



WORK SESSION MINUTES
Carroll County Board of Commissioners
October 28, 2021 – 4:00 P.M.
Historic Superior Court Room

Michelle Morgan, Chairman	P	George Chambers, D-6	P
Montrell McClendon, D-1	P	Stacey Blackmon, County Attorney	P
Clint Chance, D-2	P	Avery Jackson, County Attorney	P
Tommy Lee, Vice-Chairman, D-3	P	Donna Lackey, Executive Director	P
Steve Fuller, D-4	P	Dianne Roberts, Deputy Clerk	P
Ernie Reynolds, D-5	P	Alecia Searcy, Finance Director	P

Present = P Absent = A

CALL TO ORDER

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

Financial Recap – July 2021

Finance Director, Alecia Searcy presented the financial recap of County general funds as of August 31, 2021 reporting revenues to date totaling \$6,663,191.00 (11.7% of budgeted revenue), expenditures totaling \$9,151,540, and general fund committed projects of \$3,425,000. Economic indicators are good with general property tax year over year collection at 17.69%, intangible taxes up 28.22%, and sales taxes up 18.70%. Fines, fees & forfeitures comprise 23.42% of the budget led by increased State Court revenues.

Review of items for the October 5, 2021, Board of Commissioners Meeting Agenda

The following eight (8) agenda items were reviewed, discussed and considered placement on a Consent Agenda:

10. FINANCIAL SESSION

10. I. Request for Transfer of Funds – Publishing & Advertising

Chairman Morgan presented a proposal to transfer funds for advertising at \$12,612.00 for the Carroll County Annual Report to be published by West Georgia Woman magazine from Contingency line item. The Commission agreed to add this item to a consent agenda for the October 5, 2021 Board of Commissioners meeting.

10. 2. Carrollton GOSP Grant

Carrollton City Councilman Brett Ledbetter and Kent Johnston, Carrollton Parks Director, presented a request for the County Commission to partner with the City of Carrollton on a Georgia Outdoors Stewardship Program grant including an equal split of a local match if funded. The project will connect and construct new trails in Carrollton and unincorporated Carroll County along the Tallapoosa River connecting Hobbs Farm Park and Little Tallapoosa Park. The Commission agreed to add this item to a consent agenda for the October 5, 2021 Board of Commissioners meeting.

10. 3. Magistrate Court Software

Jacob Parson, IT Manager, presented a contract proposal to purchase software for the Magistrate Court from i3 Verticals, LLC, dba CJT Software at a cost of \$80,000 and \$500 per month maintenance and training. The request would allow the Chairman to execute the agreement with such changes approved by the Chairman and the County Attorney. The Commission agreed to add this item to a consent agenda for the October 5, 2021 Board of Commissioners meeting.

11. BUSINESS SESSION

11. I. West Georgia Technical College

Chairman Morgan asked consideration of a Resolution requesting the return of the existing West Georgia Technical College campus at 997 Hwy. 16 to the Carroll County Board of Commissioners when they relocate

to their new campus. The Commission agreed to add this item to a consent agenda for the October 5, 2021 Board of Commissioners meeting.

11. 2. Agricultural Conservation Easements – Stana Application

Commissioners Lee and Reynolds asked the Board of Commissioners to reconsider Steve Stana's Application for the Federal Agricultural Conservation Easement Program – Agricultural Land Easement (ACEP-ALE). The Commission agreed to add this item to a consent agenda for the October 5, 2021 Board of Commissioners meeting.

11. 3. Streetlight Special Tax District

Brian Kent, County Engineer asked for consideration to approve a Streetlight Special Tax District for Harlan Trace PH IV in accordance with CH86 ART VII Sec 86125(e)(4). The Commission agreed to add this item to a consent agenda for the October 5, 2021 Board of Commissioners meeting.

11.4. Board of Assessors – Personal Property Audit Services

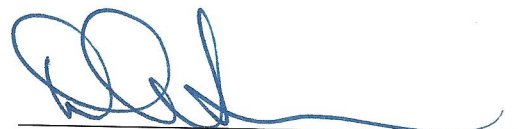
County Chief Appraiser Hubert Sparks asked the Commission for consideration to approve a Professional Services Agreement between the Carroll County Board of Assessors and Municipal Audit Professionals, LLC for personal property auditing services required pursuant to OCGA 48-5-298. The Commission agreed to add this item to a consent agenda for the October 5, 2021 Board of Commissioners meeting.

11.5. Whitesburg Intergovernmental Agreement

Charles Pope, Public Works Director and County Attorney Stacey Blackmon asked for consideration of an Intergovernmental Agreement with the City of Whitesburg for the County to provide demolition and site work services for the new City Hall and authorize the Chairman to execute the Agreement. The Commission agreed to add this item to a consent agenda for the October 5, 2021 Board of Commissioners meeting.

ADJOURNMENT

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


Donna A. Lackey, County Clerk


Michelle Morgan, Chairman