

**AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
November 7, 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, Chance, Lee, Fuller, Reynolds, and Bailey. McClendon arrived 6:20 p.m.

COMMISSIONERS ABSENT:

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

3. INVOCATION

The Invocation was offered by District 4 Commissioner, Steve Fuller.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by District 4 Commissioner, Steve Fuller.

5. APPROVAL OF AGENDA

**APPROVED: Motion by Commissioner Tommy Lee and Second by Commissioner Ernie Reynolds;
VOTE: 6-0 (Commissioner McClendon absent)**

6. APPROVAL OF MINUTES

6. I. Board of Commissioners Work Session Minutes—September 28, 2023

6.II. Board of Commissioners Meeting Minutes – October 3, 2023

**APPROVED: Motion by Commissioner Clint Chance and Second by Commissioner Tommy Lee;
VOTE: 6-0 (Commissioner McClendon absent)**

7. SPECIAL PRESENTATIONS

7. I. James Pack Proclamation

-District 4 Commissioner Steve Fuller

7. II. Georgia Military Veterans' Hall of Fame, Inc. Proclamation

-Michelle Morgan, Chairman

-J.P. Jones, CFO GA. Mil

8. 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.***

Cole Allen-Voting

J.P. Jones-Tax Office compliment

9. ZONING

-Ben Skipper, Community Development Director

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.

9. I. Rezoning Request

Z23-10-01: Rezoning Request from Agricultural to Industrial for the headquarters of a company that provides aluminum and other metal architectural products at 4 Maple Hill Road. Parcel #131-0197, Land Lot 149 of the 5th District. Owner/Applicant: Louise Petty/Blake Dexter. Commission District 5

APPROVED with the following conditions:

Applicant must adhere to the current proposed use as an office, product fabrication, and warehouse facility as set forth in the application-any other use in the future will have to go before the Board for approval.

Motion by Commissioner Ernie Reynolds and Second by Commissioner Steve Fuller

VOTE: 7-0 (Commissioner McClendon arrived 6:20 p.m.)

10. CONSENT AGENDA

10. I. Investment Option for 21 SPLOST

Consideration to authorize investment of funds with Raymond James, conditioned upon receipt of positive bond counsel opinion, execute an Investment Adviser Agreement and Letter of Direction designating authorized representatives to take all necessary actions in connection therewith.

-Gabe Agan, Raymond James & Associates, Inc.

-David Sutton, Raymond James & Associates, Inc.

10. II. Fire Rescue Equipment Purchase

Consideration of the purchase of six (6) mobile radios in the amount of \$41,486.58 to be paid for with SPLOST funds and to authorize the Chairman to execute the agreement

-Fire Chief Chuck Barnwell

10. III. Admin. Building Demolition Readiness

Consideration and approval of Revised Proposal by EnviroMasters, Inc. for Demolition Readiness for Existing Administration Building not to exceed \$90,000.00, which includes additional scope of work, and amend Change Order 1 with Balfour Beatty Construction, LLC, to either (1) include the additional scope of work to be performed by EnviroMasters, Inc. in Change Order 1 or (2) remove the entire scope of work to be performed by EnviroMasters, Inc., from and cancel Change Order 1, so that the County will self-perform and contract directly with EnviroMasters, Inc. for the Demolition Readiness for the Existing Administrative Building, and authorize the Chairman to negotiate and execute any contracts or agreements, with approval as to form by the County Attorney, and take all other actions that may be necessary to carry out the forgoing.

-Danny Yates, Public Works Director

**APPROVED: Motion by Commissioner Ernie Reynolds and Second by Commissioner Danny Bailey;
VOTE: 7-0**

11. BUSINESS SESSION

11. I. Safe Streets for All (SS4A)

Consideration of proposals from firms in transportation planning and engineering to prepare a Safe Streets for All (SS4A) Action Plan with the goal of eliminating roadway fatalities and serious injuries and authorize the Chairman to negotiate and execute the contract and take all other actions in connection with the Action plan.

-Danny Yates, Public Works Director

APPROVED: Motion by Commissioner Clint Chance to approve the proposal of Pond and Company, and Second by Commissioner Steve Fuller; VOTE: 7-0

11. II. Carroll County Library Board – Appointment

Appointment of Cindy Inman to the Carroll County Library Board.

-Chairman Michelle Morgan

APPROVED: Motion by Commissioner Danny Bailey and Second by Commissioner Tommy Lee; VOTE: 7-0

11. EXECUTIVE SESSION (*if needed*)

- Real Estate

Convened to executive session to discuss real estate:

6:31 p.m.: Motion – Commissioner Tommy Lee;

Second – Commissioner Ernie Reynolds; VOTE: 7-0

Reconvened to regular session:

7:36 p.m.: Motion – Commissioner Ernie Reynolds;

Second – Commissioner Montrell McClendon; VOTE: 6-0 (*Commissioner Lee absent*)

12. ADJOURNMENT

ADJOURNED: 7:38 p.m.

APPROVED: Motion – Commissioner Montrell McClendon;

Second – Commissioner Danny Bailey: VOTE: 6-0 (*Commissioner 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.