



WORK SESSION MINUTES
Carroll County Board of Commissioners
October 1, 2020 – 4:00 P.M.
Historic Superior Court Room

Michelle Morgan, Chairman	P	George Chambers, D-6	A
Montrell McClendon, D-1	A	Stacey Blackmon, County Attorney	P
Clint Chance, D-2	P	Avery Jackson, County Attorney	P
Tommy Lee, D-3	P	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.

❖ **Financial Recap – August 2020**

Finance Director, Alecia Searcy presented the financial recap of County funds as of August 31, 2020 reporting revenues to date totaling \$5,480,239, expenditures to date totaling \$8,444,329, and a fund balance of \$16,744,187.

❖ **Sheriff's Four Year Plan**

Sheriff Terry Langley, Chief Deputy Brad Robinson, and Lt. Marc Griffith were present to go over the Sheriff's four-year plan, the need for an inmate barrier at the jail, and a \$300,000 grant from the Governor's Office of Highway Safety (GOHS). Sheriff Langley thanked the Commission for the opportunity to meet with them and discuss his plan that would increase salaries, personnel, training, and equipment. His priority is his officers' salaries. He appreciates the support the Commission has given over the past four years to bring his officers' salaries to a more competitive rate in comparison to surrounding agencies but, he feels we will need to continue to increase those salaries if we are to remain competitive. His plan will increase officer pay 5% each year of the four year period. He also requested two new patrol deputy positions and one jail officer position for each of the four years. He called on Lt. Marc Griffith to review the GOHS grant the department had received. Lt. Griffith explained that the County is above the state average in the number of fatalities from automobile accidents and this grant is to help lower that number. The grant in the amount of \$300,00 is for three (3) traffic patrol vehicles and additional traffic personnel. Chief Deputy Robinson presented a request for a protective barrier for each of the three floors of the jail to prevent anyone (officers and prisoners) from falling over, jumping over, or being pushed over the railings.

❖ **Review of items for the October 6, 2020, Board of Commissioners Meeting Agenda**

The following agenda items were reviewed and discussed:

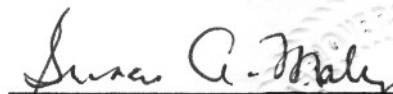
9. I. **Tax Resolution – Carroll County Schools**

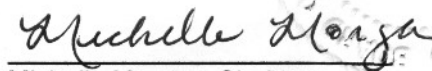
County Attorney, Stacey Blackmon presented and reviewed a resolution of the Board of Commissioners of Carroll County to assure compliance with the Constitution of the State of Georgia by assessing and providing for the principal and interest of General Obligation Sales Tax Bonds to be issued by the Carroll County School District in the amount of \$35,350,000.

9. II. **Sheriff's Office – Capital Project FY 20-21**
Chief Deputy Brad Robinson presented the Sheriff's Office request to purchase ten (10) fully equipped traffic vehicles with SPLOST funds, for a total cost of \$355,000.
9. III. **Superior Court – Courtroom Equipment**
Chief Superior Court Judge John Simpson requested \$25,000 in CARES Act funds for courtroom equipment upgrades to meet the new protocols required as a result of the pandemic.
9. IV. **Court House Change Orders**
Associate County Attorney, Avery Jackson presented a Resolution to authorize modifying the scope of work for construction work at the new Carroll County Court House and Carroll County's Historic Court House. The scope of work changes would include the stonework on the Historic Court House be cleaned and sealed and all new stone and remaining architectural precast at the new Court House be aquatreated and water repellant be applied at a cost not to exceed \$150,000.
9. V. **Elections - Grant**
Chairman Morgan presented a grant from the Center for Tech and Civic Life (CTCL) in the amount of \$66,776.00 for the Elections Department.
10. I. **Solid Waste Management Plan 2020-2030**
Donna Lackey, University of West Georgia's Director of Public Service/Outreach and Public Works Director, Charles Pope presented a Multi-Jurisdictional Solid Waste Management Plan serving Carroll County, Georgia and the Cities of Bowdon, Carrollton, Temple, Mount Zion, Ropville, Villa Rica and Whitesburg.

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