



WORK SESSION MINUTES
Carroll County Board of Commissioners
May 31, 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	A
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 4:00 p.m.

AGENDA ITEMS

❖ **Reminder of Joint City County TSPLOST meeting on June 5th at 4:00 p.m.**

❖ **Review of items for the June 5, 2018 BOC Meeting Agenda**

The following agenda items were reviewed and discussed:

8. I. Financial Recap – April 2018

8. II. FY19 Budget Resolution

Leamon Stephens, Finance Director reviewed FY2018-2019 Carroll County Budget Resolution and the FY19 County Budgets (including a General Fund budget of \$50,263,500). Commissioner Morgan asked to add to the agenda for the June 5th meeting consideration of an amendment to the FY19 Budget to include a onetime gift of \$50,000 to the rural library system, subject to the terms of an MOU concerning how the funds may be spent.

8. III. Transportation Purposes - TSPLOST

County Attorney Stacey Blackmon reviewed the County's purposes and projects for the proposed 1% Transportation Special Purpose Local Option Sales Tax (TSPLOST).

8. IV. Carroll County Transit System

Commissioner Michelle Morgan (Chairman of the Carroll County Transit Advisory Committee) reviewed the Section 5311 Public Transportation Service Agreement for operation of Three Rivers Regional Transit System between the Board of Commissioners of Carroll County and Three Rivers Regional Commission for the period of July 1, 2018 through June 30, 2019

8. V. FY 2019 Liability and Risk Management Insurance Bids

Operations Director Gerald Pilgrim reported that two local agents, J. Smith Lanier and Carroll Realty and Insurance, had presented quotes for the County's liability, property, and auto insurance coverage. He discussed the review process for selecting an agent, advising that the two premiums were only \$254 apart with a

few minor differences and both were approximately \$140,000 lower than the current year's premium. The staff's recommendation was to go with the low bidder, J. Smith Lanier at \$639,322. Pilgrim offered to go over specific details of both proposals and answer any questions. There were no comments or questions.

8. VI. Correctional Institute – Capacity Agreement

Deputy Warden Otis Wilson reviewed the annual Intergovernmental Agreement between the Georgia Department of Corrections and the County for providing care and custody of up to 246 State Offenders daily at the Carroll County Prison, the term of the agreement is July 1, 2018 to June 30, 2019.

8. VII. Employee Bonus Plan

Chairman Smith discussed the plan to give County Employees a FY18 bonus.

9. BUSINESS SESSION

9. I. Appointment – Community Action for Improvement, Inc. Board
Appointee will be named at June 5, 2018 BOC Meeting.

9. II. Appointment – Family and Children Services
Appointee will be named at June 5, 2018 BOC Meeting.

9. III. Appointments – Library Board
Appointees will be named at June 5, 2018 BOC Meeting.

9. IV. Appointment – Planning and Zoning Commission
Appointee will be named at June 5, 2018 BOC Meeting.

9. V. Appointment – Development Authority
Appointee will be named at June 5, 2018 BOC Meeting.

9. VI. Appointment – Pathways Center Community Service Board
Appointee will be named at June 5, 2018 BOC Meeting.

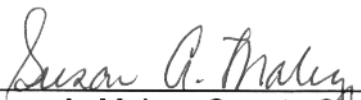
9. VII. Appointments – Region Six Behavioral Health and Development
Disabilities Planning Board
Appointees will be named at June 5, 2018 BOC Meeting.

9. VIII. Appointments – West Georgia Emergency Medical Services Council
Appointees will be named at June 5, 2018 BOC Meeting.

9. IX. Abandonment – Hutcheson Ferry Road
County Attorney Stacey Blackmon reviewed the resolution abandoning a portion (0.15 acres) of Hutcheson Ferry Road. She explained that all three abandonments being considered must have an individual public hearing prior to the Boards approval.
9. X. Abandonment – Wildwood Lane
County Attorney Stacey Blackmon reviewed the resolution abandoning donated right-of-way (not needed) on Wildwood Lane.
9. XI. Abandonment – Clayton Place
County Attorney Stacey Blackmon reviewed the resolution abandoning apportion (0.80 acres) of Clayton Place.
9. XII. Roopville – Demolition of Building
Commissioner Lee Powers requested that the Board consider entering into an Intergovernmental Agreement with the Town of Roopville for the demolition and removal of a building located at 296 Old Highway 27 South, Roopville.

ADJOURNMENT

There being no further business for discussion, the Chairman adjourned the meeting at 4:34 p.m.



Susan A. Mabry, County Clerk



Marty W. Smith, Chairman

These minutes were approved by the Carroll County Board of Commissioners on July 10, 2018.