



# MINUTES

## CARROLL COUNTY, GEORGIA

### BOARD OF COMMISSIONERS MEETING

October 3, 2023  
6:00 P.M.

The Board of Commissioners held a meeting on Tuesday, October 3, 2023, in the Carroll County Historic Court House, 323 Newnan Street, Carrollton, Georgia.

**Commissioners Present:**

Michelle Morgan, Chairman  
Montrell McClendon, District 1  
Clint Chance, Vice-Chairman, District 2  
Tommy Lee, District 3  
Steve Fuller, District 4 (joined via phone)  
Ernie Reynolds, District 5  
Danny Bailey, District 6

**Commissioners Absent:**

None

**Staff Present:**

Stacey Blackmon, County Attorney  
Lynda Bingham, County Clerk

---

#### **CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE**

Chairman Morgan called the October 3, 2023 Board of Commissioners meeting to order at 6:00 p.m. Commissioner Ernie Reynolds offered the Invocation and led the Pledge of Allegiance.

#### **APPROVAL OF AGENDA**

The October 3, 2023 Agenda was unanimously ***approved as amended*** [*Amended to add 7.2 AG Week Proclamation, postpone item 11.1 5<sup>th</sup> Floor Court House, and add item 11. III AG Advisory Committee Appointments (7)*] on a motion by Commissioner Clint Chance and seconded by Commissioner Montrell McClendon.

#### **APPROVAL OF MINUTES**

The minutes of the August 31, 2023 Work Session, the September 5, 2023 Commission Meeting were unanimously ***approved*** as previously circulated, on a motion by Commissioner Montrell McClendon and seconded by Commissioner Tommy Lee.

#### **PUBLIC COMMENTS**

Tammy Smith spoke about the dead trees along HWY 113.

#### **SPECIAL PRESENTATIONS**

- Red Ribbon Week Proclamation
- AG Week Proclamation

## 9. 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*

### 9. I. Rezoning-2821 N 27 HWY

On a motion by Commissioner Danny Bailey and seconded by Commissioner Clint Chance, the Commission unanimously **denied** the request for rezoning from Commercial to Industrial for a distribution warehouse and tractor trailer truck parking at 2821 N 27 Hwy. Parcel #073-0008, Land Lot 220 of the 10th District. Owner/Applicant: MonTonSon Development LLC. Commission District 6.

## 10. CONSENT AGENDA

*Items under this action were discussed at the public Work Session on Thursday, September 28, 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.*

On a motion by Commissioner Ernie Reynolds and seconded by Commissioner Montrell McClendon, the Commission voted unanimously to **approve** the three (3) items on the Consent Agenda.

### 10. I. Carroll County Comprehensive Plan

Ben Skipper, Director of Community Development, presented a Resolution to Adopt the updated Comprehensive Plan for the period 2023 to 2043

### 10. II. Solid Waste-Equipment Purchase

Jaqueline Dost, Solid Waste Director, presented the request to purchase of a 2023 Sany Model 225 Excavator for the Transfer Station in the amount of \$180,601.00 with 5-year warranty/5000 hours from Central Atlanta Tractor Sales and to authorize the Chairman to execute the agreement

### 10. III. ACCG Mental Health Services Resolution

Chairman, Michelle Morgan, presented a Resolution urging the Governor and General Assembly to continue efforts to reform and improve mental health services.

## 11. BUSINESS SESSION

### 11. I. 5th Floor Court House [POSTPONED]

Consideration for the issuance of three requests for proposals for new Court House for (1) finishing of the 5th floor and associated improvements, (2) information technology and audiovisual systems, and (3) security system and cameras; and authorize the Chairman or designee to take all necessary actions in connection therewith

*-Theron Gay, County Facilitator*

**11. II. Financial Recap-August 2023**

Finance Director, Alecia Searcy presented the financial recap of County funds as of August 31, 2023, reporting revenues year to date totaling \$7,153,813.00, expenditures year to date totaling \$13,236,846.00, and a fund balance of \$34,874,681.00.

*\*Agenda Amended to add item 11.III. \**

**11. III. AG Advisory Committee-7 Appointments**

On a motion from Commissioner Tommy Lee and seconded by Commissioner Danny Bailey, the following appointments were unanimously approved:

- District 1 Appointee Merrill Folsom, to fill the term ending June,1 2025
- District 2 Appointee Ryan Morris, to fill the term ending June,1 2027
- District 3 Appointee Kelly Hagen, to fill the term ending June,1 2025
- Chairman's Appointee Bill Hodge, to fill the term ending June,1 2025
- District 4 Appointee Jerry Culver, to fill the term ending June,1 2027
- District 5 Appointee Sam Duke, to fill the term ending June,1 2025
- District 6 Appointee Dr. Allison Key, to fill the term ending June,1 2027

**ADJOURNMENT**

There being no further business to come before the Commission, the same was adjourned at 6:51 p.m. on a motion by Commissioner Ernie Reynolds and seconded by Commissioner Montrell McClendon, vote 7-0.



Respectfully Submitted:

*Lynda Bingham*  
Lynda Bingham, County Clerk

*Michelle Morgan*

Michelle Morgan, Chairman