

**AGENDA**

**CARROLL COUNTY, GEORGIA**

**BOARD OF COMMISSIONERS MEETING**

**October 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. Special Called Commission Meeting Minutes - August 31, 2021

Documents:

[083121 SC MIN.PDF](#)

6.II. Executive Session Minutes - August 31, 2021

6.III. Work Session Minutes - September 2, 2021

Documents:

[090221 WORK SESSION MINUTES.PDF](#)

6.IV. Commission Meeting Minutes - September 7, 2021

Documents:

[090721 MIN \(002\).PDF](#)

7. PUBLIC COMMENTS

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

8. SPECIAL PRESENTATION

8.I. Carroll County Fire Rescue Graduates

*-Chairman Morgan*

8.II. Red Ribbon Week

*-Chairman Morgan*

Documents:

[RED RIBBON WEEK 2021.PDF](#)

9. ZONING SESSION

- Janet Hyde, County Planner

10. FINANCIAL SESSION

10.I. Request For Transfer Of Funds - Publishing And Advertising

Consideration to transfer funds for advertising at \$12,612.00 for the Carroll County Annual Report to be published by West Georgia Woman magazine from the Contingency line item.

-Chairman Morgan

Documents:

[WEST GEORGIA WOMAN - PUBLISHING AND ADVERTISING.PDF](#)

10.II. Carrollton GOSP Grant

Consideration to partner with the City of Carrollton on a Georgia Outdoors Stewardship Program grant including an equal split of a local match. Carroll County's match portion would be up to \$366,125.00 to connect and construct new trails in Carrollton and unincorporated Carroll County along the Tallapoosa River connecting Hobbs Farm Park and Little Tallapoosa Park.

-Chairman Morgan

-Erica Studdard, City of Carrollton Community Development Director

-Kent Johnston, City of Carrollton Parks Director

Documents:

[GA OUTDOOR STEWARDSHIP PROGRAM GRANT APPLICATION LETTER.PDF](#)

10.III. Magistrate Court Software

Consideration to purchase software for the Magistrate Court from i3 Verticals, LLC, dba CJT Software for \$80,000 and authorize the Chairman to execute the agreement with such changes approved by the Chairman and the County Attorney

-Jacob Parson, IT Manager

11. BUSINESS SESSION

11.I. West Georgia Technical College

Consideration of Resolution to request the return to Carroll County of the existing West Georgia Technical College campus located at 997 Hwy 16

- Chairman Morgan

Documents:

[CARROLL COUNTY BOC SUPPORT LETTER.PDF](#)  
[RESOLUTION TO REQUEST TRANSFER TO COUNTY OF WEST GA TECH  
CARROLL CAMPUS AT HWY 16 \\_ BYPASS.PDF](#)

- 11.II. Agricultural Conservation Easements - Stana Application  
Re-consideration of Steve Stana's Application for the Federal Agricultural  
Conservation Easement Program – Agricultural Land Easement (ACEP-ALE)  
*-Commissioners Lee and Reynolds*

Documents:

[2021 FRPP\\_ACEP WORKSHEET.PDF](#)  
[AG APPRAISAL LETTER-RESTRICTED-CE-ACEP-ALE-CARROLL-STANA  
\(2021\).PDF](#)  
[BOC ACEP APPLICATION.PDF](#)

- 11.III. Streetlight Special Tax District  
Consideration to approve a Streetlight Special Tax District for Harlan Trace PH IV in  
accordance with CH86 ART VII Sec 86125(e)(4).  
*-Brian Kent, County Engineer*

Documents:

[HARLAN TRACE PHIV SPECIAL TAX.PDF](#)

- 11.IV. Board Of Assessors - Personal Property Audit Services  
Consideration to approve a Professional Services Agreement between the Carroll  
County Board of Assessors and Municipal Audit Professionals, LLC for personal  
property auditing services required pursuant to OCGA 48-5-298 and to authorize the  
Chairman to execute the Agreement  
  
*- Hubert Sparks, Chief Assessor*

Documents:

[MUNICIPAL AUDIT PROFESSIONALS CONTRACT.PDF](#)

- 11.V. Whitesburg Intergovernmental Agreement  
Consideration to approve an Intergovernmental Agreement with the City of Whitesburg  
for the County to provide demolition and site work services for the new City Hall and  
authorize the Chairman to execute the Agreement  
  
*-Charles Pope, Public Works Director*  
  
*-Stacey Blackmon, County Attorney*

Documents:

[EXECUTED WHITESBURG CITY HALL IGA - 2019 \\_ CARROLL COUNTY.PDF](#)  
[INTERGOVERNMENTAL AGREEMENT - CITY OF WHITESBURG, GEORGIA](#)  
[- NEW CITY HALL.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.