

AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
May 4, 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. Special Called Commission Meeting Minutes - April 1, 2021

Documents:

[040121 MIN.PDF](#)

6.II. Budget Work Session Minutes - April 19, 2021

Documents:

[041921 BUDGET WORK SESSION MINUTES.PDF](#)

7. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.

8. SPECIAL PRESENTATION

8.I. GFCA State Championship Proclamation

Proclamation honoring the Carrollton High School Debate Team for winning the 2021 GFCA State Championship

-Chairman Michelle Morgan

Documents:

[GFCA STATE CHAMPIONSHIP - CARROLLTON HIGH SCHOOL DEBATE TEAM - PROCLAMATION.PDF](#)

8.II. Mental Health Awareness Month 2021 Proclamation

Proclamation proclaiming May as Mental Health Awareness Month

-Chairman Michelle Morgan

Documents:

[MENTAL HEALTH AWARENESS MONTH 2021.PDF](#)

8.III. Proclamation For Denise Blanford

Proclamation honoring Denise Blanford for 40 years of service with the Villa Rica, West Georgia Regional Library System [supporting documents will be added at a later date]

-Commissioner Clint Chance, District 2

9. ZONING SESSION

- Janet Hyde, County Planner

10. FINANCIAL SESSION

10.I. Carroll SPLOST 2021 - Bond Resolution

Consideration of a Resolution authorizing approximately \$40,000,000 of General Obligation Sales Tax Bonds, Series 2021: a Bond Purchase Agreement; Naming of a Bond Register and Paying Agent; Establishing of a Construction Fund and naming of a Construction Fund Custodian; Adoption of the form of Bond; Preparation of a Tax Digest and Levy of a tax sufficient to pay the principal and interest on said Bonds; a Continuing Disclosure Certificate and an Official Statement; and for other related purposes. [NOTE: The final version of this resolution and attachments will be available after pricing the Bonds on May 4, 2021.]

-Stacey Blackmon, County Attorney

Documents:

[BOND RESOLUTION SPLOST CONTINUATION 2021 \(2\).PDF](#)

10.II. Carroll County Bonds - GF1 Resolution For The 2021 Construction Fund

Consideration of a Georgia Fund 1 Resolution to Authorize Investment of the Bond Funds with the Local Government Investment Pool

-Stacey Blackmon, County Attorney

Documents:

[GF1 RESOLUTION TO AUTHORIZE INVESTMENT__SPLOST CARROLL COUNTY GA 2021 \(2\).PDF](#)

10.III. FY 2021-2022 Budget Advertisement

Notice to Commission of the advertisement of the proposed FY 2021-2022 Carroll County Budgets and the Public Hearing and Adoption Dates

-Chairman Michelle Morgan

Documents:

[CARROLL COUNTY PROPOSED BUDGET FY22.PDF](#)

10.IV. Magistrate Court Building - Roof And HVAC Renovations

Consideration to accept bids for roof and HVAC renovations to the Magistrate Court Building, located at 166 Independence Drive, Carrollton, to be paid from sales tax that exceeds budget, and Authorize the Chairman to execute the Construction Contract and take all other action necessary for such project

-Charles Pope, Public Works Director

Documents:

[MAGISTRATE COURT RENOVATIONS.PDF](#)

10.V. Public Works - Asphalt Spreader

Consideration to accept quotes for a new asphalt spreader for the Public Works Department, to be paid from sales tax that exceeds budget

-Charles Pope, Public Works Director

Documents:

[ASPHALT SPREADER QUOTES - PUBLIC WORKS DEPARTMENT.PDF](#)

10.VI. AG Center - Electrical Work

Consideration to accept quotes for electrical work at the AG Center, located at 900 Newnan Road, Carrollton, to be paid out of the CARES Act Fund, (that was previously approved at the December 1, 2020 BOC meeting) and Authorize the Chairman to execute the Construction Contract and take all other action necessary for such project

-Charles Pope, Public Works Director

Documents:

[AG CENTER QUOTES.PDF](#)

10.VII. Carroll County Jail - Interior Barrier System Renovations

Consideration to accept bids for a new Kane Wall Panel System on three levels of the existing Carroll County Jail, located at 1000 Newnan Road, Carrollton, to be paid from sales tax that exceeds budget, and Authorize the Chairman to execute the Construction Contract and take all other action necessary for such project

-Chief Deputy Brad Robinson, Sheriff's Office

-Captain Shane Taylor, Sheriff's Office

Documents:

[JAIL UPGRADE SAFETY FENCING.PDF](#)

[TABULATION SHEET PW21-A005 \(003\).PDF](#)

[MEDICAL EXPENSES.PDF](#)

11. BUSINESS SESSION

11.I. Appointment - Western Area Regional Radio System Authority (WARRS)

Consideration of Appointment to the Western Area Radio System Authority

-Chairman Michelle Morgan

Documents:

[WARRS AUTHORITY APPOINTMENT.PDF](#)

11.II. Appointments - Community Development Appeals Board

Consideration of Appointments to the Community Development Appeals Board

-Chairman Michelle Morgan

Documents:

[APPEALS BOARD - APPOINTMENT MEMO.PDF](#)

11.III. Appointments - Planning And Zoning Commission

Consideration of Appointments to the Planning and Zoning Commission

-Chairman Michelle Morgan

Documents:

[PLANNING AND ZONING COMMISSION APPOINTMENTS.PDF](#)

11.IV. Nominees - Carroll City/County Hospital Authority

Consideration of the City of Carrollton's revisions of Nominees to the Carroll

City/County Hospital Authority to fill terms that have expired (supporting documents will be added after the City of Carrollton's Council Meeting on May 3, 2021)

-Chairman Michelle Morgan

11.V. Short-Term Rentals - Resolution And Ordinance

Consideration of a Resolution and Ordinance of the Board of Commissioners of Carroll County to regulate and govern Short-Term Rentals in Carroll County

-Janet Hyde, County Planner

-Avery Jackson, County Attorney

Documents:

[PROPOSED RESOLUTION RE SHORT TERM RENTALS.PDF](#)

11.VI. PUBLIC HEARING - Resolution: Carl Jordan Place Abandonment

A Public Hearing and consideration of a Resolution by the Board of Commissioners of Carroll County, Georgia to abandon a portion of Carl Jordan Place

-Charles Pope, Public Works Director

Documents:

[PUBLIC HEARING AND RESOLUTION FOR ABANDONMENT OF CARL JORDAN PLACE.PDF](#)

11.VII. Broadband Ready Community Ordinance

Consideration of an Ordinance for a Broadband Ready Community

-Janet Hyde, County Planner

Documents:

[BROADBAND READY COMMUNITY ORDINANCE.PDF](#)

12. 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.