



**WORK SESSION MINUTES
Carroll County Board of Commissioners
June 29, 2023**

**Immediately following the Special Called meeting
Historic Superior Court Room**

Michelle Morgan, Chairman	P	Danny Bailey, D-6	P
Montrell McClendon, D-1	P	Avery Jackson, County Attorney	P
Clint Chance, Vice-Chairman, D-2	P	Lynda Bingham, County Clerk	P
Tommy Lee, D-3	P		
Steve Fuller, D-4	P		
Ernie Reynolds, D-5	P		

Present = P Absent = A

CALL TO ORDER

Chairman Morgan called the June 29th Board of Commissioners Work Session to order at 4:00 p.m.

❖ **Financial Recap – May, 2023**

Finance Director, Alecia Searcy presented the financial recap of County funds as of May 31, 2023, reporting revenues year to date totaling \$70,048,669.00, expenditures year to date totaling \$60,690,827.00, and a fund balance of \$39,508,245.00.

❖ **Review and Discussion of items for the July 11, 2023 Board of Commissioners Meeting Agenda**

8.I. Sheriff's Office Patrol Vehicle Purchase

Captain Ken Reeves of the Sheriff's Department presented the request to purchase ten (10) patrol vehicles using SPLOST funds in the amount of \$364,150.

8. II. Sheriff's Office Body Scanner Purchase

Chief Deputy Brad Robinson of the Sheriff's Department presented the request to purchase the Tek 84 Intercept Body Scanner using Capital Projects funds in the amount of \$140,000.

8. III. Codes Enforcement Vehicle Purchase

Ben Skipper, Director of Community Development, presented the request to purchase two (2) Code Enforcement vehicles utilizing Capital Project funds in amount of \$86,780.00.

8. IV. Contour Engineering Agreement Administrative Building

Danny Yates, Director of Public Works, presented an agreement with Contour Engineering, LLC to provide Special Inspections and Materials Testing Services for the Carroll County New Administration Building located at 423 College Street, Carrollton, Georgia, and authorize the Chairman to negotiate, execute and take all actions necessary in connection with the Agreement

8. V. Contour Engineering Agreement Fire Station #9

Danny Yates, Director of Public Works, presented an agreement with Contour Engineering, LLC to provide Special Inspections and Materials Testing Services for

the new Villa Rica Fire Station No. 9 located at 746 West Bankhead Highway, Villa Rica, and authorize the Chairman to negotiate, execute and take all actions necessary in connection with the Agreement

8. VI. Change Order Proposal for Admin. Building—Site Preparation

Change order for preparation of buildings for demolition.

-Danny Yates, Director of Public Works

8. VII. Safe Streets for All (SS4A) Grant

County Attorney, Avery Jackson, along with Director of Public Works, Danny Yates, presented a Grant Agreement with the U.S. Department of Transportation's 2022 Safe Streets for All (SS4A) grant in the amount of \$400,000 and the local match to be paid by the County in the amount of \$100,000, said grant funds to be used to develop a comprehensive safety action plan; and authorize the Chairman to execute the Agreement and take necessary actions in connection with the Grant

8. VIII. ARPA Resolution

Alecia Searcy, Finance Director, presented a Resolution to accept Second Tranche of the American Rescue Plan Act (ARPA) funds in the amount of \$11,653,519.50 and approve the initial plan for expenditures authorized under the Act

8. IX. Villa Rica Fire Station #9

-Clint Chance, District 2 Commissioner

- ❖ There was a consensus from the Board to place the following items on a Consent Agenda for the Tuesday, July 11, 2023 Board of Commissioners meeting.

8.I. Sheriff's Office Patrol Vehicle Purchase

8. II. Sheriff's Office Body Scanner Purchase

8. III. Codes Enforcement Vehicle Purchase

8. IV. Contour Engineering Agreement Administrative Building

8. V. Contour Engineering Agreement Fire Station #9

8. VII. Safe Streets for All (SS4A) Grant

8. VIII. ARPA Resolution

There was a consensus from the Board to place the above item on the Consent Agenda for the Tuesday, July 11, 2023 Board of Commissioners meeting.

ADJOURNMENT

There being no further business for discussion, Chairman, Michelle Morgan adjourned the meeting at 6:03 p.m.



Submitted:

Lynda Bingham
Lynda Bingham, County Clerk

Approved:

Michelle Morgan
Michelle Morgan, Chairman, Board of Commissioners