeals, 84 had waived appeals and 6 appeals were inactive. Mrs. Parmer stated that her deadline to complete all the 2016 Real Property Appeals of March 1, 2017 had now been pushed back to April 1, 2017. She also stated she planned to mail out tax notices by the first of June.

❖ **Review of items for the March 7, 2017 BOC Meeting Agenda**

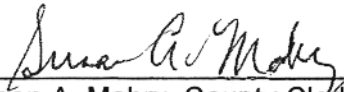
The following agenda items were reviewed and discussed:

9. I. Financial Recap – January 2017

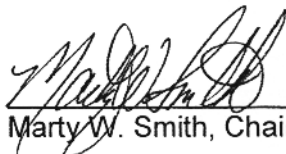
9. II. Resolution – Carroll County School Board Bonds
Cynthia Daley, Attorney for the Carroll County Board of Education presented for consideration a resolution to assure compliance with the Constitution of the State of Georgia by assessing and providing for the collection of a direct annual tax sufficient to pay the principal and interest on General Obligation Sales Tax Bond to be issued by the Carroll County School District in the amount of \$2,055,000.
9. III. Fire Truck Equipment Purchase
Fire Chief Scott Blue presented for consideration the purchase of equipment for the four new fire engines approved by the Board of Commissioners on August 2, 2016. Chief Blue submitted individual quotes based on the best price for each item. The quoted price per truck was \$69,207.67 with an estimated total of \$276,830.68 for all four fire engines.
9. IV. Jail – Upgrades for Security and Video Monitoring
Major David Jordan from the Sheriff's Office presented for consideration upgrades for security and video monitoring for the Sheriff's Office Jail. Major Jordan stated they had received three proposals and the Sheriff and staff were recommending Unique Security Inc., based out of Montgomery, Alabama.
9. V. Correctional Institution – Upgrades for Security and Video Monitoring
Warden Robert Jones presented for consideration upgrades for security and video monitoring for the Correctional Institution. Warden Jones requested more time to review proposals before making a decision.
9. VI. Employee Wellness Program
Presentation to be presented by Tanner Health System at the Governance Education Work Session scheduled for March 4, 2017 in the Training Room at Public Works.
10. I. Appointments – Board of Tax Assessors
Appointees will be announced during the March 7, 2017 Board of Commissioners Meeting.
10. II. Appointment – Airport Authority
Appointee will be announced during the March 7, 2017 Board of Commissioners Meeting.
10. III. Truck Load Limit Ordinance
Stacey Blackmon, County Attorney along with Charles Pope, Public Works Director presented for consideration the adoption of a Truck Load Limit Ordinance to provide a mechanism to enforce the current load limits. Commissioner Anderson with the consensus of the Board requested this item be tabled from the March 7, 2017 meeting agenda and placed on hold until further discussion could be arranged.
10. IV. Resolution – Flat Rock Road
Stacey Blackmon, County Attorney presented for consideration a resolution to begin the process of abandoning a .61 acre portion of the Flat Rock road lying in Land Lot 36, District 6 of Carroll County.

ADJOURNMENT

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



Susan A. Mabry, County Clerk



Marty W. Smith, Chairman

**These minutes were approved by the Carroll County Board of Commissioners on
May 2, 2017.**