

BOARD OF COMMISSIONERS MEETING AGENDA
CARROLL COUNTY, GEORGIA
January 4, 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 December 2, 2021

Documents:

[120221 WORK SESSION MINUTES.PDF](#)

6.II. Commission Minutes December 7, 2021

Documents:

[110221 MINUTES.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. ZONING SESSION

- Janet Hyde, County Planner

The applicant or anyone speaking in favor of the application/request shall be allowed a TOTAL of ten minutes to present their request. Anyone opposed to the request shall also have a TOTAL of ten minutes to present their opposition. (If there are multiple speakers for or against an application, ask them to please be mindful to allow for others to speak, should they wish to do so.) Anyone speaking for or against the application shall be allowed a TOTAL of five minutes to speak in rebuttal.

8.I. Conditional Use - C-21-12-02:

Request for Conditional Use for Special Event Facility on ten (10) acres, zoned Agricultural, located at 185 Codner Road, Whitesburg. Parcel #206-0105, Land Lot 135 of the 3rd District. Owner/Applicant: Carol and Richard Sexton. Commission District 5.

Documents:

[C-21-12-02 STAFF ANALYSIS RICHARD AND CAROL SEXTON CODNER ROAD EVENT CENTER.PDF](#)
[C-21-12-02 CAROL AND RICHARD SEXTON, CONDITIONAL USE FOR SPECIAL EVENT FACILITY, CODNER ROAD.PDF](#)
[C-21-12-02.PDF](#)
[PLANNING COMMISSION SYNOPSIS DECEMBER 2021.PDF](#)

9. FINANCIAL SESSION

9.I. Juvenile Court Grant

Consideration of Judge Tom Parmer's request to accept 2 grant awards from the Council of Accountability Court Judges. 1) \$20,680 for the Family Treatment Court Program to pay for the part-time case manager to be full-time through the end of this budget year, to pay for additional contract counseling services, and to pay for additional drug testing supplies. 2) \$19,954 for the Juvenile Wellness Court Program to pay for the part-time case manager to be full-time through the end of the budget year.

-Judge Tom Parmer, Juvenile Court

Documents:

[JWC FT CM GRANT APPROVAL..PDF](#)
[FTC FT CM POSITION GRANT APPROVAL..PDF](#)

9.II. Sheriff's Office-Capital Project FY20-21

Consideration of the Sheriff's Office request to purchase ten (10) vehicles, fully equipped, for a total cost of \$498,000 to be paid out of SPLOST

-Chief Deputy Brad Robinson, Sheriff's Office

Documents:

[VEHICLE REQUEST 2122.PDF](#)

9.III. E911 Communications Call Station Upgrade

Consideration to approve the purchase of Emergency Call Works hardware and software upgrade from Motorola for \$96,177.07 and an optional extended warranty in the amount of \$9,383.38, to be paid from ARPA funds if permitted or otherwise from SPLOST, and to authorize the Chairman to execute the agreement with such changes approved by the Chairman and the County Attorney

-Clay Patterson, E911 Director

Documents:

[QUOTE - MOTOROLA CALL STATION UPGRADE E911.PDF](#)

MOTOROLA CALL STATION - E911 COMMUNICATIONS SYSTEM SERVICES AGREEMENT.PDF

9.IV. E911 Recording System Upgrade

Consideration to approve the purchase of the recording system upgrade from Quality Recording Solutions, LLC dba Eventide for \$61,645, to be paid from ARPA funds if permitted or otherwise from SPLOST, and to authorize the Chairman to execute the agreement with such changes approved by the Chairman and the County Attorney

-Clay Patterson, E911 Director

Documents:

[QRS DBA EVENTIDE - QUOTE FOR E911 RECORDING SYSTEM - 2021 \(3\).PDF](#)
[QRS DBA EVENTIDE - MAINTENANCE SERVICES AGREEMENT- E911 RECORDING SYSTEM 12-28-2021 \(3\).PDF](#)

9.V. Elections & Registration

Consideration to approve expenditures from Contingency for travel and State training by 3 staff and 2 Board of Elections & Registration members for a total of \$6,086.50

- Carolyn Driver, Director of Elections & Registration

10. BUSINESS SESSION

10.I. Vice - Chairman Election

Election of the 2022 Vice-Chairman of the Carroll County Board of Commissioners

-*Chairman Morgan*

Documents:

[VICE CHAIRMAN ELECTION \(JANUARY\).PDF](#)

10.II. Three Rivers Regional Commission - Appointment

Consideration of Appointment to the Three Rivers Regional Commission Board of Directors

-*Michelle Morgan*

Documents:

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

10.III. WARRS - Appointment

Consideration of Appointment to the Western Area Regional Radio System Authority for a term that expires January 31, 2022.

-*Chairman Morgan*

Documents:

[WARRS APPOINTMENT MEMO.PDF](#)

11. ADJOURNMENT