

AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
January 7, 2020 - 6:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF AGENDA

6. APPROVAL OF MINUTES

6.I. Commission Meeting Minutes - December 3, 2019

Documents:

[191203 MIN.PDF](#)

6.II. Executive Session Meeting Minutes - December 3, 2019

Documents:

[EXECUTIVE SESSION MINUTES.PDF](#)

7. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.

8. SPECIAL PRESENTATION

8.I. Resolution - Census 2020

**Presentation of a Resolution Establishing Carroll County's Partnership with the
U.S. Census Bureau and the State of Georgia for the Purpose of Insuring
Carroll County's Participation in the 2020 Census**

Documents:

[2020 CENSUS RESOLUTION.PDF](#)

9. CONSENT AGENDA

Items under this action have been discussed at prior public meetings and will be presented for consideration as a single item. Only one vote will be taken.

9.I. Budget Amendment - County Administration Building

**Consideration to advertise a Budget Amendment for the 2019-2020 County
Administration Building in the amount of \$15,093 for the purpose of replacing
a Rooftop 25 ton Cooling System to provide heating and air to County
employees and the public who use the building**

-Michelle Morgan, Chairman

-Jesus Hernandez, Court Facilities Manager

Documents:

[TAG COVER SHEET - UNIT REPORT.PDF](#)

9.II. 2020 Qualification Fees

Consideration of Resolution to Set and Publish Qualification Fees for County Offices for the 2020 Elections

Documents:

[QUALIFYING FEES 2020 - RESOLUTION.PDF](#)

9.III. Appointment - Employee Sick Leave Council

Consideration of Appointments to the Employee Sick Leave Council to fill terms that expired December 31, 2019

Documents:

[EMPLOYEE SICK LEAVE.PDF](#)

9.IV. Appointments - Water Authority

Consideration of Appointments to the Carroll County Water Authority to fill terms that expired December 31, 2019

Documents:

[WATER AUTHORITY.PDF](#)

9.V. Appointment - Elections And Registration

Consideration of Appointment to the Carroll County Board of Elections and Registration to fill a term that expired December 31, 2019

Documents:

[ELECTIONS AND REGISTRATION.PDF](#)

9.VI. Appointment - Joint Development Authority

Consideration of Appointment to the Joint Development Authority of Carroll County, Coweta County, Douglas County, Haralson County, Heard County, Paulding County, Polk County and Troup County to fill a term that expired December 31, 2019

Documents:

[JOINT DEVELOPMENT AUTHORITY.PDF](#)

9.VII. Appointment - Three Rivers

Consideration of Appointment to the Three Rivers Regional Commission (Chattahoochee-Flint) Board of Directors to fill a term that expired December 31, 2019

Documents:

[APPOINTMENT - THREE RIVERS REGIONAL COMMISSION.PDF](#)

9.VIII. Appointment - Planning And Zoning

Consideration of Appointment to the Carroll County Planning and Zoning Commission to fill a term that expires May 31, 2021

Documents:

[PLANNING AND ZONING.PDF](#)

10. FINANCIAL SESSION

10.I. Budget Amendment - Fire Rescue

Consideration to advertise a Budget Amendment for the 2019-2020 Fire Rescue General Fund Budget in the amount of \$17,540.79 for the purpose of training for all Fire Rescue personnel at the Carroll County Public Safety Training Center

-Michelle Morgan, Chairman

-Tim Padgett, Fire Chief

Documents:

[FIRE RESCUE - BUDGET AMENDMENT REQUEST.PDF](#)

[CARROLL COUNTY FIRE RESCUE ASSESSMENT REPORT FINAL.PDF](#)

10.II. Budget Amendment - Elections

Consideration to advertise a Budget Amendment for the 2019-2020 Elections General Fund Budget in the amounts of \$46,200 and \$28,050 (to be partially offset by a grant from the State of Georgia) for the purpose of covering the extra requirements of the new voting system

-Michelle Morgan, Chairman

-Greg Rigby, Elections Supervisor

Documents:

[ELECTIONS - BUDGET AMENDMENT REQUEST.PDF](#)

10.III. Budget Amendment - Public Defender

Consideration to advertise a Budget Amendment for the 2019-2020 Public Defenders Office General Fund Budget in the amount of \$6,500 for the purpose of increasing the telephone and office supplies line items

-Mary Ellen Simmons, Public Defender

Documents:

[MEMO BUDGET AMENDMENT FY20.PDF](#)

[20191220100901.PDF](#)

[20191220100951.PDF](#)

[20191220101041.PDF](#)

11. BUSINESS SESSION

11.I. Vice - Chairman Election

Election of the 2020 Vice-Chairman of the Carroll County Board of Commissioners

Documents:

[VICE CHAIRMAN ELECTION \(JANUARY\).PDF](#)

11.II. Animal Control Ordinance

Consideration of Resolution and Ordinance of the Board of Commissioners of Carroll County to Amend Sections 14-51, 14-53, 14-54, 14-57 and 14-60 of

Chapter 14- Animals of the Code of Ordinances of Carroll County, Georgia to update Carroll county's Animal Control Ordinances

-Avery Jackson, County Attorney's Office

Documents:

[PROPOSED RESOLUTION TO ADOPT ANIMAL CONTROL ORDINANCE CHANGES.PDF](#)
[ARTICLE_III.____ANIMAL_CONTROL \(REDLINED\).PDF](#)

- 11.III. Carroll County Civil Service Personnel Policies And Procedures Amendment
Consideration of a Resolution to amend Par.4.200 and Par.5.137 of the Carroll County Civil Service Policies and Procedures by adding four hours on the Wednesday before Thanksgiving and Christmas Eve to be recognized as official holidays observed by Carroll County

-Michelle Morgan, Chairman

-Anne Lee, Human Resource Director

Documents:

[NEW COUNTY HOLIDAYS.PDF](#)

12. ADJOURNMENT

Persons with special needs relating to handicapped accessibility, disability, or foreign language shall contact the County Clerk at (770) 830-5800 at least five days prior to the meeting. This person can be located at the Commission Office, Historic Court House at 323 Newnan Street, Room 200, Carrollton, Georgia between the hours of 8:00 AM and 5:00 PM, Monday through Friday.