

AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
June 1, 2021 - 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. Work Session Minutes - April 29, 2021

Documents:

[042921 WORK SESSION MINUTES.PDF](#)

6.II. Commission Meeting Minutes - May 4, 2021

Documents:

[050421 MIN.PDF](#)

6.III. Special Called Commission Meeting Minutes - May 19, 2021

Documents:

[051921 SC MIN.PDF](#)

6.IV. Executive Session Meeting Minutes - May 19, 2021

Documents:

[051921 EXECUTIVE SESSION MINUTES.PDF](#)

7. PUBLIC COMMENTS

-Speakers limited to three (3) minutes each.

8. ZONING SESSION

- Janet Hyde, County Planner

8.I. Rezoning - 1800 W Highway 78

Consideration of Owner: GK Rogers Construction, LLC./ Applicant: Greg Rogers and Christopher Ryan Duke's request (Application Z-21-05-02) for a Rezoning from Commercial and Agricultural to Industrial for the purpose of truck parking, lying in Land Lot 166 of the 6th District, Parcel # 147-0149, located at 1800 W. Highway 78, Villa Rica. (Property is located in Commission District 3)

Documents:

[Z-21-05-02 1800 W. HIGHWAY 78 APPLICATION.PDF](#)

[Z-21-05-02 1800 W. HIGHWAY 78 FUTURE LAND USE MAP.PDF](#)

9. FINANCIAL SESSION

- 9.I. FY 2021 Budget Amendment
Consideration of a Budget Amendment for FY 2021
-Alecia Searcy, Finance Director

Documents:

[YE PROJECTIONS FY21.PDF](#)

- 9.II. FY 2022 Budget Resolution
Consideration of a Resolution Providing for the Appropriations and Expenditures of Funds for the Government of Carroll County, Georgia, for the County Fiscal Year 2022, Beginning July 1, 2021 and Ending June 30, 2022; Providing for the Operations of County Departments, Boards, Agencies, Elected Offices, and Other Governmental Activities; to Provide for the Level of Personnel Authorized for the Various Department and Agencies; To provide for Capital Improvements as Budgeted for the County; To Provide an Effective Date; And for Other Purposes
-Chairman Michelle Morgan

Documents:

[FY22 BUDGET RESOLUTION.PDF](#)

- 9.III. FY 2022 Liability And Risk Management Insurance Proposal
Consideration of FY 2022 Liability and Risk Management Insurance Proposal and Authorize Chairman to Execute the Contract upon such terms approved by the Chairman and County Attorney
-Newton Jennings, Marsh & McLennan Agency LLC, Executive Vice President
-Bobby Stewart, Marsh & McLennan Agency LLC, Vice President/Managing Director
-Michael Govar, Marsh & McLennan Agency LLC, Risk Management Engineer

Documents:

[FY21-22 LIABILITY AND RISK MANAGEMENT PROPOSALS.PDF](#)

- 9.IV. AD Valorem Tax Collection Services
Consideration to Approve Intergovernmental Agreements with the Mayor and Councils of the Cities of Bowdon, Carrollton, Temple, Villa Rica, and Whitesburg, the Chairman and Board of Commissioners of Carroll County, Georgia, and the Tax Commissioner of Carroll County for Municipal Ad Valorem Tax Collection Services
-Vickie Bearden, Tax Commissioner
-Stacey Blackmon, County Attorney

Documents:

[BOWDON - IGA - AD VALOREM TAX COLLECTIONS.PDF](#)
[CARROLLTON - IGA - AD VALOREM TAX COLLECTIONS.PDF](#)
[TEMPLE - IGA - AD VALOREM TAX COLLECTIONS.PDF](#)
[VILLA RICA - IGA - AD VALOREM TAX COLLECTIONS.PDF](#)
[WHITESBURG - IGA - AD VALOREM TAX COLLECTIONS.PDF](#)

- 9.V. E-911 - Emergency Medical Dispatch Protocol Software

Consideration to purchase new Emergency Medical Dispatch (EMD) Protocol Software for E-911 and Authorize the Chairman to execute the purchase agreement with such changes approved by the Chairman and County Attorney

- Clay Patterson, E-911 Director
- Stacey Blackmon, County Attorney

Documents:

[E-911 PRIORITY QUOTE.PDF](#)
[E-911 APCO QUOTE 2.PDF](#)
[E-911 APCO QUOTE 3.PDF](#)
[E-911 APCO QUOTE.PDF](#)
[E-911 DR. MITCHELL LETTER.PDF](#)
[E-911 EMS BOARD LETTER.PDF](#)
[E-911 DIRECTORS LETTER.PDF](#)

9.VI. Public Works - Traveling (Sliding Axel) Trailer

Consideration to accept quotes for a new 55 Ton Traveling (Sliding Axel) Trailer for the Public Works Department

- Charles Pope, Public Works Director

Documents:

[PUBLIC WORKS - TRAVELING AXEL TRAILER QUOTE - LETTER.PDF](#)
[PUBLIC WORKS - TRAVELING AXEL TRAILER - SUMMARY SPREADSHEET.PDF](#)

9.VII. Transit Contract Renewal FY 21-22

Consideration to approve Section 5311 Public Transportation Service Agreement for operation of Three Rivers Regional Transit System between the Board of Commissioners of Carroll County and Three Rivers Regional Commission

- Stacey Blackmon, County Attorney

Documents:

[CARROLL COUNTY TRRC TRANSIT AGREEMENT FY22.PDF](#)

10. BUSINESS SESSION

10.I. Appointments– Carroll County Board Of Elections And Registration

Consideration of Appointments to the Carroll County Board of Elections and Registration

- Chairman Michelle Morgan

Documents:

[ELECTIONS AND REGISTRATION MEMO.PDF](#)

10.II. Appointment – Carroll County Board Of Family And Children Services

Consideration of Appointment to the Carroll County Board of Family and Children Services.

- Chairman Michelle Morgan

Documents:

[FAMILY AND CHILDREN SERVICES MEMO.PDF](#)

10.III. Appointments – Carroll County Library Board

Consideration of Appointments to the Carroll County Library Board.

- Chairman Michelle Morgan

Documents:

[LIBRARY MEMO.PDF](#)

- 10.IV. Appointments – Development Authority Of Carroll County
Consideration of Appointments to the Development Authority of Carroll County
-*Chairman Michelle Morgan*

Documents:

[DEVELOPMENT AUTHORITY MEMO.PDF](#)

- 10.V. Appointment – Joint Development Authority Of Carroll County, Coweta County, Douglas County, Haralson County, Heard County, Paulding County, Polk County, And Troup County
Consideration of Appointment to the Joint Development Authority of Carroll County, Coweta County, Douglas County, Haralson County, Heard County, Paulding County, Polk County, and Troup County
-*Chairman Michelle Morgan*

Documents:

[JOINT DEVELOPMENT AUTHORITY MEMO.PDF](#)

- 10.VI. Appointment – Pathways Center Community Service Board
Consideration of Appointment to the Pathways Center Community Service Board
-*Chairman Michelle Morgan*

Documents:

[PATHWAYS MEMO.PDF](#)

- 10.VII. Appointments – Region Six Behavioral Health And Developmental Disabilities (DBHDD) Planning Board
Consideration of Appointments to the Region Six Behavioral Health and Developmental Disabilities (DBHDD) Planning Board.
-*Chairman Michelle Morgan*

Documents:

[REGION SIX MEMO.PDF](#)

- 10.VIII. Appointments – West Georgia Emergency Medical Services Council
Consideration of Appointments to the West Georgia Emergency Medical Services Council
-*Chairman Michelle Morgan*

Documents:

[EMS MEMO.PDF](#)

- 10.IX. Appointment – Planning And Zoning Commission
Consideration of Appointment to the Planning and Zoning Commission.
-*Chairman Michelle Morgan*

Documents:

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.