

ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
March 1, 2022 - 6:00 PM

1. CALL TO ORDER

Chairman Morgan called the meeting to order at 6:00 pm.

2. ROLL CALL

COMMISSIONERS PRESENT: Morgan, McClendon, Chance, Lee, Reynolds and Chambers
COMMISSIONERS ABSENT: Fuller

STAFF PRESENT: Stacey Blackmon, County Attorney; Kristy McAdams, Chief Deputy County Clerk

3. INVOCATION

The Invocation was offered by Commissioner Lee.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Lee.

5. APPROVAL OF AGENDA

APPROVED: Motion – McClendon; Second – Chance; VOTE: 6-0 (Fuller absent)

6. APPROVAL OF MINUTES

- 6. I. Work Session Minutes – January 27, 2022**
- 6. II. Commission Meeting Minutes – February 1, 2022**
- 6. III. Executive Session Minutes – February 1, 2022**

APPROVED: Motion – Chance; Second Chambers; VOTE: 6-0 (Fuller absent)

7. PUBLIC COMMENTS

Keith Knowles - Public Safety and First Responder Pay Supplement Grant Status
Robert Blakemore, Carroll County Historical Society President – James B. Moore Historic Home Renovations

8. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, February 24, 2022 (now available for view on www.carrollcountyga.com) and will be presented for consideration as a single item. Only one vote will be taken.

8. I Pathway Renovations ARPA Grant Agreement

Consideration of ARPA Subrecipient Grant Agreement with Pathways Center Community Service Board d/b/a Pathways Center for Behavioral and Developmental Growth to grant up to \$225,000.00 for Pathways to renovate the facility located at 153 Independence Drive, Carrollton, Georgia, in order to respond to the public health emergency and the negative impact of the COVID-19 pandemic, and authorize the Chairman to execute the Agreement and take all other actions to implement the terms of the Agreement.

8. II. Mobile Crisis Unit ARPA Grant Agreement

Consideration of ARPA Subrecipient Grant Intergovernmental Agreement with the City of Carrollton to grant up to \$75,000.00 for the City to purchase, own, operate and maintain a vehicle and ancillary equipment to be used solely for the Carroll County Crisis Response Team, which uses a co-responder model when responding to 911 dispatched emergency calls in which there is an identified or suspected behavioral health or psychiatric concern, in response to the public health emergency and the negative impact of the pandemic, and authorize the Chairman to execute the Agreement and take all other actions to implement the terms of the Agreement.

8. III. Historic Court House and Court House Air Conditioning Drivers

Consideration of Carrier's quote of \$68,608 to replace the two air conditioning drivers in the Historic Court House and Court House, this includes a three-year parts warranty, plus the rental of two chiller units (for a total not to exceed \$100,000).

8. IV. Film Location Agreement

Consideration of a Film Location Agreement in connection with filming at Moore's Bridge Park.

8. V. Magistrate Wall Project

Consideration of the expenditure of \$18,800 to repair a wall on the Magistrate Court building to be paid out of committed fund balance, and authorize the Chairman to execute the Agreement with West Georgia Resources and take all other actions to implement the terms of the Agreement.

8. VI. Coweta Judicial Circuit Salary Supplement Ordinance

Consideration of Resolution Regarding the Coweta Judicial Circuit Salary Supplement for Superior Court Judges.

8. VII. RFQ for Architect for Administration Building

Consideration of the issuance of a Request for Proposal for the Design Professional for the new County Administration Facility, and to authorize the Chairman and staff to take all necessary action in connection therewith.

APPROVED: Motion – McClendon; Second - Lee; VOTE: 6-0 (Fuller absent)

9. BUSINESS SESSION

9. I. RFQ for Architect on Villa Rica Fire Station

Consideration of the selection of Michael Rickman of Rickman A & D, LLC as the Design Professional for the fire station at 746 Bankhead Highway, Villa Rica, Georgia to replace the current Fire Station No. 9, for a fee not to exceed \$235,350 and to authorize the Chairman to negotiate and execute the Agreement and fee and take all other actions to implement the terms of the Agreement.

APPROVED: Motion – Chance; Second - Lee; VOTE: 6-0 (Fuller absent)

10. ADJOURNMENT

ADJOURNED: 6:17 pm; Motion – McClendon; Second - Chambers; VOTE: 6-0 (Fuller absent)