

**ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
September 6, 2022 - 6:00 PM**

1. CALL TO ORDER

Chairman Morgan called the meeting to order at 6:00 p.m.

2. ROLL CALL

COMMISSIONERS PRESENT: Morgan, McClendon, Chance, Lee, Fuller, Reynolds, Chambers

COMMISSIONERS ABSENT: none

**STAFF PRESENT: Stacey Blackmon, County Attorney; Dianne Roberts, Deputy County Clerk;
Lynda Bingham**

3. INVOCATION

The Invocation was offered by Executive Director of Carroll County Mental Health Advocates, Jodie Goodman.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Executive Director of Carroll County Mental Health Advocates, Jodie Goodman.

5. APPROVAL OF AGENDA

APPROVED

Motion – McClendon; Second – Reynolds; VOTE: 7-0

6. APPROVAL OF MINUTES

- 6. I. Work Session Minutes – July 28, 2022**
- 6. II. Board of Commissioners Special Called Meeting Minutes – July 28, 2022**
- 6. III. Board of Commissioners Executive Session Meeting Minutes – July 28, 2022**
- 6. IV. Board of Commissioners Meeting Minutes – August 2, 2022**
- 6. V. Board of Commissioners Special Called Meeting Minutes—August 18, 2022**

APPROVED

Motion – Chambers; Second – Lee; VOTE: 7-0

7. PUBLIC COMMENTS

Kenneth Mac Smith spoke about road maintenance.

Kelly Hite spoke about Animal Control.

Kevin Hemphill spoke about speeding.

8. SPECIAL PRESENTATIONS

8. I. UWG Day Proclamation

Proclamation recognizing the University of West Georgia
-Chairman Michelle Morgan

8. II. Recovery Month Proclamation

Proclamation recognizing those recovering from mental health disorders, substance abuse and addictions.
-Chairman Michelle Morgan

8. III. Southeastern Textile Quilt Museum 10th Anniversary Proclamation

Proclamation recognizing a decade of quilt curation.
-Chairman Michelle Morgan

9. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, July 28, 2022 (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. County Clerk Appointment

Confirmation of Chairman's appointment of Lynda Bingham as County Clerk.
-Chairman Michelle Morgan

9.II. Architect Selection-Court Facilities

Consideration of Recommendation by Selection Committee for Jericho Design Group, LLC to provide Design Professional Services for Finishing and Renovation of Carroll County Court Facilities (RFP 23-A002), and to authorize the Chairman to negotiate and execute the Agreement and fee and take all other actions to implement the terms of the Agreement

-Chief Judge John Simpson, Coweta Judicial Circuit

9. III. Tax Collection Software-Tax Commissioner

Consideration of a Master Software Agreement with Nitorco, Inc. dba Assurance for property tax collections for the Carroll County Tax Commissioner for an initial cost of \$35,000.00 and monthly fee of \$2,525.00, and to authorize the Chairman and Tax Commissioner to negotiate and execute the Agreement

-Vickie Bearden, Tax Commissioner

9. IV. Patrol Vehicles

Consideration of the Sheriff's Office request to purchase fourteen (14) vehicles, for a total cost of \$532,650 as a Capital Project for FY 2022-2023. Ten (10) vehicles will be patrol, two (2) will be shift supervisors, and two (2) for transport deputies.

-Captain Ken Reeves, Sheriff's Office

9. V. Tanner Street Parking Deck Cameras

Consideration to authorize payment not to exceed \$49,500 to the City of Carrollton for fifty percent (50%) of the cost of a new security camera system for the Tanner Street parking deck, and to authorize the Chairman to execute an Intergovernmental Agreement with the City of Carrollton regarding the system with such changes approved by the Chairman.

-Major Craig Dodson

9. VI. Fire Rescue-Equipment Purchase

Consideration of purchase from Jasper Engine Exchange, Inc. of a 6.0L remanufactured diesel engine replacement for 2003 Ford F250 2WD Service Truck with a two (2) year unlimited mileage warranty, in the amount of \$17,373.00

-Chuck Barnwell, Fire Chief

9. VII. State ARPA Grant-Drinking Water Project

Consideration of a Resolution to apply for a grant under the State Fiscal Recovery Fund in an amount of \$31,886,000 to fund construction costs for the Indian Creek Reservoir dam and raw water intake at the reservoir and enter into a Subrecipient Grant Agreement with the Carroll County Water Authority for said project, and authorize the Chairman to sign all documents and take all necessary actions in connection therewith

-Matt Windom, Executive Director, Carroll County Water Authority

9. VIII. GOSP Grant- Trail to Little Tallapoosa Park

Consideration to partner with the City of Carrollton on a Georgia Outdoors Stewardship Program grant including an equal split of a local match. Carroll County's match portion would be up to \$366,125.00 to connect and construct new trails in Carrollton and unincorporated Carroll County along the Tallapoosa River connecting Hobbs Farm Park and Little Tallapoosa Park.

-Commissioner Montrell McClendon

9. IX. Solid Waste – Agreement with Waste Industries Atlanta, LLC

Consideration of Amended and Restated Solid Waste Services Agreement with Waste Industries Atlanta, LLC and to authorize the Chairman to finalize the terms of the Agreement and to execute the Agreement

-Jacqueline Dost, Director of Solid Waste

9. X. Solid Waste – Agreement with ETC of Georgia, LLC

Consideration of Amended and Restated Solid Waste Transport and Disposal Agreement with ETC of Georgia, LLC and to authorize the Chairman to finalize the terms of the Agreement and to execute the Agreement

-Jacqueline Dost, Director of Solid Waste

APPROVED

Motion – McClendon; Second – Reynolds; VOTE: 7-0

10. BUSINESS SESSION

10. I. City of Villa Rica – Tax Allocation District

Consideration of an Intergovernmental Agreement between Carroll County and the City of Villa Rica relating to the Eastside Tax Allocation District

-Clint Chance, District 2 Commissioner

APPROVED with stipulations: nonbinding agreement until the legal team has the finalized version, if applicable, which includes a satisfactory agreement between the Carroll County School System and the City of Villa Rica relating to the TAD, redevelopment plans by the City of Villa Rica, any and all other pertinent materials

Motion – Chance; Second – McClendon; VOTE: 4-3 (opposed: Chambers, Reynolds, and Fuller)

11. EXECUTIVE SESSION

-Real Estate, Litigation, and other Lawful Matters

TIME: 7:00 PM

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

Motion to Return from EXECUTIVE SESSION

TIME: 7:26 PM

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

12. ADJOURNMENT

ADJOURNED: 7:27 PM

Motion - Chambers; Second -McClendon; VOTE: 7-0