

**AGENDA**  
**CARROLL COUNTY, GEORGIA**  
**BOARD OF COMMISSIONERS MEETING**  
**July 11, 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 Commissioner Montrell McClendon.

**4. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner Montrell McClendon.

**5. APPROVAL OF AGENDA**

**APPROVED** as amended to remove item 9.1 and executive session: Motion by Commissioner Tommy Lee and Second by Commissioner Ernie Reynolds; **VOTE: 7-0**

**6. APPROVAL OF MINUTES**

6. I. Work Session Minutes – June 1, 2023

6. II. Board of Commissioners Meeting Minutes – June 6, 2023

6. III. Board of Commissioner Executive Session Minutes-June 6, 2023

6. IV. Special Called Board of Commissioners Meeting Minutes – June 13, 2023

6. V. Board of Commissioner Executive Session Minutes-June 13, 2023

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

**7. PUBLIC COMMENTS**

*None*

**8. CONSENT AGENDA**

*Items under this action were discussed at the public Work Session on Thursday, July 29, 2023 (now available for view on [www.carrollcountyga.com](http://www.carrollcountyga.com)) and will be presented for consideration as a single item. Only one vote will be taken.*

**8.I. Sheriff's Office Patrol Vehicle Purchase**

Consideration of the Sheriff's Office request to purchase ten (10) patrol vehicles using SPLOST funds in the amount of \$364,150.

-Captain Ken Reeves, Sheriff's Department

**8. II. Sheriff's Office Body Scanner Purchase**

Consideration of the Sheriff's Office request to purchase the Tek 84 Intercept Body Scanner using Capital Projects funds in the amount of \$140,000.

-Chief Deputy Brad Robinson, Sheriff's Department

**8. III. Codes Enforcement Vehicle Purchase**

Consideration of the purchase of two (2) Code Enforcement vehicles utilizing Capital Project funds in amount of \$86,780.00.

-Ben Skipper, Director of Community Development

**8. IV. Contour Engineering Agreement Administrative Building**

Consideration of 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

*-Danny Yates, Director of Public Works*

#### **8. V. Contour Engineering Agreement Fire Station #9**

Consideration of 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

*-Danny Yates, Director of Public Works*

#### **8. VI. Safe Streets for All (SS4A) Grant**

Consideration to authorize 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

*-Danny Yates, Director of Public Works*

*-Avery Jackson, County Attorney*

#### **8. VII. ARPA Resolution**

Consideration of 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

*-Alecia Searcy, Finance Director*

**APPROVED: Motion by Commissioner Tommy Lee and Second by Commissioner Montrell McClendon; VOTE: 7-0**

### **9. BUSINESS SESSION**

**[Item 9.1 removed]**

#### **~~9. I. Change Order Proposal for Admin. Building—Site Preparation~~**

~~Change order for preparation of buildings for demolition.~~

~~*-Danny Yates, Director of Public Works*~~

#### **9. II. Villa Rica Fire Station #9**

Consideration of Resolution approving Guaranteed Maximum Price Amendment and Total Project Budget for Villa Rica Fire Station No. 9 and other related purposes.

*-Clint Chance, District 2 Commissioner*

**APPROVED: Commissioner Clint Chance made a motion to approve the Resolution approving Guaranteed Maximum Price Amendment of \$6,443,357.00 and the Total Project Budget of \$7,494,964.00 to be funded from the remaining balance of \$5,000,000.00 originally budgeted from 2021 SPLOST and the difference to be paid with undesignated 2021 SPLOST funds for Villa Rica Fire Station No. 9 and other related purposes. Motion Seconded by Commissioner Steve Fuller. VOTE: 6-0 (Commissioner Tommy Lee recused himself and excused himself from the room during discussion.)**

### **~~10. EXECUTIVE SESSION-Removed~~**

### **12. ADJOURNMENT**

**Time: 6:28 p.m.**

**APPROVED: Motion by Commissioner Clint Chance and Second by Commissioner Montrell McClendon;**

**VOTE: 6-0 (Tommy Lee absent)**

*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.*