

**AGENDA**  
**CARROLL COUNTY, GEORGIA**  
**BOARD OF COMMISSIONERS MEETING**  
**January 5, 2021 - 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. Commission Meeting Minutes - December 1, 2020

Documents:

[201201 MIN.PDF](#)

7. PUBLIC COMMENTS

*Speakers limited to three (3) minutes each.*

8. FINANCIAL SESSION

8.I. Financial Recap - November 2020

*-Alecia Searcy, Finance Director*

Documents:

[NOVEMBER 20 FINANCIALS.PDF](#)  
[SPLOST SUMMARY NOV 2020.PDF](#)

8.II. SPLOST Intergovernmental Agreement

**Consideration of a Resolution authorizing the Intergovernmental Agreement between Carroll County and all of the cities and town within the County providing for the continuation and distribution of one percent sales and use tax**

*-Stacey Blackmon, County Attorney*

Documents:

[RESOLUTION AUTHORIZING IGA FOR SPLOST RENEWAL 2021 CARROLL COUNTY \(2\).PDF](#)  
[SPLOST RENEWAL INTERGOVERNMENTAL AGREEMENT CARROLL COUNTY 2021 IGA \(3\).PDF](#)

8.III. SPLOST Resolution Requesting The Call Of The Election

**Consideration of a Resolution continuing a one percent sales and use tax; specifying the purposes for which the proceeds of such tax are to be used; specifying the period of time for which such tax may be imposed; specifying the estimated cost of the projects to be funded from the proceeds of such tax; authorizing the issuance of general obligation debt secured by the proceeds of such tax; specifying the principal amount of such general obligation debt to**

**be issued; specifying the purpose for which such general obligation debt is to be issued; specifying the maximum interest rate or rates of interest which such general obligation debt may bear; specifying the principal amount to be paid in each year during the life of such general obligation debt; requesting that the Board of Elections and Registration call an election of the voters to approve the continuation of such sales and use tax and the issuance of such general obligation debt; approving the form of ballot to be used in such election; and for other purposes**

*-Stacey Blackmon, County Attorney*

Documents:

[RESOLUTION REQUESTING CALL OF ELECTION FOR RENEWAL OF SPLOST CARROLL COUNTY BOC 2021 \(3\).PDF](#)

## 9. BUSINESS SESSION

### 9.I. Vice - Chairman Election

**Election of the 2021 Vice Chairman of the Carroll County Board of Commissioners**

Documents:

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

### 9.II. Appointment - Board Of Elections And Registration

**Consideration of Appointment to the Carroll County Board of Elections and Registration to fill a term that expired December 31, 2020**

Documents:

[ELECTIONS APPOINTMENT.PDF](#)

### 9.III. Rental Agreement - Department Of Driver Services

**Consideration of a Rental Agreement between Carroll County Board of Commissioners and State Properties Commission on behalf of the Department of Driver Services for 6, 410 square feet of office space located at AMS House, 512 Old Newnan Road, Carrollton**

*-Stacey Blackmon, County Attorney*

Documents:

[6224 DDS \(CARROLLTON\) FY21 - NOMINAL CONSIDERATION AGREEMENT.PDF](#)

### 9.IV. PUBLIC HEARING: Ringer Road Abandonment

**Consideration of a Resolution to authorize the abandonment of a portion of Ringer Road, measuring 1.48 acres and lying in Land Lot 31, District 11 of Carroll County**

*-Stacey Blackmon, County Attorney*

Documents:

[PUBLIC HEARING AND RESOLUTION FOR ABANDONMENT - RINGER ROAD.PDF](#)

### 9.V. ACEP AGRICULTURAL CONSERVATION EASEMENT - MUSICK

**Consideration of \$21,547.62 Increase of the County's Share of the Purchase Price for the Agricultural Conservation Easement for Ronnie Musick for 148.12 Acres Located at 520 Bear Creek, Road, Carrollton, GA**

**- Stacey Blackmon, County Attorney  
- Brian Kent, County Engineer**

Documents:

[ALE CONSERVATION EASEMENT \(MUSICK\) JANUARY 2021.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.*