



MINUTES

CARROLL COUNTY, GEORGIA BOARD OF COMMISSIONERS MEETING

June 6, 2023

6:00 PM

Notice: A complete video recording of this meeting can be viewed at
www.carrollcountyga.com

The Board of Commissioners held a meeting on Tuesday, June 6, 2023, in the Historic Court House, Superior Court Room, 323 Newnan Street, 3rd Floor, Carrollton, Georgia.

Commissioners Present:

Michelle Morgan, Chairman
Clint M. Chance, District 2
Tommy Lee, District 3
Steve Fuller, District 4
Ernie Reynolds, District 5
Danny Bailey, District 6

Commissioners Absent:

Montrell McClendon, District 1

Staff Present:

Stacey Blackmon, County Attorney
Lynda Bingham, County Clerk

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Morgan called the June 6, 2023 Board of Commissioners meeting to order at 6:00 p.m. District 2 Commissioner Clint Chance offered the Invocation and District 3 Commissioner Tommy Lee led the Pledge of Allegiance.

APPROVAL OF AGENDA

The June 6, 2023 Agenda was unanimously ***approved as amended*** (to remove Item 9.1 Coweta Judicial Circuit Resolution from the Consent Agenda) on a motion by Commissioner Ernie Reynolds and seconded by Commissioner Clint Chance.

APPROVAL OF MINUTES

The minutes of the April 27, 2023 Work Session Minutes, the May 2, 2023 Board of Commissioners Meeting Minutes and the May 9, 2023 Board of Commissioners Budget Work Session Minutes were unanimously ***approved*** as previously circulated, on a motion by Commissioner Tommy Lee and seconded by Commissioner Steve Fuller.

PUBLIC COMMENTS

No comments made

8. SPECIAL PRESENTATIONS

8. I. ACCG Lifelong Learning Academy, Certified County Official

Chairman Michelle Morgan presented Thad Ferguson, Director of Recreation and Beth Parsons, Parks Manager with the Association of County Commissioners of Georgia Lifelong Learning Academy County Official Certifications.

8.II. NACo High Performance Leadership Master

Chairman Michelle Morgan presented Jodie Goodman, Carroll County Mental Health Early Diversion Director and Mandi Edwards, Assistant Parks Manager with the National Association of Counties High Performance Leadership Master Certification.

9. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, June 1, 2023 (now available for view on www.carrollcountyga.com) and will be presented for consideration as a single item. Only one vote will be taken.

On a motion by Commissioner Clint Chance and seconded by Commissioner Tommy Lee the Commission voted 6-0 (McClendon absent) to **approve** the six (6) items on the Consent Agenda.

~~9.I. Coweta Judicial Circuit Resolution~~

~~Consideration of a Resolution Associated with a Circuit Split for the Coweta Judicial Circuit.
_____ Coweta Judicial Circuit Chief Judge, John Simpson~~

Item 9.1 moved to Business Session

9. II. Opioid and Fentanyl Awareness Campaign

Major Craig Dodson, Carroll County Sheriff's Office presented the agreement for marketing video development between Schiller Productions, LLC., the City of Carrollton and the Carroll County Board of Commissioners for an Opioid and Fentanyl Awareness Campaign and authorize the Chairman to negotiate and execute the Agreement.

9. III. Transit Contract Renewal FY 23-24

Stacey Blackmon, County Attorney, presented Section 5307/5311 Public Transportation Service Agreement for operation of Three Rivers Regional Transit System between the Board of Commissioners of Carroll County and Three Rivers Commission for the period beginning July 1, 2023 and ending June 30, 2024 for the annual local match of \$70,000, and authorize the Chairman to execute the Agreement

9. IV. Appointments -- Region 4 EMS Council – Position 1 & Position 4

The Commission recommended the **reappointment** of Tim Padgett (Position 1) and Gary Thomas (Position 4) to the Region 4 EMS Council.

9. V. Appointment -- Carroll County Board of Family and Children Services

Appointment of Jill Adams to the Carroll County Board of Family and Children Services

9. VI. Appointment – Region Six Behavioral Health and Developmental Disabilities (DBHDD) Planning Board

The Board recommended the reappointment of Judge Edith Haney to the Region Six Behavioral Health and Developmental Disabilities (DBHDD) Planning Board.

9. VII. Public Works Vehicle Purchase

Danny Yates, Director of Public Works, presented for consideration the purchase of a replacement vehicle utilizing SPLOST funds not to exceed that amount of \$51,000.00, which will be reimbursed by insurance funds.

10. BUSINESS SESSION

*****Item 9.1 moved off of the Consent Agenda*****

9.I. Coweta Judicial Circuit Resolution

On a motion by Commissioner Steve Fuller and seconded by Commissioner Tommy Lee the Commission voted 6-0 (McClendon absent) to approve a Resolution Associated with a Circuit Split for the Coweta Judicial Circuit *with the condition that the committee takes into consideration input from other interested parties.*

10.I. FY 2024 Budget Resolution

On a motion by Commissioner Ernie Reynolds and seconded by Commissioner Clint Chance this item was postponed until a special called meeting is held within one week, the Commission voted 5-1 (Chairman Michelle Morgan in opposition and Commissioner Montrell McClendon absent)

Resolution and Ordinance Providing for the Appropriations and Expenditures of Funds for the Government of Carroll County, Georgia, for the County Fiscal Year 2024, Beginning July 1, 2023 and Ending June 30, 2024; Providing for the Operations of County Departments, Boards, Agencies, Elected Offices, and Other Governmental Activities; To Provide for the Level of Personnel Authorized for the Various Departments and Agencies; To Provide for Capital Improvements as Budgeted for the County; To Provide an Effective Date; And for Other Purposes

10.II. FY 2023 Budget Amendment

On a motion by Commissioner Ernie Reynolds and seconded by Commissioner Clint Chance, this item was postponed until a special called meeting is held within one week, the Commission voted 5-1 (Chairman Michelle Morgan in opposition and Commissioner Montrell McClendon absent)

10. III. Public Hearing – Updated Carroll County Comprehensive Plan

Dee Perry of Georgia Agricultural Land Trust, spoke in support of the updated Comprehensive Plan.

10. IV. Carroll County Comprehensive Plan

On a motion by Commissioner Ernie Reynolds and seconded by Commissioner Steve Fuller, the Commission voted 6-0 (McClendon absent) to approve a Resolution by the Carroll County Board of Commissioners to adopt the updated Comprehensive Plan for the Period 2023 to 2028 and a Resolution to transmit the 20-year Comprehensive Plan update to the Three Rivers Regional Commission along with the Georgia Department of Community Affairs for review.

*****This item was moved to be discussed after executive session*****

~~10. V. Inmate Work Detail Agreement with the City of Carrollton~~

Consideration of continuing the Inmate Work Detail Agreement for GreenBelt and City streets with the City of Carrollton and to authorize the Chairman to execute any necessary documents

-Stacey Blackmon, County Attorney

10. VI. Appointment – Elections and Registration

On a motion by Commissioner Steve Fuller and seconded by Commissioner Clint Chance the Commission voted 6-0 (McClendon absent) to approve the appointment of Angela Bevil to the Carroll County Board of Elections and Registration to fill the vacant term expiring on December 31, 2023

10. VII. Appointments -- Development Authority of Carroll County – (District 2, 4, 6)

On a motion by Commissioner Clint Chance and seconded by Commissioner Danny Bailey the Commission voted 6-0 (McClendon absent) to approve the following appointments to the Development Authority of Carroll County:

- District 2 Commissioner Clint Chance-- Reappoint Alan Martinez
- District 4 Commissioner Steve Fuller--Appoint Cassie Marshall
- District 6 Commissioner Danny Bailey--Reappoint Keith West

11. EXECUTIVE SESSION

-Real Estate and Litigation

On a motion by Commissioner Tommy Lee and seconded by Commissioners Ernie Reynolds, the Commission voted 6-0 (McClendon absent) to convene into Executive Session. The Executive Session Affidavit identified as "Exhibit 1" is attached to these minutes and made an official part hereof for the purpose of discussing real estate and pending and potential litigation matters at 6:49 p.m.

(As required by O.C.G.A. § 50-14-1(e) (2) (C), a copy of the Executive Session Minutes are maintained by the Board of Commissioners, not for public inspection, but for appropriate judicial review.)

On a motion by Commissioner Ernie Reynolds and seconded by Commissioner Clint Chance, the Commission voted 6-0 (McClendon absent) to reconvene to Regular Session at 8:01 p.m.

10 V. Inmate Work Detail Agreement with the City of Carrollton

On a motion by Commissioner Clint Chance and seconded by Commissioner Steve Fuller the Commission voted 5-1 (McClendon absent and Chairman Morgan opposed) to terminate the contract with 90 days notice due to the labor pool shortage Consideration of continuing the Inmate Work Detail Agreement for GreenBelt and City streets with the City of Carrollton and to authorize the Chairman to execute any necessary documents

-Stacey Blackmon, County Attorney

12. ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 8:05 p.m. on a motion by Commissioner Tommy Lee and seconded by Commissioner Ernie Reynolds.



Respectfully Submitted:

Lynda Bingham
Lynda Bingham, County Clerk

Michelle Morgan
Michelle Morgan, Chairman