



WORK SESSION MINUTES
Carroll County Board of Commissioners
September 2, 2021 – 4:00 P.M.
Historic Superior Court Room

Michelle Morgan, Chairman	P	George Chambers, D-6	P
Montrell McClendon, D-1	P	Stacey Blackmon, County Attorney	P
Clint Chance, D-2	P	Avery Jackson, County Attorney	P
Tommy Lee, Vice-Chairman, D-3	P	Donna Lackey, Executive Director	P
Steve Fuller, D-4	P	Kristy McAdams, Chief Deputy Clerk	P
Ernie Reynolds, D-5	P	Alecia Searcy, Finance Director	P

Present = P Absent = A

CALL TO ORDER

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

10. III. Court House Renovations

Superior Court Chief Judge John Simpson presented information and requested the engagement of National Center for State Courts for Court House Renovation Planning and Programming in order to finish the 5th floor of the Court House. The Commission agreed to add this item to a consent agenda for the September 7, 2021 Board of Commissioners meeting.

Financial Recap – July 2021

Finance Director, Alecia Searcy presented the financial recap of County general funds as of July 31, 2021 reporting revenues to date totaling \$3,294,677.00, expenditures to date totaling \$49,270,193.00, and a fund balance of \$2,193,674.00. SPLOST fund expenditures as of July, 2021 total \$158,065.32.

Review of items for the September 7, 2021, Board of Commissioners Meeting Agenda

The following agenda items were reviewed and discussed:

10. II. American Rescue Plan Act (ARPA) Funds

County Attorney Stacey Blackmon presented a Resolution to accept \$11,653,519.50 available under the American Rescue Plan Act (ARPA) and approve the initial plan for expenditures authorized under the Act. Expenditures discussed included water and sewer infrastructure, court system improvements for COVID protection and safety measures, mental health support for Pathways and the Carroll Mental Health Advocates rapid response unit. The Commission agreed to add this item to a consent agenda for the September 7, 2021 Board of Commissioners meeting.

10. IV. Mini - Excavator Purchase

Charles Pope, Public Works reviewed bids and requested the purchase of two (2) Kato 85 V-U Mini-Excavators for Agrimerica, one for the Public Works Department and the other for the Parks Department for a total of \$163,450.00 with service warranties. The Commission agreed to add this item to a consent agenda for the September 7, 2021 Board of Commissioners meeting.

10. VI. Tractors with Mowers Purchase

Charles Pope, Public Works reviewed bids and requested the purchase of two (2) New Holland Power 100 Tractors with Mowers from Agrimerica for the Public Works Department for a total of \$163,170.00 with service warranties. The Commission agreed to add this item to a consent agenda for the September 7, 2021 Board of Commissioners meeting.

10. VII. County Clerk - Appointment

Per the county enabling legislation, Chairman Morgan asked for consideration of the appointment of Donna Lackey as County Clerk. The Commission agreed to add this item to a consent agenda for the September 7, 2021 Board of Commissioners meeting.

10. VIII. Deputy County Clerk - Appointment

Chairman Morgan asked for consideration of the appointment of Dianne Roberts as a Deputy County Clerk. The Commission agreed to add this item to a consent agenda for the September 7, 2021 Board of Commissioners meeting. Kristy McAdams will remain in her role as Chief Deputy Clerk.

11. I. Agricultural Conservation Easements – Stober Application

Brian Kent, County Engineer presented Angie Stober's Application for the Federal Agricultural Conservation Easement Program – Agricultural Land Easement (ACEP-ALE). The Commission will consider this application and make a decision at the September 7, 2021 Board of Commissioners meeting.

11. II. Agricultural Conservation Easements – Stana Application

Brian Kent, County Engineer presented Steve Stana's Application for the Federal Agricultural Conservation Easement Program – Agricultural Land Easement (ACEP-ALE). The Commission will consider this application and make a decision at the September 7, 2021 Board of Commissioners meeting.

11. III. Agricultural Conservation Easement Program

Brian Kent, County Engineer reviewed the Agricultural Conservation Easement Program. The Commission considered placing a hold on remaining/new applications to allow staff to update the Agricultural Conservation Easement Program Application Process. The Commission agreed to add this item to a consent agenda for the September 7, 2021 Board of Commissioners meeting.

12. I. Subdivision Ordinance


The Commission reviewed the Resolution and Ordinance regarding Amendments to the Carroll County Zoning Ordinance to Amend Chapter 86 – Subdivisions. County Attorney Avery Jackson and Community Development Director Ben Skipper provided information and clarification for consideration. The Commission will discuss further at the September 7, 2021 Board of Commissioners meeting.

10. I. Property and Casualty Insurance RFP

Theron Gay presented an RFP for a Consultant Broker for Property and Casualty Insurance. The Commission agreed to add item to a consent agenda for the September 7, 2021 Board of Commissioners meeting.

ADJOURNMENT

There being no further business for discussion, Chairman Morgan adjourned the meeting at 5:19 p.m.



Donna A. Lackey, County Clerk



Michelle Morgan, Chairman