

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. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, May 27, 2021 (now available for view on www.carrollcountyga.com) and will be presented for consideration as a single item. Only one vote will be taken.

8.I. FY 2022 Liability And Risk Management Insurance Proposal

Approve Liberty Mutual Insurance's quote of \$ 847,468 for Liability and Risk Management Insurance for FY2022 and Authorize the Chairman to Execute the Contract upon such terms approved by the Chairman and County Attorney

Documents:

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

8.II. AD Valorem Tax Collection Services

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

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](#)

8.III. E-911 - Emergency Medical Dispatch Protocol Software

Approve Priority Dispatch Corp.'s quote of \$95,832 and \$9,600 annual fee in years 2 and 3 to provide 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

Documents:

[E-911 DIRECTORS LETTER.PDF](#)
[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](#)
[AGREEMENT ADDENDUM 2021 - CARROLL COUNTY \(2\).PDF](#)
[05252021 CARROLL COUNTY \(GA\) IMP.V2.PDF](#)
[CARROLL COUNTY \(GA\) EULA- CARROLL COUNTY DRAFT.05-26-2021.PDF](#)

8.IV. Public Works - Traveling (Sliding Axel) Trailer

Approve Trail-Eze, Inc.'s quote of \$83,612 for a new 55 Ton Traveling (Sliding Axel) Trailer for the Public Works Department

Documents:

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

8.V. Transit Contract Renewal FY 21-22

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 for the period beginning July 1, 2021 and ending June 30, 2022 for the annual fee of \$35,000.

Documents:

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

8.VI. Appointments– Carroll County Board Of Elections And Registration

Approve the Appointments of Jennifer Schelp Ruiz and Catherine Huckeba to the Carroll County Board of Elections and Registration

Documents:

[ELECTIONS AND REGISTRATION MEMO.PDF](#)

- 8.VII. Appointment – Carroll County Board Of Family And Children Services
Approve the Reappointment of Latasha Vaughn to the Carroll County Board of Family and Children Services

Documents:

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

- 8.VIII. Appointments – Carroll County Library Board
Approve the Reappointments of Dr. Phyllis Snipes and Mike McPherson to the Carroll County Library Board

Documents:

[LIBRARY MEMO.PDF](#)

- 8.IX. Appointment – Joint Development Authority Of Carroll County, Coweta County, Douglas County, Haralson County, Heard County, Paulding County, Polk County, And Troup County
Approve the Reappointment of Tim Warren to the Joint Development Authority of Carroll County, Coweta County, Douglas County, Haralson County, Heard County, Paulding County, Polk County, and Troup County

Documents:

[JOINT DEVELOPMENT AUTHORITY MEMO.PDF](#)

- 8.X. Appointment – Pathways Center Community Service Board
Approve the Reappointment of Major Jordan to the Pathways Center Community Service Board

Documents:

[PATHWAYS MEMO.PDF](#)

- 8.XI. Appointments – Region Six Behavioral Health And Developmental Disabilities (DBHDD) Planning Board
Approve the Reappointment of Jodie Goodman to the Region Six Behavioral Health and Developmental Disabilities (DBHDD) Planning Board

Documents:

[REGION SIX MEMO.PDF](#)

- 8.XII. Appointments – West Georgia Emergency Medical Services Council
Approve the Appointments of Lt. Nic Turner and Gary Thomas to the West Georgia Emergency Medical Services Council

Documents:

[EMS MEMO.PDF](#)

- 8.XIII. Appointment – Planning And Zoning Commission
Approve the Appointment of Danielle Tackett to the Planning and Zoning Commission

Documents:

[PLANNING AND ZONING MEMO.PDF](#)

9. FINANCIAL SESSION

- 9.I. FY 2021 Budget Amendment - Notice Of Advertisement
-*Alecia Searcy, Finance Director*

Documents:

[PROPOSED FY 21 BUDGET AMENDMENT.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
-*Alecia Searcy, Finance Director*

Documents:

[FY22 BUDGET RESOLUTION.PDF](#)

10. BUSINESS SESSION

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

Documents:

[DEVELOPMENT AUTHORITY MEMO.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.