

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES

6.I. Board Of Commissioners Work Session Minutes – October 27, 2022

Documents:

[102722 WORK SESSION MINUTES.PDF](#)

6.II. Board Of Commissioners Meeting Minutes-- November 1, 2022

Documents:

[110122 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. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, December 1 2022 (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. TEFRA Resolution

Approval of TEFRA Resolution for Proposed Plan of Equipment Financing for The Carroll City-County Hospital Authority for the benefit of Tanner Medical Center, Inc.

-Loy M. Howard, President and CEO of Tanner Medical Center, Inc.

Documents:

[TEFRA RESOLUTION FOR CARROLL CITY-COUNTY HOSP AUTH -TANNER MEDICAL 2022 TAX EXEMPT EQUIPMENT FINANCING.PDF](#)

8.II. Sheriff Vehicle

Approval of the Sheriff's Office request to purchase patrol vehicle to be paid with funds received for damaged vehicle in the amount of \$34,276.04

-Captain Ken Reeves

8.III. Gymnastics Equipment Donation

Approval of the donation of Gymnastics Equipment to the City of Bowdon.

-Thad Ferguson, Recreation Director

Documents:

[GYMNASTICS EQUIPMENT DONATION - CITY OF BOWDON \(1\).PDF](#)

8.IV. GEMA Hazard Mitigation Grant

Approval to accept a grant from the Federal Emergency Management Agency (FEMA) for a total project amount of \$15,450 that includes the purchase, programming and distribution of weather radios for critical infrastructure and residents.

-Tim Padgett, EMA Director

Documents:

[120622 CARROLL-COUNTY-EMA-WEATHER-RADIOS-AWARD-LETTER.PDF](#)
[120622 GEMA HAZARD MITIGATION GRANT CARROLL COUNTY RSA NON-CONSTRUCTION.PDF](#)

8.V. Weather Radio Vendor

Approval of Metropolitan Communications as the vendor to provide pre-programmed Midland Weather Radios to the Carroll County EMA not to exceed the grant amount of \$15,450.

-Tim Padgett, EMA Director

8.VI. American Commerce Bank Resolution

Approval of Resolution to Authorize Deposit and Investment Accounts with American Commerce Bank, N.A.

-Alecia Searcy, Finance Director

Documents:

[RESOLUTION FOR DEPOSIT AND INVESTMENT ACCOUNTS - AMERICAN COMMERCE BANK - CARROLL COUNTY 2022.PDF](#)

8.VII. Southern States Bank Resolution

Approval of Resolution to Authorize Deposit and Investment
Accounts with Southern States Bank

-Alecia Searcy, Finance Director

Documents:

[RESOLUTION FOR DEPOSIT AND INVESTMENT ACCOUNTS - SOUTHERN STATES BANK - CARROLL COUNTY 2022.PDF](#)

8.VIII. Budget Amendment FY 2022

-Alecia Searcy, Finance Director

Documents:

[BUDGET AMENDMENT AD FY 2022 - NEWSPAPER VERSION \(002\).PDF](#)

8.IX. Project Excalibur Tax Abatement

Approval of request by Carrollton Payroll Development Authority for support of tax abatement for Project Excalibur

-Stacey Blackmon, County Attorney

Documents:

[CARROLL COUNTY - PROJECT EXCALIBUR LTR.PDF](#)

8.X. Appointment – Health Board

Approval of the reappointment of Cindy Barge to the Carroll County Health Board

Documents:

[HEALTH BOARD APPOINTMENT MEMO.PDF](#)

8.XI. Appointments- Water Authority

Approval of the reappointment of: Aaron McWhorter, Joe Neal, Barry Huff, and John Tanner to the Carroll Water Authority

Documents:

[WATER AUTHORITY APPOINTMENT MEMO.PDF](#)

8.XII. Appointment – Three Rivers Regional

Approval of the reappointment of Kevin Hemphill to the Three Rivers Regional Commission Board of Directors

Documents:

[THREE RIVERS REGIONAL APPOINTMENT MEMO.PDF](#)

8.XIII. Appointment- Board Of Tax Assessors

Approval of the reappointment of Sandra Houston to the Board of Tax Assessors

Documents:

[TAX ASSESSOR APPOINTMENT MEMO.PDF](#)

9. BUSINESS SESSION

9.I. Appointment – West Georgia Regional Airport

Consideration of Appointment to the West Georgia Regional Airport Authority to fill the term expiring on December 31, 2022

Documents:

[APPOINTMENT MEMO - AIRPORT AUTHORITY.PDF](#)

9.II. Appointments – Elections And Registration

Consideration of Appointments to the Carroll County Board of Elections and Registration to fill the two (2) terms Expiring on December 31, 2022

Documents:

[ELECTIONS APPOINTMENT MEMO.PDF](#)

10. ADJOURNMENT