

AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
August 1, 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. Commissioner Bailey joined via phone.

COMMISSIONERS ABSENT: None

STAFF PRESENT: Stacey Blackmon, County Attorney; Lynda Bingham, County Clerk

3. INVOCATION

The Invocation was offered by Commissioner Clint Chance.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Clint Chance.

5. APPROVAL OF AGENDA

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

6. APPROVAL OF MINUTES

6. I. Special Called Board of Commissioners Meeting Minutes – June 29, 2023

6. II. Board of Commissioners Executive Session Minutes- June 29, 2023

6. II. Work Session Minutes – June 29, 2023

6. II. Board of Commissioners Meeting Minutes – July 11, 2023

APPROVED: Motion by Commissioner Clint Chance and Second by Commissioner Tommy Lee; VOTE: 7-0

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.***

None

8. ZONING

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.

- Ben Skipper, Director of Community Development

8.I. Rezoning-1121 W Villa Road

Consideration of Owner/Applicant MonTonSon Development LLC's (Application Z-23-07-01) Rezoning request for approximately 14.2 acres from Manufactured Home Subdivision to Industrial for tractor-trailer truck parking, storage warehouses, and storage spaces for RVs, at 1121 West Villa Road. Parcel #147-0122,0120,0119,0118,0117,0116,0115,0114,0010,0011,0012,0013,0014, Land Lot 165 of the 6th District. Commission District 3.

APPROVED with stipulations: Motion made by Commissioner Tommy Lee to APPROVE with the following conditions: no truck parking allowed on site and must put stonework at the front entrance. Motion seconded by Commissioner Clint Chance; VOTE: 7-0

9. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, July 27, 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.

9. I. Joint Development Authority-Dissolution of 7 County JDA

Consideration of Resolution to Dissolve the Joint Development Authority known as the "Greater West Georgia Joint Development Authority" consisting of Carroll County, Coweta County, Haralson County, Heard County, Paulding County, Polk County, and Troup County
-Brian Dill, President/CEO of Carroll County Chamber of Commerce and Carroll Tomorrow

9. II. Joint Development Authority Resolution-Creation of New 3 County JDA

Consideration of Resolution to create and activate a Joint Development Authority to function in Carroll County, Haralson County, and Heard County to be known as the "The 20-27 Corridor Joint Development Authority"
-Brian Dill, President/CEO of Carroll County Chamber of Commerce and Carroll Tomorrow

9. III. Resolution for Personal Property

Consideration of a Resolution to Authorize Exchange of Personal Property with Carroll County School System
-County Attorney

9. IV. National Opioid Settlement

Consideration of a Resolution agreeing to participate in a National Settlements with Publix concerning the National Prescription Opioid Litigation
-County Attorney

9. V. Financial Audit – Engagement Letter for Audit Services

Consideration of Engagement Letter with Rushton and Company, LLC to perform Carroll County's Financial Audit for Fiscal Year End June 30, 2023
-Alecia Searcy, Finance Director

9. VI. Change Order Admin Building Demolition Readiness

Consideration and approval of CHANGE ORDER No. 1 in the total amount of \$93,646 for Demolition Readiness for Existing Administration Building as a change order to the AIA Document A133 – 2019, Standard Form of Agreement Between Owner and Contractor as Constructor where the basis of payment is the Cost of the Work Plus a Fee with a Guaranteed Maximum Price and AIA Document A201 – 2017 General Conditions of the Contract for Construction, between Carroll County, Georgia, acting by and through its Board of Commissioners Balfour Beatty Construction, LLC, as Construction Manager, dated May 6, 2023, and authorize the Chairman to negotiate and execute the change order.
-Danny Yates, Public Works Director

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

10. BUSINESS SESSION

10. I. Edward Byrne Memorial Justice Assistance Grant (JAG)

Consideration of approval of Edward Byrne Memorial Justice Assistance (JAG) Grant for Fiscal Year 2023 awarded to the Carroll County Juvenile Court. The grant will be used for psychological evaluations and counseling for juveniles that do not have health insurance.

-Linda Blanchard, CHINS Team Coordinator

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

10. II. Resolution-- Abandonment of 1.131 acres of West Villa Road

Consideration of a Resolution finding that a portion of West Villa Road measuring 1.131 acres more or less lying in Land Lot 166, 6th Section of Carroll County, has ceased to be used by the public to the extent that no substantial public purposes are served; authorizing the abandonment thereof; authorizing the Chairman to dispose of the abandoned property; to provide an effective date of this resolution; and for other purposes

-Danny Yates, Public Works Director

-County Attorney

APPROVED: Motion by Commissioner Tommy Lee and Second by Commissioner Clint Chance; VOTE: 7-0

11. ADJOURNMENT

Time: 6:30 p.m.

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

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.