



# MINUTES

## CARROLL COUNTY, GEORGIA

### BOARD OF COMMISSIONERS MEETING

March 1, 2022  
6:00 P.M.

The Board of Commissioners held a meeting on Tuesday, March 1, 2022, in the Carroll County Historic Court House, 323 Newnan Street, Carrollton, Georgia.

Commissioners Present:	Michelle Morgan, Chairman Montrell McClendon, Vice-Chairman, District 1 Clint Chance, District 2 Tommy Lee, District 3 Ernie Reynolds, District 5 George Chambers, District 6
Commissioners Absent:	Steve Fuller, District 4
Staff Present:	Stacey Blackmon, County Attorney Kristy McAdams, Chief Deputy County Clerk

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

Chairman Morgan called the March 1, 2022 Board of Commissioners meeting to order at 6:00 p.m. Commissioner Lee offered the Invocation and led the Pledge of Allegiance.

#### APPROVAL OF AGENDA

The March 1, 2022 Agenda was unanimously ***approved*** as presented on a motion by Commissioner McClendon and seconded by Commissioner Chance.

#### APPROVAL OF MINUTES

The minutes of the January 27, 2022 Work Session, the February 1, 2022 Commission Meeting, and the February 1, 2022 Special Called Meeting were unanimously ***approved*** as previously circulated on a motion by Commissioner Chance and seconded by Commissioner Chambers.

#### PUBLIC COMMENTS

Public comments were made by Keith Knowles in reference to the status of the Public Safety and First Responder Pay Supplement Grant and by Robert Blakemore, president of the Carroll County Historical society about renovations to the James B. Moore Historic Home.

#### 8. CONSENT AGENDA

*Items under this action were discussed at the public Work Session on Thursday, February 24, 2022 (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 McClendon and seconded by Commissioner Lee, the Commission voted 6-0 (Commissioner Fuller absent) to ***approve*** the seven (7) items on the Consent Agenda.

**8. I Pathway Renovations ARPA Grant Agreement**

Consideration of 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**

Consideration of 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**

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

**8. IV. Film Location Agreement**

Consideration of a Film Location Agreement in connection with filming at Moore's Bridge Park.

**8. V. Magistrate Wall Project**

Consideration of the expenditure of \$18,800 to repair a wall on the Magistrate Court building to be paid out of 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.

**8. VI. Coweta Judicial Circuit Salary Supplement Ordinance**

Consideration of Resolution Regarding the Coweta Judicial Circuit Salary Supplement for Superior Court Judges.

**8. VII. RFQ for Architect for Administration Building**

Consideration of 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. BUSINESS SESSION**

**9. I. RFQ for Architect on Villa Rica Fire Station**

On a Motion by Commissioner Chance and seconded by Commissioner Lee, the Commission voted 6-0 (Commissioner Fuller absent) to approve 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.

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:17 p.m. on a motion by Commissioner McClendon and seconded by Commissioner Chambers.

Respectfully Submitted:

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Kristy McAdams, Chief Deputy County Clerk

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Michelle Morgan, Chairman