



WORK SESSION MINUTES
Carroll County Board of Commissioners
August 30, 2018 – 4:00 P.M.
Historic Superior Court Room

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|---------------------------------------|---|----------------------------------|---|
| 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 | Anne Lee, HR Director | P |
| Lee Powers, D-5 | P | | |

Present = P A = Absent

CALL TO ORDER

Chairman Smith called the meeting to order at 4:05 p.m.

AGENDA ITEMS

❖ **MOU – Southern Off-Road Bicycle Association (SORBA)**

Chris Doane, Brett Davidson and Pete Edmondson of Southern Crescent Solutions reviewed and discussed a proposed Memorandum of Understanding between Carroll County, Georgia and the Southern Off-Road Bicycle Association, Inc. (SORBA) to cooperate in furthering bicycling activities and multiuse trail projects in Carroll County Parks.

❖ **Review of Proposed Amendments to Animal Control Ordinance**

Lisa Barrett, Animal Services Director and Avery Jackson of Tisinger Vance Law Firm reviewed the proposed amendments to the Animal Control Ordinance. Teresa Leslie from the Carroll County Humane Society also spoke on the proposed changes to the ordinance and offered some concerns of the Humane Society.

❖ **Villa Rica – Public Safety**

Commissioner Vicki Anderson (District 2) requested that the Board allow her to donate the remainder of her Economic Development Funds to help support the City of Villa Rica's Police Department by equipping police officers with body cameras and adding an additional vehicle to the department. It was the consensus of the Board to have Commissioner Anderson's request added to the September 4, 2018 Board of Commissioners Meeting.

❖ **Review of items for the September 4, 2018 BOC Meeting Agenda**

The following agenda items were reviewed and discussed:

8. I. Sheriff's Patrol Vehicle Purchase

Ken Reeves of the Carroll County Sheriff's Office presented for consideration the Purchase (9) nine fully equipped 2019 Dodge Chargers for the Patrol Division, for a total cost of \$309,000.

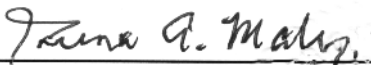
8. II. 9-1-1 Charges on Telephone Services and Wireless Enhanced

Avery Jackson of Tisinger Vance Law Firm presented for consideration a Resolution of the Board of Commissioners of Carroll County, Georgia Updating and Authorizing 9-1-1 Charges on Telephone Services and Wireless Enhanced 9-1-1 Charges other than Prepaid Wireless Services; Providing and Effective Date; Repealing prior Resolutions in conflict; and for other purposes.


8. III. 9-1-1 Charges on Prepaid Wireless Services
Avery Jackson of Tisinger Vance Law Firm presented for consideration a Resolution of the Board of Commissioners of Carroll County, Georgia Updating and Authorizing 9-1-1 Charges on Prepaid Wireless Services; Providing and Effective Date; Repealing prior Resolutions in conflict; and for other purposes.
9. I. Appointment – Community Action for Improvement, Inc. Board
Appointee will be named at September 4, 2018 BOC Meeting.
9. II. Appointment – Family and Children Services
Appointee will be named at September 4, 2018 BOC Meeting.
9. III. Appointment – Library Board
Appointee will be named at September 4, 2018 BOC Meeting.
9. IV. MOU – Southern Off-Road Bicycle Association (SORBA)
Stacey Blackon, County Attorney presented for consideration a Memorandum of Understanding between the Carroll County, Georgia and the Southern Off-Road Bicycle Association, Inc. (SORBA) to cooperate in furthering bicycling activities and multiuse trail projects in Carroll County Parks.

ADJOURNMENT

There being no further business for discussion, the Chairman adjourned the meeting at 5:18 p.m.



Susan A. Mabry, County Clerk



Marty W. Smith, Chairman

