

AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
March 2, 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. Work Session Meeting Minutes - January 28, 2021

Documents:

[012821 WORK SESSION MINUTES.PDF](#)

6.II. Commission Meeting Minutes - February 2, 2021

Documents:

[020221 MIN.PDF](#)

6.III. Executive Session Meeting Minutes - February 2, 2021

Documents:

[EXECUTIVE SESSION MINUTES.PDF](#)

7. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.

8. A Resolution To Establish A Memorial Waterway In Honor Of Aaron Q. Cook
-Commissioner Steve Fuller

Documents:

[AARON Q. COOK RESOLUTION.PDF](#)

9. ZONING SESSION

- Janet Hyde, County Planner

10. FINANCIAL SESSION

10.I. Dump Truck Purchase For Public Works

**Consideration to purchase a dump truck for the Public Works Department not
to exceed \$60,000.00 in cost to be paid out of undesignated SPLOST Funds**

-Charles Pope, Director of Public Works

Documents:

[PUBLIC WORKS - DUMP TRUCK.PDF](#)

10.II. DFCS Building - Roof Renovations

Consideration to accept bids for roof renovations to the Carroll County DFCS Building located at 165 Independence Drive, Carrollton to be paid out of DFCS Lease - Purchase Funds

-Charles Pope, Director of Public Works

Documents:

[DFCS BUILDING - ROOF.PDF](#)

10.III. SAFER Grant

Consideration to authorize the submittal of the SAFER Grant for Carroll County Fire Rescue

-Tim Padgett, Fire Chief/EMA Director

Documents:

[SAFER GRANT.PDF](#)

11. Second Amendment Preservation - Resolution

Consideration of a Resolution to Declare Carroll County, Georgia to be a Second Amendment Preservation Count

-Commissioner Tommy Lee

Documents:

[RESOLUTION _ SECOND AMENDMENT PRESERVATION COUNTY.PDF](#)

12. EXECUTIVE SESSION

-Litigation, Personnel and Real Estate Matters

13. 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.



WORK SESSION MINUTES
Carroll County Board of Commissioners
January 28, 2021 – 4:00 P.M.
Historic Superior Court Room

Michelle Morgan, Chairman	P	George Chambers, District 6	A
Montrell McClendon, District 1	P	Stacey Blackmon, County Attorney	P
Clint Chance, District 2	P	Avery Jackson, County Attorney	P
Tommy Lee, District 3	P	Susan Mabry, County Clerk	P
Steve Fuller, District 4	P	Kristy McAdams, Deputy County Clerk	P
Ernie Reynolds, District 5	P	Alecia Searcy, Finance Director	P

Present = P A = Absent

CALL TO ORDER

Chairman Morgan called the meeting to order at 4:00 p.m.

❖ **Financial Recap – December 2020**

Finance Director, Alecia Searcy presented the financial recap of County funds as of December 31, 2020 reporting revenues to date totaling \$42,507,759, expenditures to date totaling \$26,391,447, and a fund balance of \$35,671,252.

❖ **Review of items for the February 2, 2021, Board of Commissioners Meeting Agenda**

The following agenda items were reviewed and discussed:

9.1. Elections & Registration – Center for Tech and Civic Life Grant

County Attorney, Stacey Blackmon presented and reviewed a grant on behalf of the Carroll County Elections and Registration Department from Center for Tech and Civic Life (CTCL) in the amount of \$103,956.96 and a Budget Amendment for Grant Revenue and offsetting Expenditures for the purpose of planning and operationalizing safe and secure election administration in runoff elections related to elections in 2020.

9. II. Solid Waste – TAG Grinding Services

Solid Waste Director, Charles Pope presented for consideration an amendment to the Grinding and Removal of Yard Waste Agreement, dated May 15, 2019 with TAG Grinding Services, Inc. to add a \$14 per ton fee for hauling yard waste from the Carroll County Transfer Station to locations within Carroll County.

10. I. Rental Agreement – Department of Driver Services

County Attorney, Stacey Blackmon presented and reviewed a Rental Agreement between the 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 ALMS House, 512 Old Newnan Road, Carrollton.

10. II. Appointment – Board of Elections and Registration

The appointee will be announced at the February 2, 2021 Board of Commissioners meeting.

ADJOURNMENT

There being no further business for discussion, Chairman Morgan adjourned the meeting at 4:36 p.m.

Susan A. Mabry, County Clerk

Michelle Morgan, Chairman



MINUTES

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS MEETING

February 2, 2021
6:00 P.M.

Notice: A complete video recording of this meeting can be viewed at www.carrollcountyga.com

The Board of Commissioners held a meeting on Tuesday, February 2, 2021, in the Carroll County Historic Court House, 323 Newnan Street, Carrollton, Georgia.

Commissioners Present:	Michelle Morgan, Chairman Montrell McClendon, District 1 Clint M. 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 Avery Jackson, County Attorney Susan Mabry, County Clerk Kristy McAdams, Deputy County Clerk

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Morgan called the February 2, 2021 Board of Commissioners meeting to order at 6:00 p.m. Central High School student Ragan Burchfield offered the Inspiration, led the Pledge of Allegiance and sang the National Anthem.

APPROVAL OF AGENDA

The February 2, 2021 Agenda was unanimously **approved** as presented on a motion by Commissioner Lee and seconded by Commissioner McClendon.

APPROVAL OF MINUTES

The minutes of the January 5, 2021, Commission Meeting were unanimously **approved** as previously circulated, on a motion by Commissioner Lee and seconded by Commissioner Reynolds.

PUBLIC COMMENTS

Bryan Hager, Democratic Party, and Martha Ann Saunders, President of the League of Women Voters presented a Letter of Commendation for the Elections Office staff and poll workers.

8. ZONING SESSION

- Janet Hyde, County Planner

Before beginning the Zoning Session, Chairman Morgan stated the policies and procedures governing the conduct of zoning hearings. The applicant(s) or proponent(s) of the zoning application shall be allowed ten (10) minutes to present data, evidence, and opinion. Those opposed to the zoning application shall be allowed ten (10) minutes to present data, evidence, and opinion. Both sides shall be allowed five (5) minutes for rebuttal.

8. I. Conditional Use – 1103 N. Highway 113

On a motion by Commissioner Lee and seconded by Commissioner Chance, the Commission voted 7-0 to **approve** Owner: / Applicant: Jonathan Yates for Diamond Communications' Request (Application C-21-01-01) for a Conditional Use Permit for a telecommunications (cell phone) tower, Lying in Land Lot 243 and 245 of the 5th District, Parcel # 107-0125 and Parcel # 107-0509, Located at 1103 N. Highway 113, Carrollton (Property is located in Commission District 3).

8. II. Conditional Use – 2650 Oak Grove Church Road

On a motion by Commissioner McClendon and seconded by Commissioner Lee, the Commission voted 7-0 to **approve** Owner: / Applicant: Jonathan Keel's Request (Application C-21-01-02) for a Conditional Use Permit for a secondary detached dwelling, Lying in Land Lot 2 of the 10th District, Parcel # 091-0331, Located at 2650 Oak Grove Church Road, Carrollton (Property is located in Commission District 4).

8. III. Conditional Use – 667 E. Highway 5

On a motion by Commissioner Reynolds and seconded by Commissioner Lee, the Commission voted 7-0 to **approve** Owner: Jacob Warren / Applicant: Jean Staneck's Request (Application C-21-01-03) for a Conditional Use Permit for a secondary detached dwelling, Lying in Land Lot 572 of the 11th District, Parcel # 095-0035, Located at 667 E. Highway 5, Roopville (Property is located in Commission District 5).

8. IV. Rezoning – Highway 27 South

On a motion by Commissioner Reynolds and seconded by Commissioner McClendon, the Commission voted 7-0 to **approve** Owner: / Applicant: David M. Wilson's Request (Application Z-21-01-01) to rezone 3.25 acres from HDDR (High Density Detached Residential) to Agricultural for the purpose of combining properties with currently zoned Agricultural property, Lying in Land Lot 107 of the 11th District, Parcel # 084-0024, Parcel # 084-0003 and Parcel # 084-0004 Located on Highway 27 South, Roopville (Property is located in Commission District 5).

8. V. Rezoning – Kirby Bryan Road

On a motion by Commissioner Reynolds and seconded by Commissioner McClendon, the Commission voted 7-0 to **approve** Owner: / Applicant: Brian Eckman and David Sondergeld's Request (Application Z-21-01-02) to rezone 61.4 acres from R2 Residential to Agricultural for the purpose of combining properties with currently zoned Agricultural property, Lying in Land Lot 107 of the 5th District, Parcel # 156-0072 Located on Kirby Bryan Road, Carrollton (Property is located in Commission District 5).

8. VI. Rezoning – 358 Gray Road

On a motion by Commissioner Fuller and seconded by Commissioner Lee, the Commission voted 7-0 to **approve** Owner: / Applicant: Hugh and Rika Cuff's Request (Application Z-21-01-03) to rezone 5.00 acres with a home from Agricultural to Residential for the purpose of obtaining a mortgage on the property, Lying in Land Lot 226 of the 5th District, Parcel # 112-0198 Located at 358 Gray Road, Carrollton (Property is located in Commission District 4).

9. FINANCIAL SESSION

9. I. Elections & Registration – Center for Tech and Civic Life Grant

Commissioner Chance made a motion to deny the grant, the vote seconded by Commissioner Reynolds failed 3-4 (Morgan, McClendon, Fuller, and Chambers opposed) for a lack of four affirmative votes.

On a motion by Commissioner McClendon and seconded by Commissioner Fuller, the Commission voted 4-3 (Chance, Lee, and Reynolds opposed) to **approve** a grant on behalf of the Carroll County Elections and Registration Department from Center for Tech and Civic Life (CTCL) in the amount of \$103,956.96 and a Budget Amendment for Grant Revenue and offsetting Expenditures for the purpose of planning and operationalizing safe and secure election administration in runoff elections related to elections in 2020.

9. II. Solid Waste – TAG Grinding Services

On a motion by Commissioner Lee and seconded by Commissioner Reynolds, the Commission voted 7-0 to **approve** an amendment to the Grinding and Removal of Yard Waste Agreement, dated May 15, 2019 with TAG Grinding Services, Inc. to add a \$14 per ton fee for hauling yard waste from the Carroll County Transfer Station to locations within Carroll County.

10. BUSINESS SESSION

10. I. Rental Agreement – Department of Driver Services

On a motion by Commissioner McClendon and seconded by Commissioner Chance, the Commission voted 7-0 to **approve** a Rental Agreement between the 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 ALMS House, 512 Old Newnan Road, Carrollton.

10. II. Appointment – Board of Elections and Registration

On a motion by Commissioner Fuller and seconded by Chairman Morgan, the Commission voted 7-0 to **appoint** Jeffrey Vance to the Carroll County Board of Elections and Registration to fill a term that expired December 31, 2020.

11. EXECUTIVE SESSION

-Pending and Potential Litigation

On a motion by Commissioner McClendon and seconded by Commissioner Reynolds, the Commission voted 7-0 to **convene** into Executive Session at 7:27 p.m. The Executive Session Affidavit identified as "Exhibit 1" is attached to these minutes and made an official part hereof for the purpose of discussing potential and pending litigation matters at 7:30 p.m.

(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.)

On a motion by Commissioner McClendon and seconded by Commissioner Reynolds, the Commission voted 7-0 to **reconvene** to Regular Session at 8:30 p.m.

12. ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 8:31 p.m. on a motion by Commissioner Chambers and seconded by Commissioner McClendon.

Respectfully Submitted:

Susan A. Mabry, County Clerk

Michelle Morgan, Chairman

**MINUTES
CARROLL COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SESSION
FEBRUARY 2, 2021**

In compliance with O.C.G.A. §50-14-1(e)(2)(C), the minutes of the February 2, 2021 Executive Session of the Carroll County Board of Commissioners will be available for review by each District Commissioner at the February 25, 2021 Work Session. The Executive Session minutes will be considered for approval, as previously circulated, at the March 2, 2021 Commission Meeting.

O.C.G.A. §50-14-1(e)(2)(C) states: Minutes of executive sessions shall also be recorded but shall not be open to the public. . . .

A RESOLUTION TO ESTABLISH A MEMORIAL WATERWAY
IN HONOR OF
AARON Q. COOK

WHEREAS, Aaron Q. Cook was a lifelong citizen of Carroll County who was much loved and respected by his family, friends, co-workers; and

WHEREAS, Aaron Q. Cook proudly served his country in the United States Army; and

WHEREAS, Aaron Q. Cook was a devoted 60 year Master Mason, member of Goshen Lodge #71; and

WHEREAS, Aaron Q. Cook worked tirelessly throughout his life as a successful businessman in the construction and asphalt fields; and

WHEREAS, Aaron Q. Cook was continually involved in his community and famous for his delicious peaches and the owner of Cook's One Stop Store; and

WHEREAS, the Board of Commissioners wants to honor the many contributions of Aaron Q. Cook to Carroll County citizens by dedicating a portion of the waterway on Old Stagecoach Road to be dedicated as Aaron Q. Cook Memorial Waterway.

NOW, THEREFORE, be it RESOLVED by the Board of Commissioners of Carroll County that a portion of Cartbody Creek along Old Stagecoach Road be dedicated as Aaron Q. Cook Memorial Waterway.

IN WITNESS WHEREOF, this Resolution has been duly adopted by the Board of Commissioners of Carroll County, Georgia on the 2nd day of March, 2021.

Michelle Morgan, Chairman

ATTEST:

Susan A. Mabry, County Clerk

CARROLL COUNTY PUBLIC WORKS



Charles Pope, Director of Roads and Solid Waste
Post Office Box 338 (Zip 30112)
34 Horsley Mill Road (Zip 30117)
Carrollton, Georgia

Telephone (770) 830-5901
Fax (770) 830-5900

TO: Michelle Morgan, Chairman

FROM: Charles Pope

DATE: February 11, 2021

SUBJECT: Purchase of Dump Truck.

On 2-21-2019, one of our dump trucks (2007 model) overturned on Jones Mill Road. The truck was totaled and we received a check from the insurance company in the amount of \$27,315.00.

On 12-15-2020, we had another dump truck (2002 model) overturn on Old Word Road. This truck was also totaled and we received a check from the insurance company in the amount of \$7,488.33.

Public Works is asking to replace one (1) of the two (2) trucks that were totaled. This truck is not to exceed \$60,000.00 in cost.

If you or any of the other Commissioners have any questions, please call me.

JS:ws
Attachment





CARROLL COUNTY PUBLIC WORKS



Charles Pope, Director of Public Works and Solid Waste
34 Horsley Mill Road (zip 30117)
Post Office Box 338 (zip 30112)
Carrollton, Georgia

cpope@carrollcountyga.com
(770) 830-5901
830-5898
830-5899
FAX: 830-5900

TO: Madam Chair Michelle Morgan

FROM: Charles Pope

DATE: February 15th, 2021

SUBJECT: Roof Renovation to Carroll County DFCS Building

On December 28th, 2020 Requests for Proposals (RFP's) went out.
A Mandatory Pre-bid Proposal meeting was held on January 11th, 2021 at 1:00 PM.
We had (11) contractors to sign in.

Bid proposals were to be turned in no later than 2:00 PM on Monday February 1st, 2021.
They were accepted via hand delivery, mail, or email.

We received (7) Proposals. (5) Proposals met RFP and (2) did not meet RFP.

Please see attached *Proposal Scoring Chart* and *Solicitation PW21-A003 Summary Sheet* for reference.

After consideration of all bids, the committee recommends *Ben Hill Roofing*.

Best Regards,

Charles Pope
Director of Public Works

(Solicitation PW21-A003) ROOF RENOVATIONS TO DFCS BUILDING

3-Feb-21

	A&B Const	Roof Tech	Bone Dry	Ben Hill	WGA Resources	Porter Roofing	SHC Roofing
Cover Letter	x	x	x	x	x	x	x
Financial Statement	x	x	x	x	Upon Request	x	x
Surety Letter	x	x	x	x	x	x	x
Certificate of Insurance	x	x	x	x	x	x	x
1A Overview	x	x	x	x	x	x	x
2A Relevant Projects	x	x	x	x	x	x	x
3A Current Workload	x	x	x	x	x	x	x
4A Schedule Control	x	x	x	x	x	x	x
5A Quality /Control	x	x	x	x	x	x	x
6A ProjectManagement	x	x	x	x	x	x	x
7A Project Staffing	x	x	x	x	x	x	x
10A Non-Collusion	x	x	x	x	x	x	x
E-Verify (Exhibit D)	x	x	x	x	x	x	x
Proposal (Bid Form)	x	x	x	x	x	x	x
5% Bid Bond	x	x	x	x	x	x	x
Mandatory Pre-Bid	x	x	x	x	x	x	x
Price	\$127,100.00	\$147,150.00	\$156,653.00	\$157,299.00	\$163,530.00	\$168,378.00	\$178,500.00
Addendum	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Performance & Payment	\$3,900.00	\$2,207.25	\$3,197.00	\$2,772.00	\$2,453.00	\$1,683.00	\$3,035.00
Alternate	\$58,000.00	\$118,195.00	Not Listed	\$59,165.00	No Bid	\$42,000.00	\$93,162.00
Perform & Payment w/Alt							\$1,584.00
Total 22+24+25	\$189,000.00	\$267,552.25	No Alternate	\$219,236.00	No Alternate	\$212,061.00	\$274,697.00
Completion	60 Days	SC	45 Days	60 Days	45 Days	45 Days	30 Days
Years in Business	10	12	18	57	17	41	3.5
Employees	21	39	55	43	20	150+	4



Carroll County

Tim Padgett
Director

Emergency Management Agency

896 Newnan Road, Carrollton, GA 30117
tpadgett@carrollcountyga.com
TEL: 770.830.5882
Email: tpadgett@carrollcountyga.com

To: Carroll County Board of Commissioners
From: Tim Padgett, Fire Chief/EMA Director
Date: February 23, 2021
Subject: SAFER Grant Opportunity

Last year, I discussed the SAFER Grant with the Chairman and the Board of Commissioners in April, and the Commission was in agreement to submit an application to fund new positions to staff the two stations at Hulett and Tyus. For this year's program, the SAFER Grant opened much earlier than usual this year and is due March 12 at 5pm. Staff attended its first webinar for the SAFER Grant today for guidance on preparing the application, and we are now requesting to be added to the agenda so that we can obtain your approval to move forward with submittal.

Thanks very much for your consideration.

**A RESOLUTION TO DECLARE CARROLL COUNTY, GEORGIA
TO BE A “SECOND AMENDMENT PRESERVATION COUNTY”**

WHEREAS, the Board of County Commissioners of Carroll County, Georgia, being elected to represent the People of Carroll County, Georgia, and being duly sworn by oath to uphold the United States Constitution and the Constitution of the State of Georgia; and

WHEREAS, the Second Amendment to the Constitution of the United States reads as follows: “A well-regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed;” and

WHEREAS, the United States Supreme Court has affirmed an individual’s right to possess firearms, unconnected with service in the militia, for traditionally lawful purposes, such as self-defense within the home (District of Columbia v. Heller (2008)); and

WHEREAS, the United States Supreme Court has affirmed that the right of an individual to “keep and bear Arms,” is protected under the Second Amendment and is incorporated by the Due Process Clause or the Privileges and Immunities Clause of the Fourteenth Amendment and is thereby enforceable against the states (McDonald v. Chicago (2010)); and

WHEREAS, the United States Supreme Court has affirmed that the federal government of the United States cannot compel state law enforcement officers to implement and administer federal regulatory programs (Prinz v. United States (1997)); and

WHEREAS, Article I, Section I, Paragraph VIII of the Constitution of the State of Georgia, entitled “Arms, right to keep and bear,” provides that, “[t]he right of the people to keep and bear arms shall not be infringed, but the General Assembly shall have power to prescribe the manner in which arms may be borne;” and

WHEREAS, O.C.G.A § 1-2-6 (a)(9) lists the right to keep and bear arms among the rights of the citizens of the State of Georgia; and

WHEREAS, the citizens of Carroll County, Georgia, regard the right of people to keep and bear arms for defense of life, liberty and property as an inalienable right of the people; and

WHEREAS, the citizens of Carroll County, Georgia, derive economic and social benefit from safe forms of firearms recreation, hunting and shooting conducted within Carroll County; and

WHEREAS, it is the desire of the Carroll County Board of Commissioners to declare its support of the Second Amendment to the United States Constitution and to the provisions of the Constitution of the State of Georgia that protect Carroll County Citizens’ individual, inalienable rights to keep and bear arms;

NOW, THEREFORE, BE IT RESOLVED by the Carroll County Board of Commissioners, duly assembled this ____ day of _____, 2021, that Carroll County be, and hereby is, declared to be a “Second Amendment Preservation County;” and

BE IT FURTHER RESOLVED, that the Carroll County Board of Commissioners affirms its support for the Carroll County Sheriff and any embodied law enforcement agency in the exercise of his/her sound discretion to not enforce against any citizen an unconstitutional firearms law; and

BE IT FURTHER RESOLVED, that no agent, employee or official acting on behalf of Carroll County, or any corporation providing services to Carroll County, shall provide material support or participate in any way with the implementation of federal acts, orders, rules, laws or regulations in violation of the Second Amendment to the United States Constitution; and

BE IT FURTHER RESOLVED, that the Carroll County Board of Commissioners will not authorize or appropriate funds, resources, employees, agencies, contractors, buildings, detention centers or offices for the purpose of enforcing or assisting in the enforcement of any element of any acts, laws, orders, mandates, rules or regulations that violate the Second Amendment to the Constitution of the United States; and

BE IT FURTHER RESOLVED, that all federal acts, laws, orders, rules, regulations that violate the Second Amendment to the Constitution of the United States or Article I, Section I, Paragraph VIII of the Constitution of the State of Georgia, are hereby declared to be invalid and are specifically rejected in Carroll County, Georgia, and shall be considered null and void and of no effect in Carroll County, Georgia.

Adopted, this ____ day of _____, 2021.

CARROLL COUNTY BOARD OF COMMISSIONERS

Michelle Morgan, Chairman

Montrell McClendon, District 1

Steve Fuller, District 4

Clint Chance, District 2

Ernest Reynolds, District 5

Tommy Lee, District 3

George A. Chambers, District 6

Attest: _____
Susan A. Mabry, Clerk