

**AGENDA**  
**CARROLL COUNTY, GEORGIA**  
**BOARD OF COMMISSIONERS MEETING**  
**April 11, 2023- 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. Board Of Commissioners Work Session Minutes– March 2, 2023

Documents:

[030223 WORK SESSION MINUTES.PDF](#)

6.II. Board Of Commissioners Meeting Minutes – March 7, 2023

Documents:

[030723 MIN.PDF](#)

6.III. Board Of Commissioners Special Called Meeting Minutes – March 22, 2023

Documents:

[032223 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. SPECIAL PRESENTATIONS

8.I. Georgia Emergency Management Homeland Security Agency, Federal-State-Local Disaster Match Policy

-Chairman Michelle Morgan

-EMA Director, Tim Padgett

8.II. Safe Digging Month Proclamation

-Commissioner Chance

- 8.III. Child Abuse Prevention Month Proclamation  
-Commissioner McClendon

- 8.IV. Garden Week Proclamation  
-Chairman Morgan

- 8.V. Delta Sigma Theta Sorority Inc. Proclamation  
-Chairman Morgan

9. BUSINESS SESSION

- 9.I. Financial Recap For February  
- Alecia Searcy, Finance Director

Documents:

[FEBRUARY 23 FINANCIALS.PDF](#)  
[SPLOST 21 FEB 23.PDF](#)  
[SPLOST 13-FEB 23.PDF](#)

- 9.II. Judicial Branch - State Of Georgia ARPA Supplemental Grant  
Approval of acceptance of a State of Georgia ARPA Supplemental Grant to the Judicial Branch; and prepaying certain expenses from the grant in an amount up to \$500,000.00 for the Carroll County Court System which are approved by the State of Georgia Office of Planning & Budget for reimbursement with such grant funds, including without limitation the purchase of technology products, services and software; and authorize Chairman and staff to implement such actions.

- Chief Judge John Simpson, Superior Court, Coweta Judicial Circuit

- 9.III. Sheriff's Office-Vehicle Equipment Purchase  
Consideration of the Sheriff's Office request to purchase in-car camera systems, light bars, cages, decals and striping for the patrol units ordered to be paid with funds received school zone safety camera zones in the amount of \$272,301.00

- Captain Keith Price, Sheriff's Office

Documents:

[REQUEST FUNDS FOR 2023 PATROL VEHICLES.PDF](#)

- 9.IV. E911 Vehicle Purchase  
Consideration of 911's request to purchase a vehicle for transporting Telecommunicators to and from training, deployment, and in the case of inclement weather, not to exceed the amount of \$60,000.00

- Felicia Rowland, Interim 911 Director

Documents:

[VEH REQUEST.PDF](#)

9.V. E911 HVAC Unit Replacement

Consideration of expenditures with Mingledorff's Inc. for commercial HVAC unit replacement in the amount of \$16,608.00

- Felicia Rowland, Interim 911 Director

Documents:

[AC REQUEST.PDF](#)  
[AC UNIT QUOTE.PDF](#)

9.VI. Roopville Fire Station #4 HVAC Unit Repair

Consideration of expenditures with Public Works for repairs to Fire Station 4's HVAC unit in the amount of \$3942.40

-Chuck Barnwell, Fire Chief

Documents:

[AGENDA REQUESTS 4.11.2023.PDF](#)  
[ST 4 AC QUOTE.PDF](#)  
[WORK ORDER STATION 4 HVAC 03.05.23.PDF](#)

9.VII. Sandhill Fire Station Concrete Repair

Consideration of expenditures with Public Works for repairs to Fire Station 3's bay floor concrete not to exceed \$10,000.00.

-Chuck Barnwell, Fire Chief

Documents:

[AGENDA REQUESTS 4.11.2023.PDF](#)  
[STATION 3 FLOOR REPAIR1.PDF](#)  
[STA. 3 FLOOR REPAIR 2.PDF](#)

9.VIII. Environmental Health Fees

Consideration of Resolution to revise the Carroll County Board of Health fee structure.

-Jake Holloway, Carroll County Environmental Health Manager

Documents:

[HEALTH FEE SCHEDULE RESOLUTION.PDF](#)

9.IX. Transfer Of 203 Central High Road Property To Carroll County Board Of Education

- i. Report of any comments and concerns expressed at Public Hearing and discussion of transfer to the Carroll County Board of Education of the 0.37-acre tract located in Land Lot 252 of the 5th District, Carroll County, Georgia, commonly known as 203 Central High Road, Carrollton, Georgia
- ii. Consideration of Resolution to convey to the Carroll County Board of Education the approximately 0.37-acre tract located in Land Lot 252 of the 5th District, Carroll County, Georgia, commonly known as 203 Central High Road, Carrollton, Georgia; and authorizing the Chairman to execute the quitclaim deed for the property

-Stacey Blackmon, County Attorney

Documents:

[RESOLUTION - TRANSFER 203 CENTRAL HIGH RD FIRE STATION 23 TO COUNTY SCHOOLS BY COUNTY.PDF](#)  
[PICTURE OF 203 CENTRAL HIGH ROAD.1.PDF](#)  
[PICTURE OF 203 CENTRAL HIGH ROAD.2.PDF](#)

9.X. Animal Services Part Time Correctional Officer

Consideration to add a Permanent Part Time Mandated Correctional Officer position to Animal Services to assist in transporting inmates to and from Animal Services for cleaning the facility on weekends.

-Christy Owens, Animal Services Director

9.XI. Region 4 EMS Council – Appointments

Consideration of Appointment to the Region 4 EMS Council to fill the unexpired term through June 30, 2023.

-Chairman Michelle Morgan

Documents:

[EMS APPOINTMENT MEMO.PDF](#)

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.*