

AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
January 3, 2023 - 6:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF AGENDA

6. APPROVAL OF MINUTES

6.I. Board Of Commissioners Special Called Meeting Minutes – November 30, 2022

Documents:

[113022 SC MIN.PDF](#)

6.II. Board Of Commissioners Executive Session Minutes – November 30, 2022

Documents:

[MINUTES_PUBLIC_11.30.22.PDF](#)

6.III. Board Of Commissioners Work Session Minutes -- December 1, 2022

Documents:

[120122 WORK SESSION MINUTES.PDF](#)

6.IV. Board Of Commissioners Meeting Minutes– December 6, 2022

Documents:

[120622 MIN.PDF](#)

6.V. Board Of Commissioners Special Called Meeting Minutes -- December 9, 2022

Documents:

[120922 SC MIN.PDF](#)

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.

8. SPECIAL PRESENTATIONS

9. ZONING SESSION

- *Ben Skipper, Director of Community Development*

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. Conditional Use- 851 Shirey Dairy Road

Consideration of Owner/Applicant: Ken and Alyson Nesbitt's Request (Application C-22-11-01) for a Conditional Use Permit for a Secondary Detached Dwelling, Lying in Land Lot 39 of the 11th District, Parcel # 095-0090, Located at 851 Shirey Dairy Road, Carrollton. (Property is located in Commission District 5)

Documents:

[C-22-11-01 STAFF ANALYSIS KEN AND ALYSON NESBITT-CONDITIONAL USE DETACHED SECONDARY DWELLING-POOL HOUSE-851 SHIREY DAIRY ROAD.PDF](#)
[C-22-11-01 KEN AND ALYSON NESBITT-CONDITIONAL USE DETACHED SECONDARY DWELLING-POOL HOUSE-851 SHIREY DAIRY ROAD.PDF](#)
[PLANNING COMMISSION SYNOPSIS DECEMBER 2022.PDF](#)

10. BUSINESS SESSION

10.I. Financial Recap For November

-*Alecia Searcy, Director of Finance*

Documents:

[NOVEMBER 2022 FINANCIALS.PDF](#)
[SPLOST 13 NOV 22.PDF](#)
[SPLOST 21 NOV 22.PDF](#)

10.II. Fire Department-Refurbished Pumper

Consideration of proposal from Williams Fire Apparatus to Refurbish a pumper engine for \$276,234.00, using insurance settlement proceeds for Engine 5 and to authorize the Chairman to execute the agreement and to take all other actions to implement the terms of the agreement.

-*Chuck Barnwell, Fire Chief*

Documents:

10.III. Carroll County Crisis Response Team Lease

Consideration to approve lease with Carroll County Mental Health Advocates Inc. for space in Carroll County Fire Station Number 16, 680 Tumlin Lake Road, Villa Rica, Georgia and to authorize the Chairman to execute the agreement and to take all other actions to implement the terms of the agreement.

*-Jodie Goodman, Director of Carroll County
Mental Health Advocates*

Documents:

[CCMHA SPACE LEASE - FIRE STATION 16 - 680 TUMLIN LAKE ROAD - CARROLL COUNTY MENTAL HEALTH ADVOCATES INC_.PDF](#)
[EX. A SKETCH OF PREMISES FOR CCMHA _ FIRE STATION 16 TUMLIN - CCCRT UNIT DISPATCH.PDF](#)

10.IV. Temple Convenience Center

Consideration of bids for fencing and concrete for the Temple Convenience Center and to authorize the Chairman to execute the agreements and to take all other actions to implement the terms of the agreements.

-Jacqueline Dost, Director of Solid Waste

Documents:

[COVER LETTER BOC.PDF](#)
[SOLID WASTE.TEMPLE CONV. CTR. FENCE SUMMARY BID.PDF](#)
[FREEDOM FENCE QUOTE.PDF](#)
[WEST GA FENCE BID.PDF](#)
[ACOSTA FENCE BID.PDF](#)

10.V. Recycling, Waste Reduction, And Diversion Grant

Consideration to approve acceptance of a Georgia Department of Natural Resources Environmental Protection Division Grant in the amount of \$46,695 with an in-kind match by the County in the amount of \$11,500, for a total of \$58,195; and to authorize the Chairman to execute the grant agreement and to take all other actions to implement the terms of the agreement.

-Jacqueline Dost, Director of Solid Waste

*-Martyna Griffin – Executive Director of Keep
Carroll Beautiful*

Documents:

[RECYCLING, WASTE REDUCTION, AND DIVERSION GRANT AGREEMENT
FY 2023 - CARROLL COUNTY \(1\).PDF](#)

10.VI. Recreation Department ABI Force Purchase

Consideration to approve purchase of ABI Force infield machine and infield grooming equipment from Tri-State Pump & Control, Inc. for \$31,063.89 with SPLOST funds and to authorize the Chairman to execute the agreement and to take all other actions to implement the terms of the agreement.

-Thad Ferguson, Recreation Director

Documents:

[RECREATION - NEW INFIELD MACHINE - JANUARY BOC MEETING.PDF](#)
[ABI - DEMO PRICE.PDF](#)
[ABI - NEW PRICE.PDF](#)

10.VII. Recreation Department Playground Equipment Purchase

Consideration of bids for equipment for two playgrounds at the Recreation Complex to be paid for with SPLOST funds, and to authorize the Chairman to execute the agreement and to take all other actions to implement the terms of the agreement.

-Thad Ferguson, Recreation Director

Documents:

[RECREATION - PLAYGROUND EQUIPMENT - JANUARY BOC
MEETING.PDF](#)
[KORKAT - PLAYGROUNDS.PDF](#)
[GAMETIME - PLAYGROUNDS.PDF](#)

10.VIII. RFP For Construction Manager At Risk On Villa Rica Fire Station

Consideration of the selection of Caliber 1 Construction, Inc. as the Construction Manager at Risk for the fire station at 746 Bankhead Highway, Villa Rica, Georgia to replace the current Fire Station No. 9, and to authorize the Chairman to negotiate and execute the Agreement and General Conditions, and take all other actions necessary for the project.

-District 2 Commissioner Clint Chance

10.IX. Appointment – (District 6) Planning & Zoning Board

Consideration of Appointment to the Carroll County Planning and

Zoning Board to fill the unexpired term expiring on May 31, 2023

-District 6 Commissioner Danny Bailey

Documents:

[PLANNING AND ZONING APPOINTMENT MEMO.PDF](#)

- 10.X. Appointment – (District 6) Community Development Board Of Appeals
Consideration of Appointment to the Carroll County Community
Development Board of Appeals to fill the unexpired term expiring on
May 31, 2023

-District 6 Commissioner Danny Bailey

Documents:

[COMMUNITY DEVELOPMENT APPEALS APPOINTMENT MEMO.PDF](#)

- 10.XI. Election – Vice-Chairman
Election of the 2023 Vice-Chairman of the Carroll County Board of
Commissioners

Documents:

[VICE CHAIRMAN ELECTION \(JANUARY\).PDF](#)

11. EXECUTIVE SESSION

Real Estate

12. ADJOURNMENT

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.