

**ACTION SUMMARY  
CARROLL COUNTY, GEORGIA  
BOARD OF COMMISSIONERS MEETING  
June 5, 2018 - 6:00 PM**

**1. CALL TO ORDER**

**Chairman Smith called the meeting to order at 6:02 p.m.**

**2. ROLL CALL**

**COMMISSIONERS PRESENT: Smith, McClendon, Anderson, Lee, Morgan, Powers & Chambers  
COMMISSIONERS ABSENT: None**

**STAFF PRESENT: Stacey Blackmon, County Attorney; Susan Mabry, County Clerk;  
Leamon Stephens, Finance Director and Anne Lee, Human Resource Director**

**3. INVOCATION**

**The Invocation was offered by Commissioner Lee Powers.**

**4. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was led by Commissioner Vicki Andeson.**

**5. APPROVAL OF AGENDA**

**APPROVED: Motion – Morgan; Second – Powers; VOTE 7-0**

**6. APPROVAL OF MINUTES**

- 6. I. Work Session Meeting Minutes – April 24, 2018
- 6. II. Commission Meeting Minutes – May 1, 2018
- 6. III. Budget Work Session Meeting Minutes – May 8, 2018

**APPROVED: Motion – Powers; Second – Morgan; VOTE 7-0**

**7. PUBLIC COMMENTS**

*Speakers limited to three (3) minutes each.*

**There were no Public Comments.**

**8. FINANCIAL SESSION**

- 8. I. Financial Recap – April 2018  
*-Leamon Stephens, Finance Director*

- 8. II. FY19 Budget Resolution  
**Consideration to Approve a Resolution and Ordinance Providing for the Appropriations and Expenditures of Funds for the Government of Carroll County, Georgia, for the County Fiscal Year 2019, Beginning July 1, 2018 and ending June 30, 2019; Providing for the Operations of County Departments, Boards, Agencies, Elected Officials, and Other Governmental Activities; To Provide for the Level of Personnel Authorized for the Various Departments and Agencies; To Provide for Capital Improvements as Budgeted for the County; To Provide an Effective Date; And for Other Purposes**

**APPROVED: Motion – Anderson; Second – Lee; VOTE 7-0**

8. III. Transportation Purposes - TSPLOST  
**Review of Transportation Purposes and Projects for the Proposed 1% Transportation Special Purpose Local Option Sales and Use Tax (TSPLOST)**

**No Action Required**

8. IV. Carroll County Transit Contract  
**Consideration to Approve 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**

**APPROVED: Motion – Anderson; Second – Lee; VOTE 7-0**

8. V. FY 2019 Liability and Risk Management Insurance Bids  
**Consideration of FY 2019 Liability and Risk Management Insurance Bids**

**APPROVED J. Smith Lanier & Co. (\$639,322):  
Motion – Powers; Second – McClendon; VOTE 7-0**

8. VI. Correctional Institute – Capacity Agreement  
**Consideration to Approve an Intergovernmental Agreement between the Georgia Department of Corrections and Carroll County, Georgia to provide complete care and custody of up to 246 State Offenders daily at the Carroll County Prison, the term of this agreement shall be from July 1, 2018 until 11:59 PM on June 30, 2019**

**APPROVED: Motion – Chambers; Second – Powers; VOTE 7-0**

8. VII. Employee Bonus Plan  
**Consideration to Approve an Employee Bonus Plan for June 2018**

**APPROVED: Motion – Lee; Second – Powers; VOTE 7-0**

## **9. BUSINESS SESSION**

9. I. Appointment – Community Action for Improvement, Inc. Board  
**Consideration of Appointment to the Community Action for Improvement, Inc. (CAFI) Board to fill an unexpired term expiring December 31, 2021**

**TABLED:**

9. II. Appointment – Family and Children Services  
**Consideration of Appointment to the Carroll County Board of Family and Children Services to fill a term expiring June 30, 2018**

**TABLED**

9. III. Appointments – Library Board  
**Consideration of Appointments to the Carroll County Library Board to fill terms expiring June 30, 2018**

**REAPPOINTED Clint Chance & Jamie Whitten:  
Motion – Lee; Second – Morgan; VOTE 7-0**

9. IV. Appointment – Planning and Zoning Commission  
**Consideration of Appointment to the Carroll County Planning and Zoning Commission to fill an unexpired term expiring May 31, 2019 (District 6)**

**TABLED:**

9. V. Appointment – Development Authority  
**Consideration of Appointment to the Carroll County Development Authority to fill an unexpired term expiring December 31, 2021 (District 6)**

**TABLED:**

9. VI. Appointment – Pathways Center Community Service Board  
**Consideration of Appointment to the Pathways Center Community Service Board to fill a term expiring June 30, 2018**

**REAPPOINTED David Jordan: Motion – Anderson; Second – Chambers; VOTE 7-0**

9. VII. Appointments – Region Six Behavioral Health and Development Disabilities Planning Board  
**Consideration of Appointments to the Region Six Behavioral Health and Development Disabilities (DBHDD) Planning Board to fill a term expiring June 30, 2018 and to fill an unexpired term expiring June 30, 2019**

**REAPPOINTED Celeta Cavender & APPOINTED Jodie Goodman:  
Motion – Morgan; Second – Anderson; VOTE 7-0**

9. VIII. Appointments – West Georgia Emergency Medical Services Council  
**Consideration of Appointments to the West Georgia Emergency Medical Services Council to fill terms expiring June 30, 2018**

**REAPPOINTED: Jimmy Bearden & Shane Bell:  
Motion – McClendon; Second – Anderson; VOTE 7-0**

9. IX. Abandonment - Hutcheson Ferry Road  
**Public Hearing and Consideration of a Resolution by the Board of Commissioners of Carroll County finding that a portion of Hutcheson Ferry Road measuring 0.15 acres more or less lying in Land Lot 184, District 5 of Carroll County is no longer needed for any public purposes; authorizing the abandonment thereof; authorizing the Chairman to dispose of the abandoned property; to provide an effective date of this resolution; and for other purposes**

**APPROVED: Motion – Anderson; Second – Lee; VOTE 7-0**

9. X. Abandonment – Wildwood Lane  
**Public Hearing and Consideration of a Resolution by the Board of Commissioners of Carroll County finding that the donated right of way is not needed and a portion of Wildwood Lane lying in Land Lot 164, District 5 of Carroll County has ceased to be used by the public to the extent that no substantial public purposes are served; authorizing the abandonment thereof; authorizing the Chairman to dispose of the abandoned property; to provide an effective date of this resolution; and for other purposes**

**APPROVED: Motion – Anderson; Second – Chambers; VOTE 7-0**

9. XI. Abandonment – Clayton Place  
**Public Hearing and Consideration of a Resolution by the Board of Commissioners of Carroll County finding that a portion of Clayton Place measuring 0.80 acres more or less lying in Land Lot 239, District 10 of Carroll County has ceased to be used by the public to the extent that no substantial public purposes are served; authorizing the abandonment thereof; authorizing the Chairman to dispose of the abandoned property; to provide an effective date of this resolution; and for other purposes**

**APPROVED: Motion – Anderson; Second – Powers; VOTE 7-0**

9. XII. Roopville – Demolition of Building IGA  
**Consideration to Approve an Intergovernmental Agreement between Carroll County, Georgia and the Town of Roopville Regarding the Demolition of a Building located at 296 Old Highway 27 South, Roopville, Georgia**

**APPROVED: Motion – Anderson; Second – Lee; VOTE 7-0**

## **10. ADJOURNMENT**

**6:26 p.m. APPROVED: Motion – Anderson; Second – Lee; VOTE 7-0**