

AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING
April 1, 2021 - 3:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF AGENDA

6. APPROVAL OF MINUTES

6.I. Work Session Meeting Minutes - February 25, 2021

Documents:

[022521 WORK SESSION MINUTES.PDF](#)

6.II. Commission Meeting Minutes - March 2, 2021

Documents:

[030221 MIN.PDF](#)

6.III. Executive Session Meeting Minutes - March 2, 2021

Documents:

[EXECUTIVE SESSION MINUTES.PDF](#)

6.IV. Educational, Board Development, And Planning Session Minutes - March 17, 2021

Documents:

[031721 BOC PLANNING RETREAT MINUTES.PDF](#)

7. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.

8. SPECIAL PRESENTATION

-Safe Digging Month - Proclamation

Documents:

[SAFE DIGGING MONTH PROCLAMATION.PDF](#)

9. FINANCIAL SESSION

9.I. SPLOST - Election Results

Consideration of a Resolution declaring the results of an election and determining the continuation of a One Percent Sales and Use Tax and Issuance of General Obligation Debt for other related purposes

-*Stacey Blackmon, County Attorney*

Documents:

[BOC RESOLUTION DECLARING ELECTION RESULTS - 2021 SPLOST.PDF](#)

9.II. Financial Recap - February 2021

-*Alecia Searcy, Finance Director*

Documents:

[FEBRUARY 2021 FINANCIALS.PDF](#)
[SPLOST FEB 2021.PDF](#)

9.III. Pathways Building - Roof Replacement

Consideration to accept bids for a roof replacement on the Pathways Building located at 153 Independence Drive, Carrollton, to be paid out of the FY2021 General Fund, and Authorize the Chairman to execute the Construction Contract and take all other action necessary for such project

-*Charles Pope, Public Works Director*

Documents:

[QUOTES FOR NEW ROOF ON PATHWAYS BUILDING.PDF](#)

9.IV. Budget Amendment - FY20-21

Consideration to Approve and Advertise a Budget Amendment for Animal Shelter, Board of Commissioners Office, Probate Court and Risk Management

-*Alecia Searcy, Finance Director*

-*Anne Lee, Human Resource Director*

-*Christy Owens, Animal Shelter Director*

-*Judge Edith Haney, Probate Court Judge*

Documents:

[FY 2021 BUDGET AMENDMENT 040121.PDF](#)

10. BUSINESS SESSION

10.I. Carl Jordan Place - Right Of Way Abandonment

Consideration of a Resolution to begin the process of abandoning 1.33 acre portion of Carl Jordan Place lying in Land Lots 115 and 142, District 5 of Carroll County

-*Stacey Blackmon, County Attorney*

Documents:

[RESOLUTION TO BEGIN PROCESS TO ABANDON CARL JORDAN PLACE.PDF](#)
[APPLICATION TO CLOSE CARL JORDAN PLACE.PDF](#)
[CARL JORDAN PLACE - STAFF REPORTS.PDF](#)

10.II. Nominees - Carroll City/County Hospital Authority

Consideration of Nominees to the Carroll City/County Hospital Authority to fill terms that have expired

-*Chairman Morgan*

Documents:

[CARROLL CITY - COUNTY HOSPITAL AUTHORITY NOMINEES.PDF](#)

- 10.III. Local Government Lighting Project Agreement (LGLPA)
**Consideration of an Agreement between the Georgia Department of
Transportation and Carroll County for roundabout lighting assistance for SR 16
at CR 212/CR 833/Beulah Church Road Project**
-Charles Pope, Public Works Director

Documents:

[DOT DOCUMENTS.PDF](#)

11. ADJOURNMENT

Persons with special needs relating to handicapped accessibility, disability, or foreign language shall contact the County Clerk at (770) 830-5800 at least five days prior to the meeting. This person can be located at the Commission Office, Historic Court House at 323 Newnan Street, Room 200, Carrollton, Georgia between the hours of 8:00 AM and 5:00 PM, Monday through Friday.