



WORK SESSION MINUTES
Carroll County Board of Commissioners
April 29, 2021 – 4:00 P.M.
Historic Superior Court Room

Michelle Morgan, Chairman	P	George Chambers, D-6	A
Montrell McClendon, D-1	A	Stacey Blackmon, County Attorney	P
Clint Chance, D-2	P	Avery Jackson, County Attorney	P
Tommy Lee, Vice-Chairman, D-3	A	Kristy McAdams, Deputy County Clerk	P
Steve Fuller, D-4	P	Alecia Searcy, Finance Director	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 – March 2021**

Finance Director, Alecia Searcy presented the financial recap of County funds as of March 31, 2021 reporting revenues to date totaling \$53,038,111, expenditures to date totaling \$39,609,214, and a fund balance of \$32,983,837.

❖ **Review of items for the May 4, 2021, Board of Commissioners Meeting Agenda**

The following agenda items were reviewed and discussed:

10. I. Carroll SPLOST 2021 – Bond Resolution

County Attorney, Stacey Blackmon and Director of Raymond James, Gabe Agan, presented a Resolution authorizing approximately \$40,000,000 of General Obligation Sales Tax Bonds, Series 2021; a Bond Purchase Agreement; Naming of a Bond Registrar and Paying Agent; Establishment of a Construction Fund and naming of a Construction Fund Custodian; Adoption of the form of Bond; Preparation of a Tax Digest and Levy of a tax sufficient to pay the principal and interest on said Bonds; a Continuing Disclosure Certificate and an Official Statement; and for other related purposes. The final version of this Resolution and attachments will be available after pricing the Bonds on May 4, 2021. This item was not available to be put on a consent agenda.

10. II. Carroll County Bonds - GF1 Resolution for the 2021 Construction Fund

County Attorney, Stacey Blackmon presented a Georgia Fund 1 Resolution to Authorize Investment of the Bond Funds with the Local Government Investment Pool. There was a consensus of the Board to add item to a consent agenda for the May, 4, 2021 Board of Commissioners meeting.

10. III. FY 2021-2022 Budget Advertisement

Chairman Morgan notified the Commission that the proposed FY 2021-2022 Carroll County Budgets would be advertised in the County's Legal Organ (Times-Georgian) following the May 4, 2021 Board of Commissioners meeting as required by the County's enabling legislation. No action will be taken on this item.

10. IV. Magistrate Court Building - Roof & HVAC Renovations

Public Works Director, Charles Pope presented bids for roof and HVAC renovations to the Magistrate Court Building, located at 166 Independence Drive, Carrollton, to be paid from sales tax that exceeds budget, and Authorize the Chairman to execute the Construction Contract and take all other action necessary for such project. There was a consensus of the Board to accept West Georgia Resources, Inc.'s bid of \$245,200.00 and add item to a consent agenda for the May, 4, 2021 Board of Commissioners meeting.

10. V. Public Works – Asphalt Spreader

Public Works Director, Charles Pope presented quotes for a new asphalt spreader for the Public Works Department, to be paid from sales tax that exceeds budget. Mr. Pope recommended the Board purchase the Caterpillar off the State Bid (Sourcewell) for \$398,780.00 considering the lowest bidder could not deliver the equipment until mid-September 2021. There was a consensus of the Board to purchase the Caterpillar off the State Bid (Sourcewell) for \$398,780.00 and add item to a consent agenda for the May, 4, 2021 Board of Commissioners meeting.

10. VI. AG Center Electrical Work

Public Works Director, Charles Pope presented quotes for electrical work at the Ag Center, located at 900 Newnan Road, Carrollton, to be paid out of the CARES Act Fund (that was previously approved at the December 1, 2020 BOC Meeting) and Authorize the Chairman to execute the Construction Contract and take all other action necessary for such project. There was a consensus of the Board to accept Buck Electrics, Inc.'s quote of \$36,800.00 and add item to a consent agenda for the May, 4, 2021 Board of Commissioners meeting.

10. VII. Carroll County Jail - Interior Barrier System Renovations

Captain Shane Taylor of the Carroll County Sheriff's Office and David Goodhead presented Southern Standard's bid for \$1,484,596.00 for a new Kane Wall Panel System on three levels of the existing Carroll County Jail, located at 1000 Newnan Road, Carrollton, to be paid from sales tax that exceeds budget, and Authorize the Chairman to execute the Construction Contract and take all other action necessary for such project. (Southern Standard was the only company to bid on said project). The Commissioners requested further information, if permitted according to legal counsel, before voting on this item at the May 4, 2021 Board of Commissioners meeting.

11. I. Appointment – Western Area Regional Radio System Authority (WARRS)

Chairman Morgan nominated Matt Clotfelter to the Western Area Regional Radio System Authority at the recommendation of EMA Director/Fire Chief, Tim Padgett. There was a consensus of the Board to appoint Matt Clotfelter to the WARRS Authority and add item to a consent agenda for the May 4, 2021 Board of Commissioners meeting.

11. II. Appointments – Community Development Appeals Board

The appointees will be announced at the May 4, 2021 Board of Commissioners meeting.

11. III. Appointments – Planning and Zoning Commission

The appointees will be announced at the May 4, 2021 Board of Commissioners meeting.

11. IV. Nominees – Carroll City/County Hospital Authority

Chairman Morgan explained that the City of Carrollton is making revisions to the City's nominees' letter and will be voting at their May 3, 2021 Council Meeting. The letter will be submitted to the Board at the May 4, 2021 Board of Commissioners meeting for approval.

11. V. Short-Term Rentals – Resolution and Ordinance

County Attorney, Avery Jackson presented a Resolution and Ordinance of the Board of Commissioners of Carroll County to regulate and govern Short-Term Rentals in Carroll County. There was a consensus of the Board to add this item to the May 4, 2021 Board of Commissioners meeting.

11. VI. PUBLIC HEARING: - Resolution: Carl Jordan Place - Abandonment

Public Works Director, Charles Pope presented a Resolution by the Board of Commissioners of Carroll County, Georgia to abandon a portion of Carl Jordan Place. The Public Hearing will be held at the May 4, 2021 Board of Commissioners meeting. This item was not available to be put on a consent agenda due to the need for a Public Hearing before the official vote.

11. VII. PUBLIC HEARING: - Resolution: Comprehensive Plan Amendment

Chairman Morgan presented an Amendment to the Carroll County Comprehensive Plan that was adopted in 2018 to add provisions regarding Broadband Services. The Public Hearing will be held at the May 4, 2021 Board of Commissioners meeting. This item was not available to be put on a consent agenda due to the need for a Public Hearing before the official vote.

11.VIII. Broadband Ready Community Ordinance

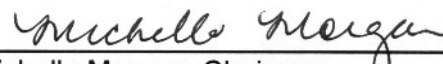
Chairman Morgan presented an Ordinance for a Broadband Ready Community. There was a consensus of the Board to add this item to the May 4, 2021 Board of Commissioners meeting.

ADJOURNMENT

There being no further business for discussion, Chairman Morgan adjourned the meeting at 5:19 p.m.



Kristy McAdams, Chief Deputy County Clerk



Michelle Morgan, Chairman

