

**AGENDA**  
**CARROLL COUNTY, GEORGIA**  
**BOARD OF COMMISSIONERS SPECIAL CALLED MEETING**  
**January 8, 2019 - 6:00 PM**

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF AGENDA

6. APPROVAL OF MINUTES

6.I. Minutes - November 29, 2018 Work Session Meeting

Documents:

[181129 WORK SESSION MINUTES.PDF](#)

6.II. Minutes - December 4, 2018 Commission Meeting

Documents:

[181204 MIN.PDF](#)

7. PUBLIC COMMENTS

*Speakers limited to three (3) minutes each.*

8. FINANCIAL SESSION

8.I. Financial Recap - November 2018

8.II. PUBLIC HEARING - Carroll County DFCS

**Public Hearing regarding the financing of a facility for the Department of Human Services - Division of Family and Children Services (DFCS), which will be financed pursuant to either a Lease Purchase Agreement or an Installment Agreement, between Association County Commissioners of Georgia, as lessor/seller, and Carroll County, Georgia, as Lessee/ Purchaser**

Documents:

[PUBLIC HEARING NOTICE - DFCS.PDF](#)

8.III. Carroll County DFCS - Resolution

**Consideration of a Resolution of the Board of Commissioners of Carroll County authorizing, among other things, the execution of document relating to the financing of a Facility for the Department of Human Services - Division of Family and Children Services (DFCS)**

*-Stacey Blackmon, County Attorney*

Documents:

[3-18-061- PLAT - DFCS - 165 INDEPENDENCE DR\\_.PDF](#)

RESOLUTION OF CARROLL COUNTY 2018 W\_ EXHIBITS - ACCG LEASE  
PURCHASE FINANCING - DFCS.PDF  
DESCRIPTION OF LEASE PURCHASE TRANSACTION AND RESOLUTION  
FOR DFCS PROJECT - 165 INDEPENDENCE DR..PDF

8.IV. Carroll County DFCS - Bids

**Consideration of Bids for the Construction Contract for the facility for the Department of Human Services - Division of Family and Children Services (DFCS); award of the bid; and authorization for the Chairman to execute the Construction Contract**

*-Gerald Pilgrim, Operations Director*

Documents:

[DFCS - INVITATION TO BID.PDF](#)  
[DFCS BIDS.PDF](#)

8.V. Carroll County DFCS - Sublease

**Consideration of a Resolution to authorize a Sublease of the property located at 165 Independence Drive, Carrollton, Georgia by the County, as sublessor, to the State Properties Commission, as sublessee, and the Department of Human Services - Division of Family and Children Services (DFCS), as occupying Agency; to authorize the Chairman to execute the Sublease and take all actions necessary to carry out the Resolution**

*-Stacey Blackmon, County Attorney*

Documents:

[RESOLUTION OF CARROLL COUNTY 2018 W\\_ SUBLEASE ATTACHED - DFCS SUBLEASE.PDF](#)

8.VI. Juvenile Court Personnel

**Consideration of a part-time Case Manager in the Family Treatment Court to be overseen by Judge Tom Parmer, this will be a new position and will be subject to continued funding from the Criminal Justice Coordinating Council**

*-Gerald Pilgrim, Operations Director*

Documents:

[JUVENILE COURT PERSONNEL MEMO.PDF](#)

8.VII. QPublic - Service Agreement

**Consideration to Approve the Service Agreement between Schneider Geospatial also doing business as qPublic to Provide a publicly accessible web-based property information portal featuring land assessment, taxation, CAMA, and digital map data utilizing existing real estate as GIS datasets**

*-Stacey Blackmon, County Attorney*

Documents:

[20181218\\_CARROLLCOGA\\_QPUBLIC.NET RENEWAL.PDF](#)

9. BUSINESS SESSION

9.I. Vice-Chairman Election

**Election of the 2019 Vice-Chairman to the Carroll County Board of Commissioners**

Documents:

[VICE CHAIRMAN ELECTION \(JANUARY\).PDF](#)

- 9.II. Appointment - Planning And Zoning Commission  
**Consideration of Appointment to the Carroll County Planning and Zoning Commission to fill an unexpired term expiring May 31, 2019**

Documents:

[PLANNING AND ZONING COMMISSION.PDF](#)

- 9.III. Appointments - Carroll County Development Authority  
**Consideration of Appointments to the Carroll County Development Authority to fill unexpired terms expiring December 31, 2021**

Documents:

[DEVELOPMENT AUTHORITY.PDF](#)

- 9.IV. Appointment - Pathways Center Community Service Board  
**Consideration of Appointment to the Pathways Center Community Service Board to fill a term that expired December 31, 2018**

Documents:

[PATHWAYS.PDF](#)

- 9.V. Appointment - Three Rivers Regional Commission  
**Consideration of Appointment to the Three Rivers Regional Commission to fill a term that expired December 31, 2018**

Documents:

[THREE RIVERS.PDF](#)

- 9.VI. Streetlight Special Tax District Establishment  
**Consideration to Approve the Establishment of a "Streetlight Special Tax District" for the payment and maintenance of streetlights in Harlan Trace Subdivision Phase II (Cranmore Place)**  
*-Brian Kent, County Engineer*

Documents:

[HARLANTRACE\\_SPECIAL TAX.PDF](#)

- 9.VII. Circuit Boundary Study  
**Consideration to Approve a Resolution for the Coweta Judicial Circuit compromising Carroll County, Heard County, Coweta County, Troup County, and Meriwether County, and if feasible, create a new Judicial Circuit consisting of Carroll County and Heard County**  
*-Commissioner Lee Powers, District 5*

Documents:

[CIRCUIT BOUNDARY STUDY - RESOLUTION.PDF](#)

## 10. 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.*