

AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
August 2, 2022 - 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 – June 30, 2022

Documents:

[063022 WORK SESSION MINUTES.PDF](#)

6.II. Board Of Commissioners Special Called Meeting Minutes – July 12, 2022

Documents:

[071222 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. FINANCIAL SESSION

9.I. Financial Audit – Engagement Letter For Audit Services

Consideration of Engagement Letter with Rushton and
Company, LLC to perform Carroll County's Financial Audit for
Fiscal Year End June 30, 2022

-Alecia Searcy, Finance Director

Documents:

[FY22 AUDIT ENGAGEMENT LETTER - CARROLL COUNTY.PDF](#)

9.II. Safe Streets For All (SS4A) Grant Application

Consideration to authorize a Grant Application for the U.S. Department of Transportation's 2022 Safe Streets for All (SS4A) grant program; execution of a Master Consulting Service Agreement with AECOM Technical Service, Inc. to assist with grant application, administration and execution services; and authorize the Chairman to finalize the terms of the Agreement, to execute the Agreement and take necessary actions in connection with the Grant

-Chairman Michelle Morgan

Documents:

[CCBOC_SOS_SAFESTREETSFORALLAPPLICATIONSCOPE_2022-7-15_DRAFT.PDF](#)
[SAFE-STREETS-AND-ROADS-FOR-ALL-FACT-SHEET_MARCH-2022.PDF](#)

10. BUSINESS SESSION

10.I. Solid Waste – Agreement With Waste Industries Atlanta, LLC

POSTPONED

10.II. Solid Waste – Agreement With ETC Of Georgia, LLC

POSTPONED

10.III. Solid Waste – Professional Services To New Transfer Station

Consideration to accept a proposal from Georgia & West, Inc. to provide civil engineering and surveying services for a new solid waste transfer station in the amount of \$53,400.00; and authorize the Chairman to finalize the terms of the agreement, to execute the agreement and take all necessary actions in connection with the project

Jacqueline Dost, Director of Solid Waste

Documents:

[SOLID WASTETRANSFER STATION PROPOSAL - GEORGIA WEST.PDF](#)

10.IV. LOST Intergovernmental Agreement (IGA)

Consideration of a Resolution authorizing the Intergovernmental Agreement for Local Option Sales Tax Distribution

-Chairman Michelle Morgan

Documents:

RESOLUTION OF COUNTY LOST 2022 INTERGOVERNMENTAL
AGREEMENT.PDF
2022 INTERGOVERNMENTAL AGREEMENT FOR LOST DISTRIBUTION -
CARROLL COUNTY.PDF

10.V. ARPA Water Project

Consideration to authorize an ARPA Subrecipient Intergovernmental Agreement with Carroll County Water Authority for the North Carroll Water Project using ARPA funds in the amount of \$6,200,000.00 (including \$2,300,000 previously allocated for sewer infrastructure); and authorize the Chairman to finalize the terms of the agreement, to execute the agreement and take all necessary actions in connection with the project

*-Matt Windom, Executive Director of Carroll County
Water Authority*

-Stacey Blackmon, County Attorney

Documents:

CCWA ARPA SUBRECIPIENT INTERGOVERNMENTAL AGREEMENT _
NORTH CARROLL COUNTY WATER PROJECT.PDF
EX A TO THE NORTH CARROLL WATER PROPERTY ARPA AGREEMENT -
JULY 2022.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.