



WORK SESSION MINUTES
Carroll County Board of Commissioners
July 28, 2022 – 4:00 P.M.
Historic Superior Court Room

Michelle Morgan, Chairman	P	George Chambers, D-6	P
Montrell McClendon, Vice-Chairman D-1	A		
Clint Chance, D-2	P	Stacey Blackmon, County Attorney	P
Tommy Lee, D-3	P	Dianne Roberts, Deputy Clerk	P
Steve Fuller, D-4	P	Lynda Bingham	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.

❖ **Review and Discussion of items for the August 2, 2022 Board of Commissioners Meeting Agenda**

9. I. Financial Audit – Engagement Letter for Audit Services

Finance Director, Alecia Searcy presented for consideration an Engagement Letter with Rushton and Company, LLC to perform Carroll County’s Financial Audit for Fiscal Year End June 30, 2022.

9. II. Safe Streets for All (SS4A) Grant Application

Chairman Morgan presented for consideration the authorization of a Grant Application for the U.S. Department of Transportation’s 2022 Safe Streets for All (SS4A) grant program; execution of a Master Consulting Service Agreement with AECOM Technical Service, Inc. to assist with grant application, administration and execution services for a fee not to exceed \$15,000; and authorize the Chairman to finalize the terms of the Agreement, to execute the Agreement and take necessary actions in connection with the Grant. Monies from this Grant will support Public Works with rumble strips and speed limit signs, specifically.

10. I. Solid Waste – Agreement with Waste Industries Atlanta, LLC

POSTPONED

10. II. Solid Waste – Agreement with ETC of Georgia, LLC

POSTPONED

10. III. Solid Waste – Professional Services to New Transfer Station

Director of Solid Waste, Jacqueline Dost presented for consideration the acceptance of a proposal from Georgia & West, Inc. to provide civil engineering and surveying services for a new solid waste transfer station in the amount of \$53,400.00; and authorize the Chairman to finalize the terms of the agreement, to execute the agreement and take all necessary actions in connection with the project. There was discussion from Commissioner Reynolds regarding other bids, and Stacey Blackmon reiterated that this is a Professional Service and not required to submit for a RFP.

10. IV. LOST Intergovernmental Agreement (IGA)

Chairman Morgan presented for consideration a Resolution authorizing the Intergovernmental Agreement for Local Option Sales Tax Distribution and to authorize the Chairman to execute the agreement. Commissioner Chance commented on defining the threshold of understanding on negotiations in the future.

10. V. ARPA Water Project

Matt Windom, Executive Director of Carroll County Water Authority presented for consideration authorizing an ARPA Subrecipient Intergovernmental Agreement with Carroll County Water Authority for the North Carroll Water Project using ARPA funds in the amount of \$6,200,000.00 (including \$2,300,000 previously allocated for sewer infrastructure); and authorize the Chairman to finalize the terms of the agreement, to execute the agreement and take all necessary actions in connection with the project. Mr. Windom clarified that other grants, such as CDBG, are still available and note excluded in this project.

- ❖ There was a consensus from the Board to place the following items on a Consent Agenda for the Tuesday, July 28, 2022 Board of Commissioners meeting:

9. I. Financial Audit – Engagement Letter for Audit Services

9. II. Safe Streets for All (SS4A) Grant Application

10. III. Solid Waste – Professional Services to New Transfer Station

10. IV. LOST Intergovernmental Agreement (IGA)

10. V. ARPA Water Project

ADJOURNMENT

There being no further business for discussion, Chairman Morgan adjourned the meeting at 4:35 p.m. and the Board then entered into a Special Called Meeting.

Submitted:

Dianne Roberts, Deputy County Clerk

Approved:

Michelle Morgan, Chairman