



WORK SESSION MINUTES
Carroll County Board of Commissioners
August 27, 2020 – 4:00 P.M.
Historic Superior Court Room

Michelle Morgan, Chairman	P	George Chambers, D-6	A
Montrell McClendon, D-1	P	Stacey Blackmon, County Attorney	P
Clint Chance, D-2	P	Avery Jackson, County Attorney	P
Tommy Lee, D-3	A	Susan Mabry, County Clerk	P
Steve Fuller, D-4	P	Kristy McAdams	P
Ernie Reynolds, D-5	P		

Present = P A = Absent

CALL TO ORDER

Chairman Morgan called the meeting to order at 4:00 p.m.

❖ **Census Update**

Chairman Morgan gave a brief update on the 2020 U.S. Census and reported that as of August 27th Carroll County had a 62.3% response rate compared to the State's rate of 60.0%. She stressed the importance of everyone completing the Census Survey

❖ **Review of items for the September 1, 2020, Board of Commissioners Meeting Agenda**

The following agenda items were reviewed and discussed:

9. I. **Employee Biometric Screenings**

Human Resources Director Anne Lee presented and reviewed proposals submitted for providing employee biometric screening services to the County.

9. II. **RFP for Employee Benefits Brokerage Services**

Theron Gay presented a proposed RFP for Employee Benefit Brokerage and Consulting Services. He reviewed the RFP process and schedule. He also reviewed the employee the selection committee that will narrow the vendors down to two (2) companies for the Commission to select from.

9. III. **Request for Vehicle**

Public Works Director Charles Pope presented and reviewed bids received for a vehicle for the Commission Chairman's Office. The review committee recommended the low bidder which was Scott Evans Jeep.

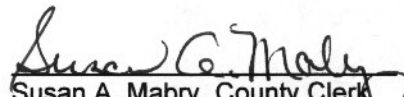
10. I. **Amendment to Code of Ordinances – Occupational Taxes**


County Attorney Stacey Blackmon reviewed the proposed change to the County Code of Ordinances, Article II of Chapter 22, Section 22-10(C) to correct a typographical error made on the original ordinance. She explained that the correct rate is listed on the County's Budget Resolution Fee Schedule..

- 10.II **Miniat Foods, LLC MOU**
County Attorney Stacey Blackmon reviewed and explained the Tax Abatement Memorandum of Understanding with Miniat Foods LLC..
- 10.III. **Donation of Property at 660 Moss Ferry Road**
County Attorney Stacey Blackmon reviewed the details and stipulations of the proposed Land Donation Agreement with Topsoil Preservation Alliance Circa106 LLC for the donation of property located at 660 Moss Ferry Road, Villa Rica to be used as a future site for a county park

ADJOURNMENT

There being no further business for discussion, Chairman Morgan adjourned the meeting at 5:06 p.m.


Susan A. Mabry, County Clerk


Michelle Morgan, Chairman

**These minutes were approved by the Carroll County Board of Commissioners on
October 6, 2020.**