



WORK SESSION MINUTES
Carroll County Board of Commissioners
June 30, 2022 – 4:00 P.M.
Historic Superior Court Room

Michelle Morgan, Chairman	P	George Chambers, D-6	A
Montrell McClendon, Vice-Chairman D-1	P		
Clint Chance, D-2	P	Avery Jackson, County Attorney	P
Tommy Lee, D-3	P	Dianne Roberts, Deputy Clerk	P
Steve Fuller, D-4	P		
Ernie Reynolds, D-5	P		

Present = P Absent = A

CALL TO ORDER

Chairman Morgan called the meeting to order at 4:00 p.m.

❖ **Financial Recap – May, 2022**

Chairman Morgan presented (in the absence of Finance Director, Alecia Searcy) the financial recap of County funds as of May 31, 2022, reporting revenues year to date totaling \$66,047,258.00, expenditures year to date totaling \$52,335,272.00, a fund balance of \$45,839,516.00, and a Cash Balance of \$44,108,494.00

❖ **Review and Discussion of items for the July 12, 2022 Board of Commissioners Meeting Agenda**

9. I. Transit Development Plan prepared by Three Rivers Regional Commission

Three Rivers Regional Commission Representative, Stephanie Wagner presented for consideration a Strategic Planning Document and PowerPoint presentation to determine transit needs and goals for future conditions and provide safe and dependable transit for the citizens of Carroll County through public-private partnerships. Carroll County Chamber of Commerce/Carroll Tomorrow President & CEO, Karen Handel also presented in support on behalf of the Workforce Development Committee. The Transit Development Plan is required to be updated every 5 years.

9. II. Georgia Indigent Defense Services Agreement

County Attorney, Avery Jackson presented for consideration an Agreement between the Public Defender Office and the County to enter into an agreement to implement the provisions of the Georgia Indigent Defense Act of 2003 and to authorize the Chairman to execute the Agreement.

9. III. Parks Department - Equipment Purchase

Parks Department Director, Ben Skipper and Maintenance Coordinator, Danny Yates presented for consideration to Purchase one (1) New Holland POWERSTAR 75 tractor and one (1) Rhino Implement 2150 mower priced at \$71,950.00 from Agrimerica for the Parks Department.

9. IV. Recreation Department – Construction of New Multi-Purpose Field

Recreation Department Director, Thad Ferguson presented for consideration to construct a new multi-purpose field to be paid for by SPLOST funds up to the amount of \$513,500. The Electrical/Power Set-Up amount that is currently undetermined, will be presented for consideration at a future meeting.

9. V. Fire Rescue – Equipment Purchase

Fire Chief, Chuck Barnwell was not in attendance to present the consideration to Purchase a new ½ Ton Pick-Up Truck for Fire Rescue. This item will be presented at the July 12, 2022 Board of Commissioners Meeting.

9. VI. Solid Waste – Agreement with Waste Industries Atlanta, LLC
POSTPONED

9.VII. Solid Waste – Agreement with ETC of Georgia, LLC
POSTPONED

9. VIII. Solid Waste – Restructure for Personnel

Solid Waste Manager, Jacqueline Dost and Human Resource Director, Anne Lee presented for consideration to formally restructure a position from Temporary/Full Time to Permanent/Part Time status.

9. IV. City of Villa Rica – Tax Allocation District

Commissioner Clint Chance reported that the Intergovernmental Agreement between Carroll County and the City of Villa Rica relating to the Eastside Tax Allocation District is under review.

- ❖ There was a consensus from the Board to place the following items on a Consent Agenda for the Tuesday, July 12, 2022 Board of Commissioners meeting:

9. II. Georgia Indigent Defense Services Agreement

9. III. Parks Department - Equipment Purchase

9. IV. Recreation Department – Construction of New Multi-Purpose Field

9. VIII. Solid Waste – Restructure for Personnel

ADJOURNMENT

There being no further business for discussion, Chairman Morgan adjourned the meeting at 5:00 p.m.



Submitted:

Dianne Roberts

Dianne Roberts, Deputy County Clerk

Approved:

Michelle Morgan

Michelle Morgan, Chairman