



# MINUTES

## CARROLL COUNTY, GEORGIA

### BOARD OF COMMISSIONERS MEETING

March 22, 2023  
9:00 A.M.

*Notice: A complete video recording of this meeting can be viewed at [www.carrollcountyga.com](http://www.carrollcountyga.com)*

The Board of Commissioners held a meeting on Tuesday, March 22, 2023, in the Historic Court House, Superior Court Room, 323 Newnan Street, 3<sup>rd</sup> 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: Avery Jackson, County Attorney  
Lynda Bingham, County Clerk

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

Chairman Morgan called the March 22, 2023 Board of Commissioners meeting to order at 9:02 a.m.

#### **APPROVAL OF AGENDA**

The March 22, 2023 Agenda was unanimously **approved** on a motion by Commissioner Reynolds and seconded by Commissioner Fuller.

#### **4. BUSINESS SESSION**

##### **4.1 Construction Manager at Risk for County Administration Building**

###### **4.1 a. Conduct Interviews**

Five members from Balfour Beatty presented on the preconstruction, sourcing, operation, and close-out processes. Commissioners inquired about sourcing materials, communication, supply and lead times, and long-term support.

**4.1 b.** *On a motion by Commissioner Chance and seconded by Commissioner Fuller the Commission voted 6-0 (Commissioner Lee recused himself from the vote) to **approve** Balfour Beatty as the Construction Manager at Risk for new County Administration Building to be located at 423 College Street, Carrollton, Georgia, and*

authorize the Chairman to negotiate and execute the Agreement and General Conditions and Fee Proposal, and take all other actions necessary for the project

**5. ADJOURNMENT**

There being no further business to come before the Commission, the same was adjourned at 10:32 a.m. on a motion by Commissioner McClendon and seconded by Commissioner Chance.

Respectfully Submitted:



*Lynnda Bingham*  
Lynnda Bingham, County Clerk

*Michelle Morgan*  
Michelle Morgan, Chairman