



WORK SESSION MINUTES
Carroll County Board of Commissioners
February 24, 2022 – 4:00 P.M.
Historic Superior Court Room

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

Present = P Absent = A

CALL TO ORDER

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

❖ **Financial Recap – January 2022**

Finance Director, Alecia Searcy presented the financial recap of County funds as of January 31, 2022, reporting revenues year to date totaling \$50,121,103.00 expenditures year to date totaling \$32,842,718.00, a fund balance of \$49,405,915.00, and a Cash Balance of \$47,732,384.00.

❖ **Review and Discussion of items for the March 1, 2022 Board of Commissioners Meeting Agenda**

8. I Pathway Renovations ARPA Grant Agreement

Pathways Center CEO, Jade Benefield and County Attorney, Stacey Blackmon presented for consideration the ARPA Subrecipient Grant Agreement with Pathways Center Community Service Board d/b/a Pathways Center for Behavioral and Developmental Growth to grant up to \$225,000.00 for Pathways to renovate the facility located at 153 Independence Drive, Carrollton, Georgia, in order to respond to the public health emergency and the negative impact of the COVID-19 pandemic, and authorize the Chairman to execute the Agreement and take all other actions to implement the terms of the Agreement.

8. II. Mobile Crisis Unit ARPA Grant Agreement

Chairman Morgan presented for consideration the ARPA Subrecipient Grant Intergovernmental Agreement with the City of Carrollton to grant up to \$75,000.00 for the City to purchase, own, operate and maintain a vehicle and ancillary equipment to be used solely for the Carroll County Crisis Response Team, which uses a co-responder model when responding to 911 dispatched emergency calls in which there is an identified or suspected behavioral health or psychiatric concern, in response to the public health emergency and the negative impact of the pandemic, and authorize the Chairman to execute the Agreement and take all other actions to implement the terms of the Agreement.

8. III. Historic Court House and Court House Air Conditioning Drivers

Finance Director, Alecia Searcy presented for consideration Carrier's quote of \$68,608 to replace the two air conditioning drivers in the Historic Court House and Court House, which includes a three-year parts warranty, plus the rental of two chiller units (for a total not to exceed \$100,000).

9. I. Film Location Agreement

Carroll County Parks Director, Ben Skipper and County Attorney, Stacey Blackmon presented for consideration a Film Location Agreement in connection with filming at Moore's Bridge Park.

9. II. Magistrate Wall Project

Public Works Maintenance Coordinator, Danny Yates presented for consideration the expenditure of \$18,800 to repair a wall on the Magistrate Court building to be paid out of the committed fund balance, and authorize the Chairman to execute the Agreement with West Georgia Resources and take all other actions to implement the terms of the Agreement.

9. III. Coweta Judicial Circuit Salary Supplement Ordinance

District Court Administrator, Will Simmons, presented for consideration a resolution regarding the Coweta Judicial Circuit Salary Supplement for Superior Court Judges.

9. IV. RFQ for Architect for Administration Building

County Attorney, Stacey Blackmon presented for consideration the issuance of a Request for Proposal for the Design Professional for the new County Administration Facility, and to authorize the Chairman and staff to take all necessary action in connection therewith.

9. V. RFQ for Architect on Villa Rica Fire Station

Chairman Morgan informed the Board that this item would be presented by Commissioner Chance at the March 1, 2022 BOC meeting.

Consideration of the selection of Michael Rickman of Rickman A & D, LLC as the Design Professional for the fire station at 746 Bankhead Highway, Villa Rica, Georgia to replace the current Fire Station No. 9, for a fee not to exceed \$235,350 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.

There was a consensus from the Board to place the following items on a Consent Agenda for the Tuesday, March 1, 2022 Board of Commissioners meeting:

- 8. I Pathway Renovations ARPA Grant Agreement**
- 8. II. Mobile Crisis Unit ARPA Grant Agreement**
- 8. III. Historic Court House and Court House Air Conditioning Drivers**
- 9. I. Film Location Agreement**
- 9. II. Magistrate Wall Project**
- 9. III. Coweta Judicial Circuit Salary Supplement Ordinance**
- 9. IV. RFQ for Architect for Administration Building**

ADJOURNMENT

There being no further business for discussion, Chairman Morgan adjourned the meeting at 4:37 p.m.

Submitted:

Kristy McAdams, Chief Deputy County Clerk

Approved:

Michelle Morgan, Chairman