



MINUTES

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS MEETING

January 7, 2020
6:00 P.M.

Notice: A complete video recording of this meeting can be viewed at www.carrollcountyga.com

The Board of Commissioners held a meeting on Tuesday, January 7, 2020, in the Historic Court House, Superior Court Room, 323 Newnan Street, 3rd Floor, Carrollton, Georgia.

Commissioners Present:

Michelle Morgan, Chairman
Montrell McClendon, District 1
Clint M. Chance, District 2
Tommy Lee, District 3
Steve Fuller, District 4
Ernie Reynolds, District 5
George Chambers, District 6

Commissioners Absent:

None

Staff Present:

Stacey Blackmon, County Attorney
Susan Mabry, County Clerk
Kristy McAdams, Deputy Clerk
Alecia Searcy, Finance Director
Anne Lee, Human Resource Director

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Morgan called the January 7, 2020 Board of Commissioners meeting to order at 6:00 p.m. Charlie Causey from Central High School's Future Farmers of America offered the Invocation and Alexa Wagner from Central High School's Future Farmers of America led the Pledge of Allegiance.

APPROVAL OF AGENDA

The January 7, 2020 Agenda was **approved** on a motion by Commissioner McClendon and seconded by Commissioner Chambers (Commissioners Chance, Fuller and Reynolds abstained).

APPROVAL OF MINUTES

The minutes of the December 3, 2019, Commission Meeting and the December 3, 2019 Executive Session Meeting minutes were **approved** as previously circulated, on a motion by Commissioner McClendon and seconded by Commissioner Fuller (Reynolds abstained).

PUBLIC COMMENTS

Public comments were made by Donald Brook, Teresa Leslie and Leslie McPherson. Comments were tendered on the following subjects: Motor Cross Track and Animal Control Ordinance.

8. SPECIAL PRESENTATION

8. I. Resolution – Census 2020

Chairman Morgan presented 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.

9. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, January 2, 2020 and were presented for consideration as a single item. Only one vote was taken.

On a motion by Commissioner McClendon and seconded by Commissioner Reynolds, the Commission voted 7-0 to approve the eight items on the Consent Agenda.

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.

9. II. 2020 Qualification Fees

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

9. III. Appointments – Employee Sick Leave Council

Consideration of Deborah Word's and Tyler Shadix's reappointments to the Employee Sick Leave Council to fill terms that expired December 31, 2019.

9. IV. Appointments – Water Authority

Consideration of Trey Wylie's (District 2), Bobby Holcomb's (District 3) and Amanda Greenwood Smith's (District 4) reappointments to the Carroll County Water Authority to fill terms that expired December 31, 2019.

9. V. Appointment – Elections and Registration

Consideration of James Gamble's reappointment to the Carroll County Board of Elections and Registration to fill a term that expired December 31, 2019.

9. VI. Appointment – Joint Development Authority

Consideration of Dwayne Hicks' 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.

9. VII. Appointment – Three Rivers

Consideration of Terry Agne's appointment to the Three Rivers Regional Commission Board of Directors to fill a term that expired December 31, 2019.

9. VIII. Appointment – Planning and Zoning

Consideration of Donna Armstrong Lackey's appointment to the Carroll County Planning and Zoning Commission to fill a term that expires May 31, 2021.

10. FINANCIAL SESSION

10. I. Budget Amendment – Fire Rescue

On a motion by Commissioner McClendon and seconded by Commissioner Lee, the Commission voted 7-0 to approve the advertised 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.

10. II. Budget Amendment - Elections

On a motion by Commissioner McClendon and seconded by Commissioner Fuller, the Commission voted 7-0 to approve the advertised 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.

10. III. Budget Amendment – Public Defender

On a motion by Commissioner Lee and seconded by Commissioner McClendon, the Commission voted 7-0 to approve the advertised 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.

11. BUSINESS SESSION

11. I. Vice-Chairman Election

On a motion by Commissioner McClendon and seconded by Chairman Morgan and Commissioner Fuller, the Commission voted 4-0-3 (Chance, Lee and Reynolds abstained) to elect District 6 Commissioner, George Chambers as the 2020 Vice-Chairman of the Carroll County Board of Commissioners.

11. II. Animal Control Ordinance

On a motion by Commissioner McClendon and seconded by Commissioner Chance, the Commission voted 7-0 to approve a 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 Ordinance.

11. III. Carroll County Civil Service Personnel Policies and Procedures Amendment

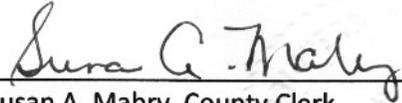
On a motion by Commissioner Lee and seconded by Commissioner McClendon, the Commission voted 7-0 to approve a Resolution to amend Par. 4.200 and Par. 5.137 of the Carroll County Civil Service Policies and Procedures by adding four hours on the Wednesday before Thanksgiving and Christmas Eve to be recognized as official holidays observed by Carroll County.

12. ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 6:31 p.m. on a motion by Commissioner McClendon and seconded by Commissioner Fuller.

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January 7, 2020 - 6:00 P.M.

Respectfully Submitted:



Susan A. Mabry, County Clerk



Michelle Morgan, Chairman