



WORK SESSION MINUTES
Carroll County Board of Commissioners
July 29, 2021 – 4:00 P.M.
Historic Superior Court Room

Michelle Morgan, Chairman	P	George Chambers, D-6	P
Montrell McClendon, D-1	A	Stacey Blackmon, County Attorney	P
Clint Chance, D-2	P	Avery Jackson, County Attorney	P
Tommy Lee, Vice-Chairman, D-3	P	Donna Lackey, Executive Director	P
Steve Fuller, D-4	A	Dianne Roberts, Administrative Specialist	P
Ernie Reynolds, D-5	P	Kristy McAdams, Chief Deputy Clerk	A

Present = P Absent = A

CALL TO ORDER

Chairman Morgan called the meeting to order at 4:00 p.m.

❖ **Edward Byrne Memorial Justice Assistance Grant (JAG)**

Linda Blanchard, CHINS Team Coordinator, made a public announcement that on behalf of Carroll County Juvenile Court she had applied for the Edward Byrne Memorial Justice Assistance (JAG) Grant for Fiscal Year 2022. The grant will be used for psychological evaluations and counseling for juveniles that do not have health insurance.

❖ **Financial Recap – May 2021**

Finance Director, Alecia Searcy presented the financial recap of County funds as of May 31, 2021 reporting revenues to date totaling \$59,868,002 expenditures to date totaling \$49,270,193, and a fund balance of \$30,152,749.

❖ **Review of items for the August 3, 2021, Board of Commissioners Meeting Agenda**

The following agenda items were reviewed and discussed:

10. I. AD Valorem Tax Collection Services

Tax Commissioner, Vickie Bearden and County Attorney, Stacey Blackmon presented an Intergovernmental Agreement with the Mayor and Council of the City of Mount Zion, the Chairman and Board of Commissioners of Carroll County, Georgia, and the Tax Commissioner of Carroll County for Municipal Ad Valorem Tax Collection Services. There was a consensus from the Board to place this item on a Consent Agenda for the August 3, 2021 Board of Commissioners Meeting.

10. II. Broadband Grant

County Attorney, Stacey Blackmon, Tim Martin, Carroll EMC President and CEO along with SynGlobal CEO, Kyle Williamson presented a Resolution to Delegate Authority to the Development Authority of Carroll County to participate in the NTIA Broadband Infrastructure Program or the Georgia OPB Program and make a match contribution towards the grant. This item will not be on the Consent Agenda.

10. III. Financial Audit – Rushton & Company, LLC

County Attorney, Stacey Blackmon presented for consideration an Engagement Letter with Rushton and Company, LLC to Perform Carroll County’s FY 2021-2022 Financial Audit. There was a consensus from the Board to place this item on a Consent Agenda for the August 3, 2021 Board of Commissioners Meeting.

10. IV. Law Enforcement Training Grant

EMA Planner/Grant Writer, Amy Goolsby presented for consideration a Law Enforcement Training Grant from the State of Georgia for the Carroll County Sheriff’s Office in the amount of \$47,244. There was a consensus from the Board to place this item on a Consent Agenda for the August 3, 2021 Board of Commissioners Meeting.

10. V. Laser Shot Technology and Software Quote

EMA Planner/Grant Writer, Amy Goolsby presented for consideration a quote from Laser Shot Solutions for the Carroll County Sheriff's Office in the amount of \$47,244 to provide cameras, software and firmware that specifically work with the Sim Range. There was a consensus from the Board to place this item on a Consent Agenda for the August 3, 2021 Board of Commissioners Meeting.

11. I. Appointment – Region Six Behavioral Health and Developmental Disabilities (DBHDD) Planning Board

Chairman Morgan recommended the appointment of Sonya Dickerson to the Region Six Behavioral Health and Developmental Disabilities (DBHDD) Planning Board. There was a consensus from the Board to place this item on a Consent Agenda for the August 3, 2021 Board of Commissioners Meeting.

11. II. Appointment – Three Rivers Regional Commission

Chairman Morgan recommended the appointment of Kevin Hemphill to the Three Rivers Regional Commission Board of Directors. There was a consensus from the Board to place this item on a Consent Agenda for the August 3, 2021 Board of Commissioners Meeting.

11. III. Appointment – Planning and Zoning Commission

Chairman Morgan recommended the appointment of Jane Simpson to serve as her At-Large appointment for the Planning and Zoning Commission to fill an unexpired term. There was a consensus from the Board to place this item on a Consent Agenda for the August 3, 2021 Board of Commissioners Meeting.

11. IV. Hazard Mitigation Plan

EMA Planner/Grant Writer, Amy Goolsby presented a Resolution of the Carroll County Board of Commissioners pursuant to the Disaster Mitigation Act of 2000 authorizing adoption of the Carroll County Pre-Disaster Hazard Mitigation Plan, a copy of the Hazard Mitigation Plan can be found at the following link: <https://ga-carrollcounty.civicplus.com/DocumentCenter/View/3240/> There was a consensus from the Board to place this item on a Consent Agenda for the August 3, 2021 Board of Commissioners Meeting.

11. V. District Attorney Contract

County Attorney, Stacey Blackmon presented a Resolution Authorizing Contract with the Prosecuting Attorney's Council of Georgia for State Paid County Reimbursed Personnel (SPCR) and Authorizing the District Attorney of the Coweta Judicial Circuit to Execute the Contract. There was a consensus from the Board to place this item on a Consent Agenda for the August 3, 2021 Board of Commissioners Meeting.

11.VI. Public Defender Contract

County Attorney, Stacey Blackmon presented the Georgia Indigent Defense Services Agreement between the Circuit Public Defender Office of the Coweta Judicial Circuit and Carroll County, Georgia to implement the provisions of the Georgia Indigent Defense Act of 2003. There was a consensus from the Board to place this item on a Consent Agenda for the August 3, 2021 Board of Commissioners Meeting.

11. VII. Library MOU

County Attorney, Stacey Blackmon, Commissioner Chance along with West Georgia Regional Library System Director, Stephen Houser presented a Memorandum of Understanding with the West Georgia Regional Library System regarding the use of funds for the Carroll County library facilities. There was a consensus from the Board to place this item on a Consent Agenda for the August 3, 2021 Board of Commissioners Meeting.

11.VIII. Driveway Installation Ordinance

Public Works Director, Charles Pope and County Attorney, Stacey Blackmon presented a Resolution and Ordinance amending Section 74-36 of the Code of Ordinances regarding driveway installation; establishing penalties for violations; providing for an effective date; and for other purposes. There was a consensus from the Board to place this item on a Consent Agenda for the August 3, 2021 Board of Commissioners Meeting.

11. IX. PUBLIC HEARING: Zoning Ordinance Amendment

County Attorney, Avery Jackson presented a Resolution and Ordinance of the Board of Commissioners of Carroll County regarding Amendments to the Carroll County Zoning Ordinance to Amend Section 8.I. (Agricultural – Uses and Section 8.9.2 (Industrial – Conditional Uses). The Public Hearing will be held at the August 3, 2021 Board of Commissioners Meeting. This item will not be on the Consent Agenda.

11. X. Re-Adoption of the Carroll County Official Zoning Map

Consideration to Re-Adopt the Carroll County Official Zoning Map, which has been updated to reflect all changes previously approved by the Board of Commissioners. This item will not be on the Consent Agenda.

11. XI. PUBLIC HEARING: Re-Adoption of Comprehensive Plan

Consideration of a Resolution by the Carroll County Board of Commissioners to re-adopt a plan amendment which relates to Broadband Services. The Public Hearing will be held at the August 3, 2021 Board of Commissioners Meeting This item will not be on the Consent Agenda.

ADJOURNMENT

There being no further business for discussion, Chairman Morgan adjourned the meeting at 4:44 p.m.

Kristy McAdams, Chief Deputy County Clerk

Michelle Morgan, Chairman