



MINUTES

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS MEETING

April 2, 2019
6:00 P.M.

*Notice: A complete video recording of this meeting can be viewed at
www.carrollcountyga.com*

The Board of Commissioners held a meeting on Tuesday, April 2, 2019, in the Historic Court House, Superior Court Room, 323 Newnan Street, 3rd Floor, Carrollton, Georgia.

Commissioners Present:	George Chambers, District 6, Interim Chairman Montrell McClendon, District 1 Clint M. Chance, District 2 Tommy Lee, District 3 Michelle Morgan, District 4 Lee Powers, District 5
Commissioners Absent:	None
Staff Present:	Stacey Blackmon, County Attorney Susan Mabry, County Clerk Alecia Searcy, Comptroller Anne Lee, Human Resource Director

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Chambers called the April 2, 2019 Board of Commissioners meeting to order at 6:00 p.m. Commissioner Lee Powers offered the Invocation and Commissioner Tommy Lee led the Pledge of Allegiance.

APPROVAL OF AGENDA

The April 2, 2019 Agenda was unanimously **approved** on a motion by Commissioner Powers and seconded by Commissioner Lee.

APPROVAL OF MINUTES

The minutes of the February 28, 2019 Work Session Meeting and the March 5, 2019 Commission Meeting were unanimously **approved**, as previously circulated, on a motion by Commissioner Powers and seconded by Commissioner McClendon.

PUBLIC COMMENTS

Public comments were made by Donald Brook, Scott Bates, Sam Duke, Larry Cohrs, Joshua Hollingsworth, Roger Harrod and Leslie McPherson. Comments were tendered on the following subjects: County Code of Ordinances, horse trail riding at McIntosh Reserve, tractor purchases, and Animal Control Ordinance.

8. SPECIAL PRESENTATION

Chairman Chambers presented the *National Boys and Girls Club Week Proclamation (April 8th – 12th)* to Sandra Morris of the Carroll County Boys and Girls Club.

9. FINANCIAL SESSION

9. I. **Financial Recap – February 2019**

Comptroller Alecia Searcy presented the financial recap of County funds as of February 28, 2019 reporting revenues to date totaling \$42,921,482, expenditures to date totaling \$32,064,384, and a fund balance of \$22,460,165.

9. II. **Public Works – Mowers**

On a motion by Commissioner Lee and seconded by Commissioner Chance, the Commission voted 5-1 (Chambers opposed) to approve the purchase of four (4) Saber 25 Series Mowers for the Public Works Department from SunSouth John Deere in the amount of \$179,127.20 per unit which includes a 5 year, 5000 hour extended warranty. Total purchase amount of \$716,508.80.

9. III. **Solid Waste Contract**

On a motion by Commissioner Morgan and seconded by Commissioner McClendon, the Commission voted 6-0 to approve the Contract Renewal with Waste Industries for Solid Waste Collection and Disposal Services (\$964,020.83 annually.)

9. IV. **Town of Roopville – Pavilion Upgrades**

On a motion by Commissioner Powers and seconded by Commissioner Morgan, the Commission voted 6-0 to approve Commissioner Powers' (District 5) request to donate \$50,000 to the Town of Roopville for upgrades to the Town's New Pavilion which include restrooms and a ramp for the handicapped.

10. BUSINESS SESSION

10. I. **Flood Damage Prevention Resolution and Ordinance**

On a motion by Commissioner Lee and seconded by Commissioner Powers, the Commission voted 6-0 to approve a Resolution and Ordinance of the Board of Commissioners of Carroll County to Amend Sections 46-30, 46-32, and 46-53 of Chapter 46 - Flood Damage Prevention of the Code of Ordinances of Carroll County, Georgia to Amend and/or Add Definitions and for other Purposes.

10. II. **Department of Revenue - Resolution**

On a motion by Commissioner Lee and seconded by Commissioner Powers, the Commission voted 6-0 to approve a Resolution Requesting Sales Tax information from the Georgia Department of Revenue Pursuant to O.C.G.A § 48-2-15 (d.1) and naming County Comptroller Alecia Searcy as the Designated Officer for all Related Purposes.

11. ZONING SESSION

- Janet Hyde, County Planner

11. I. **Rezoning – Hwy 113/Country Lane**

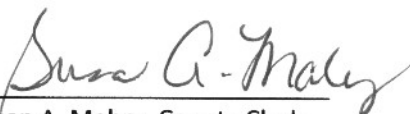
Item was postponed.

11. II. Rezoning – Hwy 166 West/Old Camp Church Road
Item was postponed.

12. ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 6:44 p.m. on a motion by Commissioner Morgan and seconded by Commissioner Lee.

Respectfully Submitted:


Susan A. Mabry, County Clerk


George A. Chambers, Interim Chairman