



MINUTES

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS MEETING

September 6, 2022
6:00 P.M.

The Board of Commissioners held a meeting on Tuesday, September 6, 2022, in the Carroll County Historic Court House, 323 Newnan Street, Carrollton, Georgia.

Commissioners Present: Michelle Morgan, Chairman
Montrell McClendon, Vice Chairman, District 1
Clint Chance, District 2
Tommy Lee, District 3
Steve Fuller, District 4
Ernie Reynolds, District 5
George Chambers, District 6

Commissioners Absent: none

Staff Present: Stacey Blackmon, County Attorney
Dianne Roberts, Deputy County Clerk
Lynda Bingham, County Clerk

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Morgan called the September 6, 2022 Board of Commissioners meeting to order at 6:00 p.m. Executive Director of Carroll County Mental Health Advocates, Jodie Goodman, offered the Invocation and led the Pledge of Allegiance.

APPROVAL OF AGENDA

The September 6, 2022 Agenda was unanimously ***approved*** as presented on a motion by Commissioner McClendon and seconded by Commissioner Reynolds.

APPROVAL OF MINUTES

The minutes of the July 28, 2022 Work Session, July 28, 2022 Board of Commissioners Special Called Meeting, July 28, 2022 Board of Commissioners Executive Session, August 2, 2022 Board of Commissioners Meeting, and the August 18, 2022 Board of Commissioners Special Called Meeting were unanimously ***approved*** as previously circulated on a motion by Commissioner Chambers and seconded by Commissioner Lee.

PUBLIC COMMENTS

Comments were made by Kenneth Mac Smith, Kelly Hite, and Kevin Hemphill. Comments were tendered on the following subjects: road maintenance, animal control, and speeding.

8. SPECIAL PRESENTATIONS

8. I. UWG Day Proclamation

Chairman Morgan presented UWG President Brendan Kelly with a Proclamation recognizing the University for the continued partnership to the Carroll County community.

8. II. Recovery Month Proclamation

Chairman Morgan presented Executive Director of Carroll County Mental Health Advocates, Jodie Goodman, with a Proclamation recognizing those recovering from mental health disorders, substance abuse and addictions.

8. III. Southeastern Quilt Textile Museum 10th Anniversary Proclamation

Chairman Morgan presented SQTMM President Marilyn Hubbard, with a Proclamation recognizing a decade of quilt curation.

9. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, July 28, 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.

On a motion by Commissioner McClendon and a second by Commissioner Reynolds, the Commission unanimously **approved** the ten (10) items on the Consent Agenda.

9. I. County Clerk Appointment

Confirmation of Chairman's appointment of Lynda Bingham as County Clerk.
-Chairman Michelle Morgan

9.II. Architect Selection-Court Facilities

Approval of the recommendation by Selection Committee for Jericho Design Group, LLC to provide Design Professional Services for Finishing and Renovation of Carroll County Court Facilities (RFP 23-A002), and to authorize the Chairman to negotiate and execute the Agreement and fee and take all other actions to implement the terms of the Agreement
-Chief Judge John Simpson, Coweta Judicial Circuit

9. III. Tax Collection Software-Tax Commissioner

Approval of a Master Software Agreement with Nitorco, Inc. dba Assurance for property tax collections for the Carroll County Tax Commissioner for an initial cost of \$35,000.00 and monthly fee of \$2,525.00, and to authorize the Chairman and Tax Commissioner to negotiate and execute the Agreement
-Vickie Bearden, Tax Commissioner

9. IV. Patrol Vehicles

Approval of the Sheriff's Office request to purchase fourteen (14) vehicles, for a total cost of \$532,650 as a Capital Project for FY 2022-2023. Ten (10) vehicles will be patrol, two (2) will be shift supervisors, and two (2) for transport deputies.
-Captain Ken Reeves, Sheriff's Office

9. V. Tanner Street Parking Deck Cameras

Approval to authorize payment not to exceed \$49,500 to the City of Carrollton for fifty percent (50%) of the cost of a new security camera system for the Tanner Street parking deck, and to authorize the Chairman to execute an Intergovernmental Agreement with the City of Carrollton regarding the system with such changes approved by the Chairman.

-Major Craig Dodson

9. VI. Fire Rescue-Equipment Purchase

Approval of purchase from Jasper Engine Exchange, Inc. of a 6.0L remanufactured diesel engine replacement for 2003 Ford F250 2WD Service Truck with a two (2) year unlimited mileage warranty, in the amount of \$17,373.00

-Chuck Barnwell, Fire Chief

9. VII. State ARPA Grant-Drinking Water Project

Approval of a Resolution to apply for a grant under the State Fiscal Recovery Fund in an amount of \$31,886,000 to fund construction costs for the Indian Creek Reservoir dam and raw water intake at the reservoir and enter into a Subrecipient Grant Agreement with the Carroll County Water Authority for said project, and authorize the Chairman to sign all documents and take all necessary actions in connection therewith

-Matt Windom, Executive Director, Carroll County Water Authority

9. VIII. GOSP Grant- Trail to Little Tallapoosa Park

Approval to partner with the City of Carrollton on a Georgia Outdoors Stewardship Program grant including an equal split of a local match. Carroll County's match portion would be up to \$366,125.00 to connect and construct new trails in Carrollton and unincorporated Carroll County along the Tallapoosa River connecting Hobbs Farm Park and Little Tallapoosa Park.

-Commissioner Montrell McClendon

9. IX. Solid Waste – Agreement with Waste Industries Atlanta, LLC

Approval 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

-Jacqueline Dost, Director of Solid Waste

9. X. Solid Waste – Agreement with ETC of Georgia, LLC

Approval 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

-Jacqueline Dost, Director of Solid Waste

10. BUSINESS SESSION

10. I. City of Villa Rica – Tax Allocation District

On a Motion by Commissioner Chance and seconded by Commissioner McClendon, the Commission voted 4-3 (Commissioners Reynolds, Fuller, and Chambers

opposed) to approve with stipulations an Intergovernmental Agreement between Carroll County and the City of Villa Rica relating to the Eastside Tax Allocation District, provided that the agreement will be nonbinding until the legal team has the finalized version, if applicable, which includes a satisfactory agreement between the Carroll County School System and the City of Villa Rica relating to the TAD, redevelopment plans by the City of Villa Rica, as well as any and all other pertinent materials.

11. EXECUTIVE SESSION

-Real Estate and Litigation

On a motion by Commissioner Chambers and a second by Commissioner McClendon, the Commission voted 7-0 to convene into Executive Session at 7:00 PM.

(As required by O.C.G.A. § 50-14-1(e) (2) (C), a copy of the Executive Session Minutes are maintained by the Board of Commissioners, not for public inspection, but for appropriate judicial review.)

The Commission voted 7-0 to reconvene in Open Session at 7:26 PM with a motion by Commissioner Chambers and a second by Commissioner Lee.

12. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:27 p.m. on a motion by Commissioner Chambers and a second by Commissioner McClendon.



Respectfully Submitted:


Lynda Bingham, County Clerk


Montrell McClendon, Vice Chairman