



# MINUTES

## CARROLL COUNTY, GEORGIA

### BOARD OF COMMISSIONERS MEETING

August 1, 2023  
6:00 P.M.

The Board of Commissioners held a meeting on Tuesday, August 1, 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 (joined via phone)
Commissioners Absent:	None
Staff Present:	Stacey Blackmon, County Attorney Lynda Bingham, County Clerk

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

Chairman Morgan called the August 1, 2023 Board of Commissioners meeting to order at 6:00 p.m. Commissioner Clint Chance offered the Invocation and led the Pledge of Allegiance.

#### **APPROVAL OF AGENDA**

The August 1, 2023 Agenda was unanimously **approved** on a motion by Commissioner Tommy Lee and seconded by Commissioner Montrell McClendon.

#### **APPROVAL OF MINUTES**

The minutes of the June 29, 2023 Special Called Board of Commissioners, the June 29, 2023 Executive Session, the June 29, 2023 Work Session, and the July 11, 2023 Commission Meeting were **approved** as previously circulated, on a motion by Commissioner Clint Chance and seconded by Commissioner Tommy Lee.

#### **PUBLIC COMMENTS**

There were no Public Comments.

## 8. ZONING

*The applicant or anyone speaking in favor of the application/request shall be allowed a TOTAL of ten minutes to present their request. Anyone opposed to the request shall also have a TOTAL of ten minutes to present their opposition. (If there are multiple speakers for or against an application, ask them to please be mindful to allow for others to speak, should they wish to do so.) Anyone speaking for or against the application shall be allowed a TOTAL of five minutes to speak in rebuttal.*

*- Ben Skipper, Director of Community Development*

### 8.I. Rezoning-1121 W Villa Road

On a motion by Commissioner Tommy Lee and seconded by Commissioner Clint Chance, the Commission voted unanimously to **approve, with the conditions that no truck parking be allowed on site and stonework must be put at the front entrance**. Owner/Applicant MonTonSon Development LLC's (Application Z-23-07-01) Rezoning request for approximately 14.2 acres from Manufactured Home Subdivision to Industrial for tractor-trailer truck parking, storage warehouses, and storage spaces for RVs, at 1121 West Villa Road. Parcel #147-0122,0120,0119,0118,0117,0116,0115,0114,0010,0011,0012,0013,0014, Land Lot 165 of the 6<sup>th</sup> District. Commission District 3.

## 9. CONSENT AGENDA

*Items under this action were discussed at the public Work Session on Thursday, July 27, 2023 (now available for view on [www.carrollcountyga.com](http://www.carrollcountyga.com)) and will be presented for consideration as a single item. Only one vote will be taken.*

On a motion by Commissioner Montrell McClendon and seconded by Commissioner Ernie Reynolds, the Commission voted unanimously to **approve** the six (6) items on the Consent Agenda.

### 9. I. Joint Development Authority-Dissolution of 7 County JDA

Brian Dill, President/CEO of Carroll County Chamber of Commerce and Carroll Tomorrow, presented a Resolution to Dissolve the Joint Development Authority known as the "Greater West Georgia Joint Development Authority" consisting of Carroll County, Coweta County, Haralson County, Heard County, Paulding County, Polk County, and Troup County

### 9. II. Joint Development Authority Resolution-Creation of New 3 County JDA

Brian Dill, President/CEO of Carroll County Chamber of Commerce and Carroll Tomorrow, presented a Resolution to create and activate a Joint Development Authority to function in Carroll County, Haralson County, and Heard County to be known as the "The 20-27 Corridor Joint Development Authority"

### 9. III. Resolution for Personal Property

County Attorney, Stacey Blackmon presented a Resolution to Authorize Exchange of Personal Property with Carroll County School System

### 9. IV. National Opioid Settlement

County Attorney, Stacey Blackmon presented a Resolution agreeing to participate in a National Settlements with Publix concerning the National Prescription Opioid Litigation

**9. V. Financial Audit – Engagement Letter for Audit Services**

Alecia Searcy, Finance Director, presented the Engagement Letter with Rushton and Company, LLC to perform Carroll County's Financial Audit for Fiscal Year End June 30, 2023

**9. VI. Change Order Admin Building Demolition Readiness**

Danny Yates, Public Works Director, presented for approval the CHANGE ORDER No. 1 in the total amount of \$93,646 for Demolition Readiness for Existing Administration Building as a change order to the AIA Document A133 – 2019, Standard Form of Agreement Between Owner and Contractor as Constructor where the basis of payment is the Cost of the Work Plus a Fee with a Guaranteed Maximum Price and AIA Document A201 – 2017 General Conditions of the Contract for Construction, between Carroll County, Georgia, acting by and through its Board of Commissioners Balfour Beatty Construction, LLC, as Construction Manager, dated May 6, 2023, and authorize the Chairman to negotiate and execute the change order.

**10. BUSINESS SESSION**

**10. I. Edward Byrne Memorial Justice Assistance Grant (JAG)**

On a motion by Commissioner Montrell McClendon and second by Commissioner Tommy Lee, the Commission voted unanimously to approve the acceptance of the Edward Byrne Memorial Justice Assistance (JAG) Grant for Fiscal Year 2023 awarded to the Carroll County Juvenile Court. The grant will be used for psychological evaluations and counseling for juveniles that do not have health insurance.

*-Linda Blanchard, CHINS Team Coordinator*

**10. II. Resolution-- Abandonment of 1.131 acres of West Villa Road**

On a motion by Commissioner Tommy Lee and second by Commissioner Clint Chance, the Commission voted unanimously to approve a Resolution finding that a portion of West Villa Road measuring 1.131 acres more or less lying in Land Lot 166, 6th Section of Carroll County, has ceased to be used by the public to the extent that no substantial public purposes are served; authorizing the abandonment thereof; authorizing the Chairman to dispose of the abandoned property; to provide an effective date of this resolution; and for other purposes

*-Danny Yates, Public Works Director*

*-County Attorney*

**ADJOURNMENT**

There being no further business to come before the Commission, the same was adjourned at 6:30 p.m. on a motion by Commissioner Tommy Lee and seconded by Commissioner Montrell McClendon, vote 7-0.



Respectfully Submitted:

*Lynda Bingham*

Lynda Bingham, County Clerk

*Michelle Morgan*

Michelle Morgan, Chairman