

AGENDA

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS MEETING

December 7, 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 Minutes – October 28, 2021

Documents:

[102821 WORK SESSION MINUTES.PDF](#)

6.II. Commission Meeting Minutes – November 2, 2021

Documents:

[110221 MIN_EXECUTED.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. SPECIAL PRESENTATION

8.I. Recognition Of Carroll County Fire Rescue Graduates

-Chairman Morgan

8.II. Special Recognition Of ACCG Lifelong Learning Academy Certificate Recipients

-Chairman Morgan

9. 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.

10. FINANCIAL SESSION

10.I. Judicial Branch - State Of Georgia ARPA Grant

Approval to act as Administrative and Fiscal Agent for the entire Coweta Judicial Circuit in connection with the State of Georgia ARPA Grant to the Judicial Branch; and prepaying certain expenses for the Carroll County Court System which are approved by the State of Georgia Office of Planning & Budget for reimbursement with such grant funds; and authorize Chairman and staff to implement such actions.

-Chief Judge John Simpson, Superior Court, Coweta Judicial Circuit

10.II. Public Safety And First Responder Pay Supplement Grant

Consideration of acceptance of the State of Georgia's Pay Supplement Grant for Public Safety Officials and First Responders; approval of Grant Terms and Conditions.

-Sheriff Terry Langley

-Fire Chief Chuck Barnwell

Documents:

[PUBLIC SAFETY OFFICIALS AND FIRST RESPONDERS SUPPLEMENT TERMS CONDITIONS.PDF](#)
[PUBLIC SAFETY 1000K BONUS.PDF](#)
[PUBLIC SAFETY BREAKDOWN.PDF](#)

10.III. Intergovernmental Agreement With City Of Temple For Sewer Project

Consideration to approve ARPA Subrecipient Intergovernmental Agreement with City of Temple to grant 45% of the cost to replace a Grit Removal System at the Temple Waste Water Treatment Plant, not to exceed \$121,500 using ARPA funds

-Stacey Blackmon, County Attorney

- Vice Chairman Tommy Lee

Documents:

[INTERGOVERNMENTAL AGREEMENT WITH TEMPLE RE SEWER PROJECT ARPA FUNDS.PDF](#)

10.IV. Intergovernmental Agreement With Carroll County Water Authority For North Carroll Water Project

Consideration to approve Intergovernmental Agreement with Carroll County Water Authority for North Carroll Water Project expending \$3,900,000.00 of ARPA Funds

- Stacey Blackmon, County Attorney

- Matt Windom, Executive Director of Carroll County Water Authority

Documents:

[CCWA ARPA SUBRECIPIENT INTERGOVERNMENTAL AGREEMENT _ NORTH CARROLL COUNTY WATER PROJECT.PDF](#)
[CONCEPTUAL PLAN FOR NORTH CARROLL GRADIENT - CCWA IGA.PDF](#)

10.V. Property & Liability Insurance Brokerage Contract

Consideration of proposals for providing Property & Liability Insurance Broker services, and authorize Chairman to execute services contract.

-Theron Gay, Consultant

10.VI. Portable Radio Replacement

Consideration of replacement of portable radios used by all public safety and support agencies with Carroll County on W.A.R.R.S. with Motorola at a total replacement cost of \$1,651,572.12 drawn from General Fund to be reimbursed with ARPA funds if approved or 2021 SPLOST.

-Matt Clotfelter, E-911 Coordinator and CAD Manager

Documents:

[BOC RADIO REPLACEMENT QUOTE.PDF](#)

10.VII. Budget Amendments – General Fund And Miscellaneous Projects

Consideration to Approve an Advertised Budget Amendment

-Alecia Searcy, Finance Director

Documents:

[BUDGET AMEND AD YE FY2021.PDF](#)

10.VIII. Budget Amendments – 2021 SPLOST Debt Service Fund

Consideration to Approve an Advertised Budget Amendment to increase the 2021 SPLOST Debt Service Fund revenue in the amount of \$1,400,000 and increase the 2021 SPLOST Debt Service Appropriations in the amount of \$1,400,000.

-Alecia Searcy, Finance Director

Documents:

[BUDGET AMEND AD YE FY2021.PDF](#)

10.IX. Public Works – Re-Striping And Pavement Markings

Consideration of Bids for the re-striping and pavement markings on up to 50.29 miles of various roadways throughout Carroll County, Georgia, including re-striping of center-lines and edge lines and up to 40 stop crossbars (RFP PW22-A004), to be paid out of the LMIG Fund with a 30% match from 2015 SPLOST, and authorize Chairman to execute contract.

-Charles Pope, Public Works Director

Documents:

[CONTRACT WITH TIDWELL TRAFFIC SOLUTIONS, INC. FOR RE-STRIPING AND PAVEMENT MARKINGS.PDF](#)
[LMIG SAFETY ACTION PLAN 2021.PDF](#)

10.X. Vehicle Purchase Request

Consideration to approve purchase of 14 trucks from Don Rich Ford at a total bid price of \$438,928.00 to be paid out of SPLOST 2021.

-Charles Pope, Public Works Director

Documents:

[PUBLIC WORKS EQUIPMENT REQUEST.PDF](#)

11. BUSINESS SESSION

11.I. Board Of Tax Assessors - Appointment

Consideration of Appointment to the Board of Tax Assessors to fill a term that expires December 31, 2021

Documents:

[TAX ASSESSOR APPOINTMENT MEMO.PDF](#)

11.II. Board Of Elections And Registration – Appointment

Consideration of Appointment to the Board of Elections and Registration to fill a term that expires December 31., 2021

Documents:

[ELECTIONS APPOINTMENT MEMO.PDF](#)

- 11.III. Pathways Center Community Service Board – Appointment
Consideration of Appointment to the Pathways Center Community Service Board to fill a term that expires December 31, 2021

Documents:

[PATHWAYS APPOINTMENT MEMO.PDF](#)

- 11.IV. Carroll County Water Authority – Appointment
Consideration of Appointment to the Carroll County Water Authority to fill a term that expires December 31, 2021

Documents:

[WATER AUTHORITY APPOINTMENT MEMO.PDF](#)

- 11.V. Redistricting Plan Review & Resolution
Consideration to approve the Redistricting Map and accompanying Resolution Approving the Redistricting Plan, Requesting that its Local Legislative Delegation have such Redistricting Plan Introduced as Local Legislation at the 2022 Regular Session of the Georgia General Assembly, Providing for an Effective Date, and for other purposes.

-Chairman Morgan

Documents:

[RESOLUTION RE REDISTRICTING PLAN CARROLL COUNTY 2021 \(2\).PDF](#)
[CARROLL COUNTY COMMISSION DISTRICTS MAP.PDF](#)

12. EXECUTIVE SESSION

-Litigation

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.