



# MINUTES

## CARROLL COUNTY, GEORGIA

### BOARD OF COMMISSIONERS MEETING

November 03, 2020  
6:00 P.M.

*Notice: A complete video recording of this meeting can be viewed at  
[www.carrollcountyga.com](http://www.carrollcountyga.com)*

The Board of Commissioners held a meeting on Tuesday, November 3, 2020, in the Carroll County Historic Court House, 323 Newnan Street, Carrollton, Georgia.

**Commissioners Present:**

Michelle Morgan, Chairman  
Montrell McClendon, District 1  
Clint M. Chance, District 2  
Steve Fuller, District 4  
Ernie Reynolds, District 5  
George Chambers, District 6

**Commissioners Via Teleconference:**

Tommy Lee, District 3

**Staff Present:**

Stacey Blackmon, County Attorney  
Avery Jackson, County Attorney  
Susan Mabry, County Clerk  
Kristy McAdams, Chief Deputy County Clerk

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#### CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Morgan called the November 3, 2020 Board of Commissioners meeting to order at 6:00 p.m. Commissioner McClendon offered the inspiration and Commissioner Clint Chance led the Pledge of Allegiance.

#### APPROVAL OF AGENDA

The November 3, 2020 Agenda was unanimously **approved** with the removal of Item 9.I Employee Benefit Broker/Consultant Services with said item to be placed on a Special Called Meeting on November 12, 2020 on a motion by Commissioner McClendon and seconded by Commissioner Chambers.

#### APPROVAL OF MINUTES

The minutes of the September 15 & 16, 2020 Planning Retreat Meeting, October 1, 2020, Work Session Meeting and the October 6, 2020 Commission Meeting, were unanimously **approved** as previously circulated, on a motion by Commissioner Chance and seconded by Commissioner Reynolds.

#### PUBLIC COMMENTS

There were no public comments.

8. SPECIAL GUEST

*Brendan Kelly, President of the University of West Georgia*

9. FINANCIAL SESSION

9. II. **Sheriff's Office – Budget Amendment**

On a motion by Commissioner McClendon and seconded by Commissioners Chance and Reynolds, the Commission voted 7-0 to approve the Sheriff's Office request to purchase three traffic vehicles to be reimbursed through the Governor's Office of Highway Safety Grant (\$158,775).

9. III. **Sheriff's Office – SPLOST**

On a motion by Commissioner Chambers and seconded by Commissioner McClendon, the Commission voted 7-0 to approve the Sheriff's Office request for SPLOST Funds to purchase a vehicle for the Criminal Investigation Division (\$30,400).

9. IV. **Tax Assessors – DCS Software Agreement & Budget Amendment**

On a motion by Commissioner Chance and seconded by Commissioner McClendon, the Commission voted 7-0 to approve a Software License and Related Professional Services Agreement between Data Cloud Solutions, LLC ("DCS") and Carroll County Tax Assessor's Office and a Budget Amendment for line item adjustments.

10. BUSINESS SESSION

10. I. **Appointment – Tax Assessors**

On a motion by Chairman Morgan and seconded by Commissioner McClendon, the Commission voted 7-0 to appoint James Fulford to the Carroll County Board of Tax Assessors to fill a term that expires December 31, 2020.

10. II. **Appointment – Airport Authority**

On a motion by Commissioner Chance and seconded by Commissioner Fuller, the Commission voted 7-0 to appoint Barry Davis to the West Georgia Regional Airport Authority to fill a term that expires December 31, 2020.

10. III. **Appointment – Three Rivers Regional**

On a motion by Commissioner McClendon and seconded by Commissioner Reynolds, the Commission voted 7-0 to appoint Donna Lackey to the Three Rivers Regional Commission to fill a term that expires December 31, 2020.

10. IV. **Appointments – Water Authority**

On a motion by Commissioner Reynolds and seconded by Commissioner Fuller, the Commission voted 7-0 to appoint Aaron McWhorter, Barry Huff and Johnny Tanner to the Carroll County Water Authority to fill terms that expire December 31, 2020

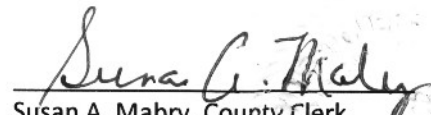
10. V. **City of Temple - Annexation**

On a motion by Commissioner Lee and seconded by Commissioner Chambers, the Commission voted 7-0 to approve a Resolution to annex 32.20 acres into the Temple city limits located at the intersection of Bar J Road and Villa Rosa Road.

11. ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 6:16 p.m. on a motion by Commissioner McClendon and seconded by Commissioner Reynolds.

Respectfully Submitted:

  
Susan A. Mabry, County Clerk

  
Michelle Morgan, Chairman