

**ACTION SUMMARY  
CARROLL COUNTY, GEORGIA  
BOARD OF COMMISSIONERS MEETING  
January 5, 2021 - 6:00 PM**

**1. CALL TO ORDER**

**Chairman Morgan called the meeting to order at 6:00 p.m.**

**2. ROLL CALL**

**COMMISSIONERS PRESENT: Morgan, McClendon, Chance, Lee, Reynolds, Chambers**

**COMMISSIONERS ABSENT: Fuller**

**STAFF PRESENT: Stacey Blackmon, County Attorney (via teleconference); Susan Mabry, County Clerk; Alecia Searcy, Finance Director**

**3. INVOCATION**

**The Inspiration was offered by Commissioner McClendon.**

**4. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was led by Commissioner McClendon.**

**5. APPROVAL OF AGENDA**

**APPROVED with removal of item 9.2 and the addition of item 9.6:**

**Motion - Lee; Second – McClendon; VOTE:6-0**

**6. APPROVAL OF MINUTES**

6. I. Commission Meeting Minutes – December 1, 2020

**APPROVED: Motion - Lee; Second – Reynolds; VOTE: 6-0**

**7. PUBLIC COMMENTS**

**There were no public comments.**

**8. FINANCIAL SESSION**

8. I. Financial Recap – November 2020

*-Alecia Searcy, Finance Director*

8. II. SPLOST Intergovernmental Agreement

**Consideration of a Resolution authorizing the Intergovernmental Agreement between Carroll County and all of the cities and town within the County providing for the continuation and distribution of one percent sales and use tax**

**APPROVED: Motion - Chance; Second – McClendon; VOTE: 6-0**

8. III. SPLOST Resolution Requesting the Call of the Election

**Consideration of a Resolution continuing a one percent sales and use tax; specifying the purposes for which the proceeds of such tax are to be used; specifying the period of time for which such tax may be imposed; specifying the estimated cost of the projects to be funded from the proceeds of such tax; authorizing the issuance of general obligation debt secured by the proceeds of such tax; specifying the principal amount of such general obligation debt to be issued; specifying the purpose for which such general obligation debt is to be issued; specifying the maximum interest rate or rates of interest which such general obligation debt may bear; specifying the principal amount to be paid in each year during the life of such general obligation debt; requesting that the Board of Elections and Registration call an election of the voters to approve the continuation of such sales and use tax and the issuance of such general obligation debt; approving the form of ballot to be used in such election; and for other purposes**

**APPROVED: Motion - Chance; Second – Chambers; VOTE: 6-0**

## 9. BUSINESS SESSION

9. I. Vice-Chairman Election  
**Election of the 2021 Vice-Chairman of the Carroll County Board of Commissioners**  
**APPOINTED Commissioner Tommy Lee:**  
**Motion – Chance; Second – Reynolds; VOTE: 5-0 (McClendon abstained)**
9. II. Appointment – Board of Elections and Registration  
**Consideration of Appointment to the Carroll County Board of Elections and Registration to fill a term that expired December 31, 2020**  
**REMOVED with Approval of the Agenda**
9. III. Rental Agreement – Department of Driver Services  
**Consideration of a Rental Agreement between the Carroll County Board of Commissioners and State Properties Commission on behalf of the Department of Driver Services for 6,410 square feet of office space located at AMS House, 512 Old Newnan Road, Carrollton**  
**TABLED until February 2, 2021: Motion - Chance; Second – Reynolds; VOTE: 5-1**  
**(McClendon opposed)**
9. IV. PUBLIC HEARING: Ringer Road Abandonment  
**Consideration of a Resolution to authorize the abandonment of a portion of Ringer Road, measuring 1.48 acres and lying in Land Lot 31, District 11 of Carroll County**  
**APPROVED: Motion - Chambers; Second – Reynolds; VOTE:6-0**
9. V. ACEP Agricultural Conservation Easement - Musick Property  
**Consideration of \$21,547.62 Increase of the County’s Share of the Purchase Price for the Agricultural Conservation Easement for Ronnie Musick for 148.12 Acres Located at 520 Bear Creek Road, Carrollton, GA**  
**APPROVED: Motion - Chance; Second – McClendon; VOTE:6-0**
- 9.VI. RFP PROCESS  
At the request of Commissioner Reynolds the Board had a brief discussion about establishing an RFP process for bidding county-wide contracts. No Action was Taken.

## 10. ADJOURNMENT

**6:50 pm APPROVED: Motion - Lee; Second – Reynolds; VOTE: 6-0**