

**AGENDA**  
**CARROLL COUNTY, GEORGIA**  
**BOARD OF COMMISSIONERS SPECIAL CALLED MEETING**  
**July 12, 2022 - 4:00 PM**

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF AGENDA

6. APPROVAL OF MINUTES

6.I. Budget Public Hearing Minutes - June 2, 2022

Documents:

[NOTES FY2022-2023 BUDGET PUBLIC HEARING 060222.PDF](#)

6.II. Work Session Minutes - June 2, 2022

Documents:

[060222 WORK SESSION MINUTES.PDF](#)

6.III. Board Of Commission Meeting Minutes - June 7, 2022

Documents:

[060722 MIN.PDF](#)

6.IV. Board Of Commissioners Special Called Meeting Minutes - June 21, 2022

Documents:

[062122 SC MIN.PDF](#)

7. PUBLIC COMMENTS

Public comments are an opportunity for the public to address the Commission with any issues or concerns they may have. All remarks should be directed to the Chairman and not to individual commissioners, staff, or citizens in attendance. Members of the public shall not make inappropriate or offensive comments. Any individual who violates the rules of decorum may be removed from the meeting. At this time the Board will not comment nor will the Board take any action on the comments..... speakers are limited to 3 minutes.

8. ZONING SESSION

- Janet Hyde, County Planner

*The applicant or anyone speaking in favor of the application/request shall be allowed a*

*TOTAL of ten minutes to present their request. Anyone opposed to the request shall also have a TOTAL of ten minutes to present their opposition. (If there are multiple speakers for or against an application, ask them to please be mindful to allow for others to speak, should they wish to do so.) Anyone speaking for or against the application shall be allowed a TOTAL of five minutes to speak in rebuttal.*

9. CONSENT AGENDA

*Items under this action were discussed at the public Work Session on Thursday, June 30, 2022 (now available for view on [www.carrollcountyga.com](http://www.carrollcountyga.com)) and will be presented for consideration as a single item. Only one vote will be taken.*

9.I. Georgia Indigent Defense Services Agreement

Consideration of an Agreement between the Public Defender Office and the County to enter into an agreement to implement the provisions of the Georgia Indigent Defense Act of 2003 and to authorize the Chairman to execute the Agreement

Documents:

[FY23 GEORGIA INDIGENT DEFENSE SERVICES CONTRACT - CARROLL COUNTY.PDF](#)

9.II. Parks Department - Equipment Purchase

Consideration to Purchase one (1) New Holland POWERSTAR 75 tractor and one (1) Rhino Implement 2150 mower priced at \$71,950.00 from Agrimerica for the Parks Department

Documents:

[RFP FOR THE PARKS DEPT.PDF](#)

9.III. Recreation Department - Construction Of New Multi-Purpose Field

Consideration to construct a new multi-purpose field to be paid for by SPLOST funds up to the amount of \$513,500

Documents:

[RECREATION - NEW MULTI-PURPOSE FIELD.PDF](#)

9.IV. Solid Waste - Agreement With Waste Industries Atlanta, LLC

Consideration of Amended and Restated Solid Waste Services Agreement with Waste Industries Atlanta, LLC and to authorize the Chairman to finalize the terms of the Agreement and to execute the Agreement

9.V. Solid Waste - Agreement With ETC Of Georgia, LLC

Consideration of Amended and Restated Solid Waste Transport and Disposal Agreement with ETC of Georgia, LLC and to authorize the Chairman to finalize the terms of the Agreement and to execute the Agreement

9.VI. Solid Waste - Restructure For Personnel

Consideration to formally restructure a position from  
Temporary/Full Time to Permanent/Part Time status

10. BUSINESS SESSION

10.I. Transit Development Plan Prepared By Three Rivers Regional Commission

Consideration of a Strategic Planning Document to determine  
transit needs and goals for future conditions and provide safe  
and dependable transit for the citizens of Carroll County  
through public-private partnerships

*-Stephanie Wagner, Three Rivers Regional Commission*

Documents:

[CARROLLTDP\\_DRAFTFORREVIEW6.27.22.PDF](#)

10.II. Fire Rescue - Equipment Purchase

Consideration to Purchase a new ½ Ton Pick-Up Truck

*-Chuck Barnwell, Fire Chief*

10.III. City Of Villa Rica – Tax Allocation District

Consideration of an Intergovernmental Agreement between  
Carroll County and the City of Villa Rica relating to the Eastside  
Tax Allocation District

*-Clint Chance, District 2 Commissioner*

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.*