

**AGENDA  
CARROLL COUNTY, GEORGIA  
BOARD OF COMMISSIONERS MEETING  
February 7, 2023- 6:00 PM**

**1. CALL TO ORDER**

**Chairman Morgan called the meeting to order at 6:00 pm.**

**2. ROLL CALL**

**COMMISSIONERS PRESENT: Morgan, McClendon, Chance, Lee, Fuller, Reynolds, and Bailey**

**COMMISSIONERS ABSENT: None**

**STAFF PRESENT: Stacey Blackmon, County Attorney; Dianne Roberts, Deputy Clerk**

**3. INVOCATION**

**The Invocation was offered by the Carrollton High School Trojan Trebles.**

**4. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was led by the Carrollton High School Trojan Trebles.**

**5. APPROVAL OF AGENDA**

**APPROVED: Motion by Commissioner Reynolds and Second by Commissioner McClendon; VOTE: 7-0**

**6. APPROVAL OF MINUTES**

**6. I. Board of Commissioners Meeting Minutes– January 3, 2023**

**6. II. Board of Commissioners Executive Session Minutes – January 3, 2023**

**APPROVED: Motion by Commissioner Reynolds and Second by Commissioner Lee; VOTE: 7-0**

**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.***

**NONE**

**8. SPECIAL PRESENTATIONS**

**8.I Charles Pope, Director of Public Works**

**- Proclamation and Recognition Plaque for 20 Years of Service presented by the Board of Commissioners**

**9. BUSINESS SESSION**

**9. I. Financial Recap for December**

**-Alecia Searcy, Director of Finance**

**9. II. Public Works Multipurpose Excavator Purchase**

**Consideration to Purchase a Multipurpose Excavator for the Public Works Department in the amount of \$201,318.00 from Central Atlanta Tractor.**

**-Danny Yates, Public Works Maintenance Coordinator**

**APPROVED: Motion by Commissioner Lee and Second by Commissioner Reynolds; VOTE: 7-0**

**9. III. National Prescription Opioid Litigation - POSTPONED**

Consideration of a Resolution agreeing to participate in National Settlements with Teva, Allergan, Walgreens, Walmart and CVS concerning the National Prescription Opioid Litigation

*-Stacey Blackmon, County Attorney*

**9. IV. Appointment – Health Board**

Consideration of Appointment of Tiffany Ramsey to the Carroll County Health Board to fill the term expiring on December 31, 2028

*-Chairman Michelle Morgan*

*-District 1 Commissioner, Montrell McClendon*

**APPROVED: Motion by Commissioner McClendon and Second by Chairman Morgan ; VOTE: 7-0**

**10. EXECUTIVE SESSION**

-Real Estate

**Motion to Move to EXECUTIVE SESSION**

**TIME: 6:24 PM**

**APPROVED: Motion by Commissioner Reynolds and Second by Commissioner Lee; VOTE: 7-0**

**Motion to Return from EXECUTIVE SESSION**

**TIME: 7:07 PM**

**APPROVED: Motion by Commissioner Lee and Second by Commissioner Fuller; VOTE: 7-0**

**11. ADJOURNMENT**

**TIME: 7:08 PM**

**APPROVED: Motion by Commissioner McClendon and Second by Commissioner Reynolds; VOTE: 7-0**

*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.*