



WORK SESSION MINUTES
Carroll County Board of Commissioners
September 1, 2022 – 4:00 P.M.
Historic Superior Court Room

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

- ❖ **Presentation of Life Saver Award to Taylor Southers, a dispatcher at E911, who assisted in saving the life of an infant.**

- ❖ **Financial Recap – July, 2022**

Finance Director, Alecia Searcy presented the financial recap of County funds as of July 31, 2022, reporting revenues year to date totaling \$3,218,102.00, expenditures year to date totaling \$4,729,373.00 a fund balance of \$39,962,879.00, and a Cash Balance of \$39,154,533.00

- ❖ **Review and Discussion of items for the September 6, 2022 Board of Commissioners Meeting Agenda**

9. I. County Clerk Appointment

Chairman Michelle Morgan presented the Confirmation of Chairman's appointment of Lynda Bingham as County Clerk.

9.II. Architect Selection-Court Facilities

-Chief Judge John Simpson of Coweta Judicial Circuit presented for Consideration the recommendation by the Selection Committee for Jericho Design Group, LLC to provide Design Professional Services for Finishing and Renovation of Carroll County Court Facilities (RFP 23-A002), 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. Commissioner Chance requested that the low voltage add on fee of \$35,000 be added to the terms of the contract.

9. III. Tax Collection Software-Tax Commissioner

Tax Commissioner Vickie Bearden, presented for Consideration of a Master Software Agreement with Nitorco, Inc. dba Assurance for property tax collections for the Carroll County Tax Commissioner for an initial cost of \$35,000.00 and monthly fee of \$2,525.00, and to authorize the Chairman and Tax Commissioner to negotiate and execute the Agreement.

9. IV. Patrol Vehicles

Captain Ken Reeves presented for consideration of the Sheriff's Office request to purchase fourteen (14) vehicles, for a total cost of \$532,650 as a Capital Project for FY 2022-2023. Ten (10) vehicles will be patrol, two (2) will be shift supervisors, and two (2) for transport deputies.

9. V. Tanner Street Parking Deck Cameras

Major Craig Dodson presented for consideration to authorize payment not to exceed \$49,500 to the City of Carrollton for fifty percent (50%) of the cost of a new security camera system for the Tanner Street parking deck, and to authorize the Chairman to execute an Intergovernmental Agreement with the City of Carrollton regarding the system with such changes approved by the Chairman.

9. VI. Fire Rescue-Equipment Purchase

Fire Chief Chuck Barnwell presented for consideration the purchase from Jasper Engine Exchange, Inc. of a 6.0L remanufactured diesel engine replacement for 2003 Ford F250 2WD Service Truck with a two (2) year unlimited mileage warranty, in the amount of \$17,373.00

9. VII. State ARPA Grant-Drinking Water Project

Executive Director of Carroll County Water Authority, Matt Windom, Executive Director, presented for consideration a Resolution to apply for a grant under the State Fiscal Recovery Fund in an amount of \$31,886,000 to fund construction costs for the Indian Creek Reservoir dam and raw water intake at the reservoir and enter into a Subrecipient Grant Agreement with the Carroll County Water Authority for said project, and authorize the Chairman to sign all documents and take all necessary actions in connection therewith

9. VIII. GOSP Grant- Trail to Little Tallapoosa Park

District 1 Commissioner, Montrell McClendon, presented for consideration a partnership with the City of Carrollton on a Georgia Outdoors Stewardship Program grant including an equal split of a local match. Carroll County's match portion would be up to \$366,125.00 to connect and construct new trails in Carrollton and unincorporated Carroll County along the Tallapoosa River connecting Hobbs Farm Park and Little Tallapoosa Park.

9. IX. Solid Waste – Agreement with Waste Industries Atlanta, LLC

Director of Solid Waste, Jaqueline Dost, presented for consideration the Amended and Restated Solid Waste Services Agreement with Waste Industries Atlanta, LLC and to authorize the Chairman to finalize the terms of the Agreement and to execute the Agreement

9. X. Solid Waste – Agreement with ETC of Georgia, LLC

Director of Solid Waste, Jaqueline Dost, presented for consideration the Amended and Restated Solid Waste Transport and Disposal Agreement with ETC of Georgia, LLC and to authorize the Chairman to finalize the terms of the Agreement and to execute the Agreement

9. XI. City of Villa Rica – Tax Allocation District

District 2 Commissioner, Clint Chance, presented for consideration an Intergovernmental Agreement between Carroll County and the City of Villa Rica relating to the Eastside Tax Allocation District

- ❖ There was a consensus from the Board to place the following items on a Consent Agenda for the Tuesday, September 6, 2022 Board of Commissioners meeting:

- 9. I. County Clerk Appointment
- 9.II. Architect Selection-Court Facilities
- 9. III. Tax Collection Software-Tax Commissioner
- 9. IV. Patrol Vehicles
- 9. V. Tanner Street Parking Deck Cameras
- 9. VI. Fire Rescue-Equipment Purchase
- 9. VII. State ARPA Grant-Drinking Water Project
- 9. VIII. GOSP Grant- Trail to Little Tallapoosa Park
- 9. IX. Solid Waste – Agreement with Waste Industries Atlanta, LLC
- 9. X. Solid Waste – Agreement with ETC of Georgia, LLC

ADJOURNMENT

There being no further business for discussion, Chairman Morgan adjourned the meeting at 4:41 p.m.

Submitted:

Dianne Roberts, Deputy County Clerk

Approved:

Michelle Morgan, Chairman