

**ACTION SUMMARY  
CARROLL COUNTY, GEORGIA  
BOARD OF COMMISSIONERS MEETING  
January 3, 2023 - 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, Fuller, Reynolds, and Bailey

COMMISSIONERS ABSENT: None

**3. INVOCATION**

The Invocation was offered by District 6 Commissioner, Danny Bailey.

**4. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by District 6 Commissioner, Danny Bailey

**5. APPROVAL OF AGENDA**

APPROVED: Motion by Commissioner McClendon and Second by Commissioner Reynolds; VOTE: 7-0

**6. APPROVAL OF MINUTES**

6. I. Board of Commissioners Special Called Meeting Minutes – November 30, 2022

6. II. Board of Commissioners Executive Session Minutes – November 30, 2022

6. III. Board of Commissioners Work Session Minutes -- December 1, 2022

6. IV. Board of Commissioners Meeting Minutes– December 6, 2022

6. V. Board of Commissioners Special Called Meeting Minutes -- December 9, 2022

APPROVED: Motion by Commissioner McClendon and Second by Commissioner Reynolds;

VOTE: 6-0 (Commissioner Bailey abstained)

**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.*

**Kelly Hyte – Animal Control**

**8. SPECIAL PRESENTATIONS**

James Pete Gamble was recognized for his 46 years of service on the Carroll County Board of Elections.

**9. ZONING**

-Ben Skipper, Director of Community Development

*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.*

**9. I. Conditional Use- 851 Shirey Dairy Road**

Consideration of Owner/Applicant: Ken and Alyson Nesbitt's Request (Application C-22-11-01) for a Conditional Use Permit for a Secondary Detached Dwelling, Lying in Land Lot 39 of the 11<sup>th</sup> District,

Parcel # 095-0090, Located at 851 Shirey Dairy Road, Carrollton. (Property is located in Commission District 5)

**APPROVED: Motion by Commissioner Reynolds and Second by Commissioner Chance; VOTE: 7-0**

## **10. BUSINESS SESSION**

### **10. I. Financial Recap for November**

-Alecia Searcy, Director of Finance

### **10. II. Fire Department-Refurbished Pumper**

Consideration of proposal from Williams Fire Apparatus to Refurbish a pumper engine for \$276,234.00, using insurance settlement proceeds for Engine 5 and to authorize the Chairman to execute the agreement and to take all other actions to implement the terms of the agreement.

-Chuck Barnwell, Fire Chief

**APPROVED: Motion by Commissioner Reynolds and Second by Commissioner Lee; VOTE: 7-0**

### **10. III. Carroll County Crisis Response Team Lease**

Consideration to approve lease with Carroll County Mental Health Advocates Inc. for space in Carroll County Fire Station Number 16, 680 Tumlin Lake Road, Villa Rica, Georgia and to authorize the Chairman to execute the agreement and to take all other actions to implement the terms of the agreement.

-Jodie Goodman, Director of Carroll County Mental Health Advocates

**APPROVED: Motion by Commissioner McClendon and Second by Commissioner Reynolds; VOTE: 7-0**

### **10. IV. Temple Convenience Center**

Consideration of bids for fencing and concrete for the Temple Convenience Center and to authorize the Chairman to execute the agreements and to take all other actions to implement the terms of the agreements.

-Jacqueline Dost, Director of Solid Waste

**APPROVED fencing bid for \$14,283.00 from B.W. West Georgia Fence Company: Motion by Commissioner Lee and Second by Commissioner Chance; VOTE: 7-0**

### **10. V. Recycling, Waste Reduction, and Diversion Grant**

Consideration to approve acceptance of a Georgia Department of Natural Resources Environmental Protection Division Grant in the amount of \$46,695 with an in-kind match by the County in the amount of \$11,500, for a total of \$58,195; and to authorize the Chairman to execute the grant agreement and to take all other actions to implement the terms of the agreement.

-Jacqueline Dost, Director of Solid Waste

-Martyna Griffin – Executive Director of Keep Carroll Beautiful

**APPROVED: Motion by Commissioner Chance and Second by Commissioner McClendon; VOTE: 7-0**

### **10. VI. Recreation Department ABI Force Purchase**

Consideration to approve purchase of ABI Force infield machine and infield grooming equipment from Tri-State Pump & Control, Inc. for \$31,063.89 with SPLOST funds and to authorize the Chairman to execute the agreement and to take all other actions to implement the terms of the agreement.

-Thad Ferguson, Recreation Director

**APPROVED with authority of Chairman to purchase extended warranty for a cost not to exceed 15% of the purchase price. Motion by Commissioner Chance and Second by Commissioner Fuller; VOTE: 7-0**

### **10. VII. Recreation Department Playground Equipment Purchase**

Consideration of bids for equipment for two playgrounds at the Recreation Complex to be paid for with SPLOST funds, and to authorize the Chairman to execute the agreement and to take all other actions to implement the terms of the agreement.

-Thad Ferguson, Recreation Director

**APPROVED bid for \$69,340.10 from KorKat (Lanier Plans, Inc.): Motion by Commissioner Lee and Second by Commissioner McClendon; VOTE: 7-0**

**10. VII. RFP For Construction Manager at Risk On Villa Rica Fire Station**

Consideration of the selection of Caliber 1 Construction, Inc. as the Construction Manager at Risk for the fire station at 746 Bankhead Highway, Villa Rica, Georgia to replace the current Fire Station No. 9, and to authorize the Chairman to negotiate and execute the Agreement and General Conditions, and take all other actions necessary for the project.

*-District 2 Commissioner Clint Chance*

**APPROVED: Motion by Commissioner Chance and Second by Commissioner Reynolds; VOTE: 6-0 (Commissioner Lee abstained due to conflict of interest)**

**10. VIII. Appointment – (District 6) Planning & Zoning Board**

Appointment of Jaime Beam to the Carroll County Planning and Zoning Board to fill the unexpired term expiring on May 31, 2023

*-District 6 Commissioner Danny Bailey*

**APPROVED: Motion by Commissioner Bailey and Second by Commissioner McClendon; VOTE: 7-0**

**10. IX. Appointment – (District 6) Community Development Board of Appeals**

Appointment of Bill Hodge to the Carroll County Community Development Board of Appeals to fill the unexpired term expiring on May 31, 2023

*-District 6 Commissioner Danny Bailey*

**APPROVED: Motion by Commissioner Bailey and Second by Commissioner Lee; VOTE: 7-0**

**10. X. Election – Vice-Chairman**

Election of Commissioner Clint Chance as 2023 Vice-Chairman of the Carroll County Board of Commissioners

**APPROVED: Motion by Commissioner Lee and Second by Commissioner Reynolds; VOTE: 6-0 (Commissioner Chance abstained)**

**11. EXECUTIVE SESSION**

*-Real Estate*

**TIME: 7:19 PM**

**APPROVED: Motion by Commissioner Lee and Second by Commissioner Fuller; VOTE: 7-0**

**Motion to Return from EXECUTIVE SESSION**

**TIME: 8:06 PM**

**APPROVED: Motion by Commissioner McClendon and Second by Commissioner Fuller; VOTE: 7-0**

**12. ADJOURNMENT**

**TIME: 8:06 PM**

**APPROVED: Motion by Commissioner McClendon and Second by Commissioner Fuller; VOTE: 7-0**