



WORK SESSION MINUTES
Carroll County Board of Commissioners
April 24, 2018 – 4:00 P.M.
Historic Superior Court Room

Marty Smith, Chairman	P	George Chambers, D-6	A
Montrell McClendon, D-1	P	Stacey Blackmon, County Attorney	P
Vicki Anderson, Vice - Chairlady, 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

❖ **Comprehensive Plan Update**

County Planner, Janet Hyde explained that Carroll County was in the process of updating the County's Comprehensive Plan pursuant to the State's Comprehensive Planning Law which is due October 2018. Ms. Hyde presented to the Board of Commissioners a draft of the updated Future Land Use map.

❖ **Review of items for the May 1, 2018 BOC Meeting Agenda**

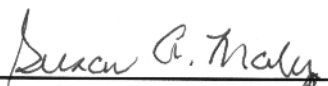
The following agenda items were reviewed and discussed:

9. I. Financial Recap – February and March 2018
9. II. Proposed FY 2018-2019 Budget
 Leamon Stephens, Finance Director stated that there would be a presentation of the proposed FY 2018-2019 Carroll County Budgets at the Board of Commissioners May 1, 2018 Meeting.
9. III. Auction of County Property
 County Attorney, Stacey Blackmon presented for consideration a resolution to authorize the sale of County property by entering into a contract with Hagen Realty Group to conduct the auction of property.
9. IV. Cold Planer Purchase – Public Works Department
 Public Works Director, Charles Pope presented for consideration the purchase of one (1) 48" Cold Planer attachment for Skid Steer Loaders for the Public Works Department. Mr. Pope recommended Yancey Brothers Co. at \$27,160.
9. V. Replacement Truck – Public Works Department
 Public Works Director, Charles Pope presented for consideration the purchase of one (1) used 2011 Freightliner Cascadia 125 from Jordan Truck Sales, Inc. for the discounted price of \$32,000 for the Public Works Department.

9. VI. Integrated Criminal Justice Case Management System
Clerk of Court, Alan Lee and Superior Court Judge, Dusty Hightower presented for consideration proposals for an Integrated Criminal Justice Case Management System to improve automation of workflows, data collection, interagency communication, court filing and document access needs within the Carroll County Criminal Justice Community. Mr. Lee and Judge Hightower recommended GreenCourt at \$525,000 with no annual maintenance fee in exchange for Carroll County being their showcase client.
- ◆ Commissioner Morgan left the meeting at 4:39 p.m.
10. I. Nominations – Carroll City-County Hospital Authority
Chairman Smith presented nominations to fill available positions on the Carroll City-County Hospital Authority.
10. II. Resolution - Clayton Place
County Attorney, Stacey Blackmon presented for consideration a resolution to begin the process of abandoning 0.80 acre portion of Clayton Place lying in Land Lot 239, District 10 of Carroll County.
10. III. Resolution – Hutcheson Ferry Road
County Attorney, Stacey Blackmon presented for consideration a resolution to begin the process of abandoning portion of Hutcheson Ferry Road Right of Way lying in Land Lot 184, District 5 of Carroll County.
10. IV. Resolution – Wildwood Lane
County Attorney, Stacey Blackmon presented for consideration a resolution to begin the process of abandoning portion of Wildwood Lane Right of Way lying in Land Lot 164, District 5 of Carroll County.

ADJOURNMENT

There being no further business for discussion, the Chairman adjourned the meeting at 4:42 p.m.



Susan A. Mabry, County Clerk



Marty W. Smith, Chairman

**These minutes were approved by the Carroll County Board of Commissioners on
June 5, 2018.**