

AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
March 1, 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 – January 27, 2022

6.II. Commission Meeting Minutes – February 1, 2022

6.III. Executive Session Minutes – February 1, 2022

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, February 24, 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. Pathway Renovations ARPA Grant Agreement

Consideration of ARPA Subrecipient Grant Agreement with Pathways Center Community Service Board d/b/a Pathways Center for Behavioral and Developmental Growth to grant up to \$225,000.00 for Pathways to renovate the facility located at 153 Independence Drive, Carrollton, Georgia, in order to respond to the public health emergency and the negative impact of the COVID-19 pandemic, and authorize the Chairman to execute the Agreement and take all other actions to implement the terms of the Agreement

-Jade Benefield, Pathways Center CEO

-Stacey Blackmon, County Attorney

Documents:

[SUBRECIPIENT GRANT AGREEMENT FOR PATHWAYS RENOVATIONS
ARPA FUNDS - CARROLL COUNTY.PDF](#)

8.II. Mobile Crisis Unit ARPA Grant Agreement

Consideration of ARPA Subrecipient Grant Intergovernmental Agreement with the City

of Carrollton to grant up to \$75,000.00 for the City to purchase, own, operate and maintain a vehicle and ancillary equipment to be used solely for the Carroll County Crisis Response Team, which uses a co-responder model when responding to 911 dispatched emergency calls in which there is an identified or suspected behavioral health or psychiatric concern, in response to the public health emergency and the negative impact of the pandemic, and authorize the Chairman to execute the Agreement and take all other actions to implement the terms of the Agreement

-Jodie Carroll Goodman, Director, Carroll County Mental Health Advocates
-Stacey Blackmon, County Attorney

Documents:

[SUBRECIPIENT GRANT AGREEMENT WITH CARROLLTON RE MOBILE CRISIS UNIT MENTAL HEALTH ARPA FUNDS - CARROL.PDF](#)

8.III. Historic Court House And Court House Air Conditioning Drivers

Consideration of Carrier's quote of \$68,608 to replace the two air conditioning drivers in the Historic Court House and Court House, this includes a three-year parts warranty, plus the rental of two chiller units (for a total not to exceed \$100,000)

Documents:

[CARRIER RENTAL CHILLER 02.22.22.PDF](#)
[REPLACE POWER FLEX VFD.PDF](#)
[TRANE RENTAL CHILLER 02.22.22.PDF](#)
[UNITED CHILLER RENTAL 02.22.22.PDF](#)

8.IV. Film Location Agreement

Consideration of a Film Location Agreement in connection with filming at Moore's Bridge Park

-Ben Skipper, Carroll County Parks Director
-Stacey Blackmon, County Attorney

Documents:

[FILM LOCATION AGREEMENT - MOORE_S BRIDGE PARK.PDF](#)

8.V. Magistrate Wall Project

Consideration of the expenditure of \$18,800 to repair a wall on the Magistrate Court building to be paid out of committed fund balance, and authorize the Chairman to execute the Agreement with West Georgia Resources and take all other actions to implement the terms of the Agreement

Documents:

[MAGISTRATE BUILDING REPAIRS QUOTE.PDF](#)
[CC MAGISTRATE THRUWALL FLASHING.PDF](#)
[THRU WALL\[4\].PDF](#)

8.VI. Coweta Judicial Circuit Salary Supplement Ordinance

Consideration of Resolution Regarding the Coweta Judicial Circuit Salary Supplement for Superior Court Judges

-Will Simmons, District Court Administrator, Sixth Judicial Administrative

District

Documents:

[RESOLUTION _ SUPPLEMENTAL SALARY FOR COWETA CIRCUIT JUDGES.PDF](#)
[CARROLL COUNTY NOTICE OF INTENTION TO INTRODUCE LOCAL LEGISLATION_JUDGE_S SALARY \(2\).PDF](#)

8.VII. RFQ For Architect For Administration Building

Consideration of the issuance of a Request for Proposal for the Design Professional for the new County Administration Facility, and to authorize the Chairman and staff to take all necessary action in connection therewith

-Chairman Michelle Morgan

Documents:

[RFP FOR DESIGN SERVICES - COUNTY ADMINISTRATION FACILITY \(2\).PDF](#)

9. BUSINESS SESSION

9.I. RFQ For Architect On Villa Rica Fire Station

Consideration of the selection of Michael Rickman of Rickman A & D, LLC as the Design Professional for the fire station at 746 Bankhead Highway, Villa Rica, Georgia to replace the current Fire Station No. 9, for a fee not to exceed \$235,350 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

-Commissioner Clint Chance

10. 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.