



MINUTES

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS MEETING

July 11, 2023
6:00 P.M.

The Board of Commissioners held a meeting on Tuesday, July 11, 2023, in the Carroll County Historic Court House, 323 Newnan Street, Carrollton, Georgia.

Commissioners Present:	Michelle Morgan, Chairman Montrell McClendon, District 1 Clint Chance, Vice-Chairman, 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 July 11, 2023 Board of Commissioners meeting to order at 6:00 p.m. Commissioner Montrell McClendon offered the Invocation and led the Pledge of Allegiance.

APPROVAL OF AGENDA

The July 11, 2023 Agenda was unanimously ***approved as amended*** to remove item 9.1 and executive session on a motion by Commissioner Tommy Lee and seconded by Commissioner Ernie Reynolds.

APPROVAL OF MINUTES

The minutes of the June 1, 2023 Work Session, the June 6, 2023 Commission Meeting, the June 6, 2023 Executive Session, the June 13, 2023 Commission Meeting, and the June 13, 2023 Executive Session were ***approved*** as previously circulated, on a motion by Commissioner Tommy Lee and seconded by Commissioner Ernie Reynolds.

PUBLIC COMMENTS

There were no Public Comments.

8. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, July 29, 2023 (now available for view on www.carrollcountyga.com) and will be presented for consideration as a single item. Only one vote will be taken.

On a motion by Commissioner Tommy Lee and seconded by Montrell McClendon; the Commission voted unanimously to **approve** the seven (7) items on the Consent Agenda.

8.I. Sheriff's Office Patrol Vehicle Purchase

Approve the Sheriff's Office request to purchase ten (10) patrol vehicles using SPLOST funds in the amount of \$364,150.

8. II. Sheriff's Office Body Scanner Purchase

Approve the Sheriff's Office request to purchase the Tek 84 Intercept Body Scanner using Capital Projects funds in the amount of \$140,000.

8. III. Codes Enforcement Vehicle Purchase

Approve the purchase of two (2) Code Enforcement vehicles utilizing Capital Project funds in amount of \$86,780.00.

8. IV. Contour Engineering Agreement Administrative Building

Approve an Agreement with Contour Engineering, LLC to provide Special Inspections and Materials Testing Services for the Carroll County New Administration Building located at 423 College Street, Carrollton, Georgia, and authorize the Chairman to negotiate, execute and take all actions necessary in connection with the Agreement

8. V. Contour Engineering Agreement Fire Station #9

Approve an Agreement with Contour Engineering, LLC to provide Special Inspections and Materials Testing Services for the new Villa Rica Fire Station No. 9 located at 746 West Bankhead Highway, Villa Rica, and authorize the Chairman to negotiate, execute and take all actions necessary in connection with the Agreement

8. VI. Safe Streets for All (SS4A) Grant

Approve a Grant Agreement with the U.S. Department of Transportation's 2022 Safe Streets for All (SS4A) grant in the amount of \$400,000 and the local match to be paid by the County in the amount of \$100,000, said grant funds to be used to develop a comprehensive safety action plan; and authorize the Chairman to execute the Agreement and take necessary actions in connection with the Grant

8. VII. ARPA Resolution

Approve a Resolution to accept Second Tranche of the American Rescue Plan Act (ARPA) funds in the amount of \$11,653,519.50 and approve the initial plan for expenditures authorized under the Act

9. BUSINESS SESSION

[Item 9.1 removed]

~~**9. I. Change Order Proposal for Admin. Building—Site Preparation**~~

~~Change order for preparation of buildings for demolition.~~

-Danny Yates, Director of Public Works

9. II. Villa Rica Fire Station #9

By a vote of 6-0 (Commissioner Tommy Lee recused himself and excused himself from the room during discussion.) Commissioner Clint Chance made a motion to approve the Resolution approving Guaranteed Maximum Price Amendment of \$6,443,357.00 and the Total Project Budget of \$7,494,964.00 to be funded from the remaining balance of \$5,000,000.00 originally budgeted from 2021 SPLOST and the difference to be paid with undesignated 2021 SPLOST funds for Villa Rica Fire Station No. 9 and other related purposes. Motion Seconded by Commissioner Steve Fuller.

ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 6:28 p.m. on a motion by Commissioner Clint Chance and seconded by Commissioner Montrell McClendon, vote 6-0 (Commissioner Tommy Lee absent).



Respectfully Submitted:

Lynda Bingham

Lynda Bingham, County Clerk

Michelle Morgan

Michelle Morgan, Chairman