



MINUTES

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS MEETING

January 3, 2023
6:00 P.M.

Notice: A complete video recording of this meeting can be viewed at www.carrollcountyga.com

The Board of Commissioners held a meeting on Tuesday, January 3, 2023, in the Historic Court House, Superior Court Room, 323 Newnan Street, 3rd Floor, Carrollton, Georgia.

Commissioners Present:	Michelle Morgan, Chairman Montrell McClendon, District 1 Clint M. Chance, District 2 Tommy Lee, District 3 Steve Fuller, District 4 Ernie Reynolds, District 5 Danny Bailey, District 6
Commissioners Absent:	None
Staff Present:	Stacey Blackmon, County Attorney Lynda Bingham, County Clerk

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Morgan called the January 3, 2023 Board of Commissioners meeting to order at 6:00 p.m. District 6 Commissioner Danny Bailey, offered the Invocation and led the Pledge of Allegiance.

APPROVAL OF AGENDA

The January 3, 2023 Agenda was unanimously **approved** on a motion by Commissioner McClendon and seconded by Commissioner Reynolds.

APPROVAL OF MINUTES

The minutes of the November 30, 2022, Special Called Commission Meeting, the November 30, 2022, Executive Session, the December 1, 2022, Work Session, the December 6, 2022, Commission Meeting and the December 9, 2022 Special Called Meeting minutes were **approved** as previously circulated, on a motion by Commissioner McClendon and seconded by Commissioner Reynolds (Commissioner Bailey abstained).

PUBLIC COMMENTS

Public comments were made by Kelly Hyte about the animal shelter.

8. SPECIAL PRESENTATION

James Pete Gamble was recognized for his 46 years of service on the Board of Elections.

9. ZONING

-Ben Skipper, Director of Community Development

9. I. Conditional Use- 851 Shirey Dairy Road

On a motion by Commissioner Reynolds and seconded by Commissioner Chance, the Commission voted 7-0 to **approve** Owner/Applicant: Ken and Alyson Nesbitt's Request (Application C-22-11-01) for a Conditional Use Permit for a Secondary Detached Dwelling, Lying in Land Lot 39 of the 11th District, Parcel # 095-0090, Located at 851 Shirey Dairy Road, Carrollton. (Property is located in Commission District 5)

10. BUSINESS SESSION

10. I. Financial Recap for November

Finance Director, Alecia Searcy, presented the financial recap of County funds as of November 30, 2022, reporting revenues year to date totaling \$37,412,188, expenditures year to date totaling \$28,361,148, and a fund balance of \$48,559,285.

10. II. Fire Department-Refurbished Pumper

*On a motion by Commissioner Reynolds and seconded by Commissioner Lee the Commission voted 7-0 to **approve** the proposal from Williams Fire Apparatus to Refurbish a pumper engine for \$276,234.00, using insurance settlement proceeds for Engine 5 and to authorize the Chairman to execute the agreement and to take all other actions to implement the terms of the agreement.*

10. III. Carroll County Crisis Response Team Lease

*On a motion by Commissioner McClendon and seconded by Commissioner Reynolds the Commission voted 7-0 to **approve** the lease with Carroll County Mental Health Advocates Inc. for space in Carroll County Fire Station Number 16, 680 Tumlin Lake Road, Villa Rica, Georgia and to authorize the Chairman to execute the agreement and to take all other actions to implement the terms of the agreement.*

10. IV. Temple Convenience Center

*On a motion by Commissioner Lee and seconded by Commissioner Chance the Commission voted 7-0 to **approve** the fencing bid for \$14,283 from B.W. West Georgia Fence Company for the Temple Convenience Center and to authorize the Chairman to execute the agreements and to take all other actions to implement the terms of the agreements.*

10. V. Recycling, Waste Reduction, and Diversion Grant

*On a motion by Commissioner Chance and seconded by Commissioner McClendon the Commission voted 7-0 to **approve** acceptance of a Georgia Department of Natural Resources Environmental Protection Division Grant in the amount of \$46,695 with an in-kind match by the County in the amount of \$11,500, for a total of \$58,195; and to authorize the Chairman to execute the grant agreement and to take all other actions to implement the terms of the agreement.*

10. VI. Recreation Department ABI Force Purchase

*On a motion by Commissioner Chance and seconded by Commissioner Fuller the Commission voted 7-0 to **approve** with authority of Chairman to purchase extended warranty for a cost not to exceed 15% of the purchase price, the purchase of ABI Force infield machine and*

infield grooming equipment from Tri-State Pump & Control, Inc. for \$31,063.89 with SPLOST funds and to authorize the Chairman to execute the agreement and to take all other actions to implement the terms of the agreement.

10. VII. Recreation Department Playground Equipment Purchase

*On a motion by Commissioner Lee and seconded by Commissioner McClendon the Commission voted 7-0 to **approve** the bid for \$69,340.10 from KorKat (Lanier Plans, Inc.) for equipment for two playgrounds at the Recreation Complex to be paid for with SPLOST funds, and to authorize the Chairman to execute the agreement and to take all other actions to implement the terms of the agreement.*

10. VII. RFP For Construction Manager at Risk On Villa Rica Fire Station

*On a motion by Commissioner Chance and seconded by Commissioner Reynolds the Commission voted 6-0 (Commissioner Lee abstained due to conflict of interest) to **approve** the selection of Caliber 1 Construction, Inc. as the Construction Manager at Risk for the fire station at 746 Bankhead Highway, Villa Rica, Georgia to replace the current Fire Station No. 9, and to authorize the Chairman to negotiate and execute the Agreement and General Conditions, and take all other actions necessary for the project.*

10. VIII. Appointment – (District 6) Planning & Zoning Board

*On a motion by Commissioner Bailey and seconded by Commissioner McClendon the Commission voted 7-0 to **approve** the appointment of Jamie Beam to the Carroll County Planning and Zoning Board to fill the unexpired term expiring on May 31, 2023*

10. IX. Appointment – (District 6) Community Development Board of Appeals

*On a motion by Commissioner Bailey and seconded by Commissioner Lee the Commission voted 7-0 to **approve** the appointment of Bill Hodge to the Carroll County Community Development Board of Appeals to fill the unexpired term expiring on May 31, 2023*

10. X. Election – Vice-Chairman

*On a motion by Commissioner Lee and seconded by Commissioner Reynolds the Commission voted 6-0 (Commissioner Chance abstained) to **approve** the Election of Commissioner Clint Chance as 2023 Vice-Chairman of the Carroll County Board of Commissioners*

11. EXECUTIVE SESSION

-Real Estate

On a motion by Commissioner Lee and a second by Commissioner Fuller, the Commission voted 7-0 to **move into** Executive Session at 7:19 PM.

(As required by O.C.G.A. § 50-14-1(e) (2) (C), a copy of the Executive Session Minutes are maintained by the Board of Commissioners, not for public inspection, but for appropriate judicial review.)

The Commission voted 7-0 to **reconvene** in Open Session at 8:06 PM with a motion by Commissioner McClendon and a second by Commissioner Fuller.

12. ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 8:06 p.m. on a motion by Commissioner McClendon and seconded by Commissioner Fuller.

Respectfully Submitted:

Lynda Bingham, County Clerk

Michelle Morgan, Chairman