



WORK SESSION MINUTES
Carroll County Board of Commissioners
August 2, 2018 – 4:00 P.M.
Historic Superior Court Room

Marty Smith, Chairman	P	George Chambers, D-6	P
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 4:05 p.m.

AGENDA ITEMS

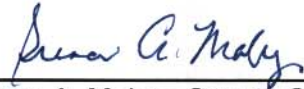
- ❖ **Edward Byrne Memorial Justice Assistant Grant (JAG)**
 Linda Blanchard, CHINS Team Coordinator, made a public announcement that she had applied for the Edward Byrne Memorial Justice Assistance (JAG) Grant for Fiscal Year 2018.
- ❖ **Comprehensive Plan Update**
 County Planner, Janet Hyde explained 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 explained the Resolution on the Agenda for August 2, 2018 to transmit the Carroll County Comprehensive Plan to the Three Rivers Regional Commission and the Georgia Department of Community Affairs for Review and Comments.
- ❖ **Aggressive Panhandling**
 Commissioner Lee requested this Item be pulled from the Agenda at this time until more research could be conducted.
- ❖ **Funding for West Georgia Regional Library**
 Commissioner Morgan asked the Board to consider a Memorandum of Understanding between Carroll County, Georgia and West Georgia Regional Library System to provide a onetime payment of SPLOST funds in the amount of \$41,000 to the WGRLS to be used solely for Capital Outlay Purposes for the Purchase of Books in the Carroll County Library Facilities during Fiscal Year ending June 30, 2019.
- Commissioner Chambers arrived at 4:17 pm.
- ❖ **2018 Millage Rate**
 Finance Director, Leamon Stephens discussed the information presented by the Tax Commissioner for the FY 18 Tax Digest. Mr. Stephens gave the amount of tax that would be generated by the current millage rate and the roll back millage rate. Mr. Stephens stated there was a question about the increase in reassessment of existing real property. The Tax Commissioner and Tax Assessor will contact Wingap to discuss the increase. It was recommended the County advertise to set the millage rate at the roll back rate.

- Commissioner Anderson arrived at 4:20 pm.
- ❖ **Convenience Centers**
Commissioner Anderson stated that the Board needed to look into handling the admission into the Convenience Centers differently to better serve Carroll County residents.
- ❖ **Review of items for the August 2, 2018 BOC Meeting Agenda**
The following agenda items were reviewed and discussed:
 8. I. Financial Recap – June 2018
-Leamon Stephens, Finance Director
 8. II. Resolution – TSPLOST Call for the Election
County Attorney, Stacey Blackmon, presented for consideration a Resolution of the Carroll County Board of Commissioners Imposing a County One Percent Sales and Use Tax as Authorized by Part 1 of Article 5A of Chapter 8 of Title 48 of The Official Code of Georgia Annotated; Specifying the Transportation Purposes for Which the Proceeds of Such Tax are to be used; Specifying the period of time for which such Tax shall be imposed; Specifying the Estimated Cost of the Transportation Purposes to be funded from the Proceeds of such Tax; Requesting the Election Superintendent to call an Election of the Voters of Carroll County to Approve the Imposition of Such Sales and Use Tax; Approving the form of Ballot to be used in such an Election; and for Other Purposes.
 8. III. Agriculture Conservation Easement Program (ACEP) Agriculture Land Easement (ALE)
County Engineer, Brian Kent, presented for consideration three (3) ACEP Applications Carroll County has received for the Federal ACEP-ALE Program.
 8. IV. Sheriff's Office Roof
Operations Director, Gerald Pilgrim, presented for consideration quotes from West Georgia Roofing for an emergency roof replacement for two areas of the Sheriff's Office. (2008 SPLOST)
 9. I. Resolution Regarding Opioid Crisis
Operations Director, Gerald Pilgrim, presented for consideration a Resolution regarding Opioid Crisis whereas the Carroll County Board of Commissioners finds and declares that there exist a public nuisance related to such products and that the County shall pursue such legal action as is available against such manufactures, distributors and others as are necessary, either by itself or in concert with others, and to the full extent available under law.
 9. II. Retention Agreement for Opioid Litigation
Richard Tisinger from Tisinger Vance PC Law Firm, presented for consideration the retention of J. Anderson Davis, and his firm, Brinson, Askew, Berry, Seigler, Richardson & Davis, LLP and its lawyers ("Law Firm"), who are hereby designated to investigate, research and prepare claims or complaint(s) for Carroll County, Georgia to file in any appropriate Court or before any appropriate governmental agency pertaining to Opioid Litigation.

9. III. Carroll County Comprehensive Plan Update
County Planner, Janet Hyde, presented for consideration a Resolution to Transmit the Carroll County Comprehensive Plan to the Three Rivers Regional Commission and the Georgia Department of Community Affairs for Review and Comment.

ADJOURNMENT

There being no further business for discussion, the Chairman adjourned the meeting at 4:59 p.m.



Susan A. Mabry, County Clerk



Marty W. Smith, Chairman