



WORK SESSION MINUTES
Carroll County Board of Commissioners
December 2, 2021 – 1:00 P.M.
Historic Superior Court Room

Michelle Morgan, Chairman	P	Tommy Lee, Vice-Chairman, D-3	A
Montrell McClendon, D-1	P	Stacey Blackmon, County Attorney	P
Clint Chance, D-2	P	Donna Lackey, County Clerk	P
Steve Fuller, D-4	P	Kristy McAdams, Deputy County Clerk	P
Ernie Reynolds, D-5	P		
George Chambers, D-6	P		

Present = P Absent = A

CALL TO ORDER

Chairman Morgan called the meeting to order at 1:04 p.m.

❖ **Property & Liability Insurance Broker Reviews**

The Chairman called on Theron Gay, Consultant to introduce the Insurance Broker Finalists Review process. Mr. Gay recognized the Broker Review Committee – Brad Robinson, Ben Skipper, Kelly Patterson, Danny Yates, and Jesus Hernandez. Representatives of the two finalist firms Lockton, and Marsh & McLennon provided presentations and answered questions from the Commission.

❖ **Financial Recap – October 2021**

Finance Director, Alecia Searcy presented the financial recap of County funds as of October 31, 2021 reporting revenues to date totaling \$19,366,066.00, expenditures to date totaling \$19,115,385.00, and a fund balance of \$32,372,269.00. Property tax receipts to date are at 52.9% and sales tax is up 7% year over year.

❖ **Review and Discussion of items for the December 7, 2021, Board of Commissioners Meeting Agenda**

Chairman Morgan requested amendments to the Agenda including removal of Item 10. IV. Intergovernmental Agreement with Carroll County Water Authority for North Carroll Water Project; and, additions of 11. VI. Request for Annexation of Parcels #134-0339 and #134-0049 located on Spring Road into City of Carrollton and 11.VII. ACCG-Annexation Dispute Resolution Law. The following Agenda items were reviewed and discussed:

10. I. Judicial Branch - State of Georgia ARPA Grant

Chief Superior Court Judge John Simpson requested approval of Carroll County to act as Administrative and Fiscal Agent for the entire Coweta Judicial Circuit in connection with the State of Georgia ARPA Grant to the Judicial Branch; prepaying certain expenses from the grant in an amount up to \$500,000.00 with a 10% administration fee for the Carroll County Court System which is approved by the State of Georgia Office of Planning & Budget for reimbursement with such grant funds, and authorize Chairman and staff to implement such actions. There was a consensus from the Board to place this item on a Consent Agenda for the December 7, 2021 Board of Commissioners Meeting.

10. II. Public Safety Supplemental Grant

Chief Deputy Brad Robinson and Fire Chief Chuck Barnwell requested consideration of the acceptance of the State of Georgia's Pay Supplement Grant for Public Safety Officials and First Responders; and approval of Grant Terms and Conditions. There was a consensus from the Board to place this item on a Consent Agenda for the December 7, 2021 Board of Commissioners Meeting.

10. III. Intergovernmental Agreement with the City of Temple for Sewer Project

County Attorney Stacey Blackmon requested consideration to approve the ARPA Subrecipient Intergovernmental Agreement with the City of Temple to grant 45% of the cost to replace a Grit Removal System at the Temple Waste Water Treatment Plant, not to exceed \$121,500 using ARPA funds. There was a consensus from the Board to place this item on a Consent Agenda for the December 7, 2021 Board of Commissioners Meeting.

10. IV. Intergovernmental Agreement with Carroll County Water Authority For North Carroll Water Project - *Removed from Agenda*

10.V. Property & Liability Insurance Brokerage Contract

Consideration of proposals heard earlier in meeting for providing Property & Liability Insurance Broker services, and authorize Chairman to execute services contract, will be deliberated in the Financial Session at the December 7, 2021, Board of Commissioners Meeting.

10. VI. Portable Radio Replacement

Matt Clotfelter, CAD Manager, requested consideration of replacement of portable radios used by all public safety and support agencies with Carroll County on W.A.R.R.S. with Motorola at a total replacement cost of \$1,651,572.12 drawn from General Fund to be reimbursed with ARPA funds if approved or 2021 SPLOST. There was a consensus from the Board to place this item on a Consent Agenda for the December 7, 2021 Board of Commissioners Meeting.

10. VII. Budget Amendments – General Fund and Miscellaneous Projects

Finance Director Alecia Searcy requested consideration to approve an Advertised Budget Amendment. There was a consensus from the Board to place this item on a Consent Agenda for the December 7, 2021 Board of Commissioners Meeting.

10.VIII. Budget Amendments – 2021 SPLOST Debt Service Fund

Finance Director Alecia Searcy requested consideration to approve an Advertised Budget Amendment to increase the 2021 SPLOST Debt Service Fund revenue in the amount of \$1,400,000 and increase the 2021 SPLOST Debt Service Appropriations in the amount of \$1,400,000. There was a consensus from the Board to place this item on a Consent Agenda for the December 7, 2021 Board of Commissioners Meeting.

10. IX. Public Works – Re-Striping and Pavement Markings

Charles Pope, Public Works Director requested consideration of Bids for the re-striping and pavement markings on up to 62.01 miles of various roadways throughout Carroll County, Georgia, including re-striping of center-lines and edge lines and up to 40 stop crossbars (RFP PW22-A004), to be paid out of the LMIG Fund with a 30% match from 2015 SPLOST, and authorize Chairman to execute the contract. There was a consensus from the Board to place this item on a Consent Agenda for the December 7, 2021 Board of Commissioners Meeting with the acknowledgment of Commissioner Chance asking to recuse himself from the vote.

10.X. Vehicle Purchase Request

Charles Pope, Public Works Director consideration to approve the purchase of 13 trucks from Don Rich Ford at a total bid price of \$438,928.00 to be paid out of SPLOST 2021. There was a consensus from the Board to place this item on a Consent Agenda for the December 7, 2021 Board of Commissioners Meeting.

11. I. Board of Tax Assessors Appointment

The Board of Assessors requested consideration of the reappointment of Robert Federer to the Board of Tax Assessors to fill a term that expires December 31, 2021. There was a consensus from the Board to place this item on a Consent Agenda for the December 7, 2021 Board of Commissioners Meeting.

11. II. Board of Elections and Registration – Appointment

The Board of Elections and Registration requested consideration of reappointment of Seth Hobson to the Board of Elections and Registration to fill a term that expires December 31, 2021. There was a consensus from the Board to place this item on a Consent Agenda for the December 7, 2021 Board of Commissioners Meeting.

11. III. Pathways Center Community Service Board – Appointment

The Pathways Board requested consideration of the appointment of Judge Edie Haney to the Pathways Center Community Service Board to fill the expiring term of Sandra Morris. Chairman Morgan acknowledged appreciation for the service of Mrs. Morris on this Board. There was a consensus from the Board to place this item on a Consent Agenda for the December 7, 2021 Board of Commissioners Meeting.

11. IV. Carroll County Water Authority – Appointment

The Carroll County Water Authority requested consideration of three Board members to fill terms that expire December 31, 2021 – Commissioner Chance recommended the reappointment of Trey Wylie in District 2; Commissioner Lee recommended the reappointment of Bobby Holcombe in District 3; and, Commissioner Fuller recommended the reappointment of Amanda Greenwood Smith in District 4. There was a consensus from the Board to place this item on a Consent Agenda for the December 7, 2021 Board of Commissioners Meeting.

11. V. Redistricting Plan Review & Resolution

County Attorney Stacey Blackmon requested consideration to approve the Redistricting Map and accompanying Resolution approving the Redistricting Plan, and requesting that its Local Legislative Delegation have such Redistricting Plan introduced as Local Legislation at the 2022 Regular Session of the Georgia General Assembly, providing for an Effective Date, and for other purposes. There was a consensus from the Board to place this item on a Consent Agenda for the December 7, 2021 Board of Commissioners Meeting.

11. VI. Request for Annexation into the City of Carrollton

Ben Skipper, Community Development Director requested consideration of staff recommendations for a proposed Annexation of Parcels #134-0339 and #1334-0049 located on Spring Road into the City of Carrollton for the development of a 122-lot residential subdivision. The Applicant is McDowell and Associates. This will be discussed further in the Business Session of the December 7, 2021 Board of Commissioners meeting.

11. VII. ACCG-Annexation Dispute Resolution Law

The Commission discussed a proposed law being introduced by ACCG in the 2022 Legislative Session. This will be discussed further in the Business Session of the December 7, 2021 Board of Commissioners meeting.

ADJOURNMENT

There being no further business for discussion, Chairman Morgan adjourned the meeting at 4:52 p.m.



Submitted:

Donna Lackey, County Clerk

Approved:

Michelle Morgan, Chairman