

AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
June 6, 2023 - 6:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF AGENDA

6. APPROVAL OF MINUTES

6.I. Board Of Commissioners Work Session Minutes – April 27, 2023

Documents:

[042723 WORK SESSION MINUTES.PDF](#)

6.II. Board Of Commissioners Meeting Minutes – May 2, 2023

Documents:

[050223 MIN.PDF](#)

6.III. Budget Work Session Minutes – May 10, 2023

Documents:

[051023 BUDGET WORK SESSION MEETING MINUTES.PDF](#)

7. PUBLIC COMMENTS

Public comments are an opportunity for the public to address the Commission with any issues or concerns they may have. All remarks should be directed to the Chairman and not to individual commissioners, staff, or citizens in attendance. Members of the public shall not make inappropriate or offensive comments. Any individual who violates the rules of decorum may be removed from the meeting. At this time the Board will not comment nor will the Board take any action on the comments..... speakers are limited to 3 minutes.

8. SPECIAL PRESENTATIONS

8.I. ACCG Lifelong Learning Academy, Certified County Official

Thad Ferguson, Director of Recreation
Beth Parsons, Parks Manager

8.II. NACo High Performance Leadership Master

Jodie Goodman, Carroll County Mental Health Early Diversion Director

Mandi Edwards, Assistant Parks Manager

9. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, June 1, 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.

9.I. Coweta Judicial Circuit Resolution

Consideration of a Resolution Associated with a Circuit Split for the Coweta Judicial Circuit.

-Coweta Judicial Circuit Chief Judge, John Simpson

Documents:

[COWETA JUDICIAL CIRCUIT SPLIT RESOLUTION.PDF](#)

9.II. Opioid And Fentanyl Awareness Campaign

Consideration of agreement for marketing video development between Schiller Productions, LLC., the City of Carrollton and the Carroll County Board of Commissioners for an Opioid and Fentanyl Awareness Campaign and authorize the Chairman to negotiate and execute the Agreement.

-Major Craig Dodson, Carroll County Sheriff's Office

Documents:

[SCHILLER PRODUCTION -MASTER SERVICES AGREEMENT - 2023 FENTANYL AWARENESS PROJECT \(MSA\) \(2\).PDF](#)
[FENTANYL PROPOSAL SCHILLER PRODUCTIONS.PDF](#)
[FENTANYL CAMPAIGN INVOICE - SPMODE0823FENT_1.PDF](#)
[FENTANYL CAMPAIGN INVOICE - SPMODE0823FENT_2.PDF](#)

9.III. Transit Contract Renewal FY 23-24

Consideration of Section 5307/5311 Public Transportation Service Agreement for operation of Three Rivers Regional Transit System between the Board of Commissioners of Carroll County and Three Rivers Commission for the period beginning July 1, 2023 and ending June 30, 2024 for the annual local match of \$70,000, and authorize the Chairman to execute the Agreement

-Stacey Blackmon, County Attorney

Documents:

[CARROLL COUNTY TRRC 5307 5311 TRANSPORTATION AGREEMENT FY24.PDF](#)
[CARROLL COUNTY TRRC MEMO REGARDING FY24 CONTRACT.PDF](#)

9.IV. Appointments -- Region 4 EMS Council -- Position 1 & Position 4

Reappointment of Tim Padgett and Gary Thomas to the Region 4 EMS Council

-Chairman Michelle Morgan

Documents:

[EMS APPOINTMENT MEMO BOC.PDF](#)
[CARROLL COUNTY REMSAC APPOINTMENT LETTER 2023.PDF](#)

- 9.V. Appointment -- Carroll County Board Of Family And Children Services
Appointment of Jill Adams to the Carroll County Board of Family and Children Services

-Chairman Michelle Morgan

Documents:

[FAMILY AND CHILDREN SERVICES APPOINTMENT MEMO.PDF](#)

- 9.VI. Appointment – Region Six Behavioral Health And Developmental Disabilities (DBHDD) Planning Board
Reappointment of Judge Edith Haney to the Region Six Behavioral Health and Developmental Disabilities (DBHDD) Planning Board.

-Chairman Michelle Morgan

Documents:

[REGION SIX APPOINTMENT MEMO.PDF](#)

- 9.VII. Public Works Vehicle Purchase
Consideration of the purchase of a replacement vehicle utilizing SPLOST funds not to exceed that amount of \$51,000.00, which will be reimbursed by insurance funds.

-Danny Yates, Director of Public Works

10. BUSINESS SESSION

- 10.I. FY 2024 Budget Resolution
Consideration of a Resolution and Ordinance Providing for the Appropriations and Expenditures of Funds for the Government of Carroll County, Georgia, for the County Fiscal Year 2024, Beginning July 1, 2023 and Ending June 30, 2024; Providing for the Operations of County Departments, Boards, Agencies, Elected Offices, and Other Governmental Activities; To Provide for the Level of Personnel Authorized for the Various Departments and Agencies; To Provide for Capital Improvements as Budgeted for the County; To Provide an Effective Date; And for Other Purposes

-Alecia Searcy, Finance Director

Documents:

[JUNE 2023 - 2024 BUDGET RESOLUTION - CARROLL COUNTY.PDF](#)
[EXHIBIT A-2024.PDF](#)
[EXHIBIT A-1-2024 \(1\).PDF](#)

CARROLL COUNTY DEPARTMENTAL FEE STRUCTURE BREAKDOWN
23.PDF
COMMUNITY DEVELOPMENT FEE.PDF

- 10.II. FY 2023 Budget Amendment
-Alecia Searcy, Finance Director

Documents:

[BUDGET AD FY2023-FOR PRINT.PDF](#)

- 10.III. Public Hearing – Carroll County Comprehensive Plan
Public Hearing to consider the updated Comprehensive Plan

- 10.IV. Carroll County Comprehensive Plan Update
Consideration to adopt the updated Comprehensive Plan for the Period 2023 to 2028 and a Resolution to transmit the 20-year Comprehensive Plan update to the Three Rivers Regional Commission along with the Georgia Department of Community Affairs for review.

-Ben Skipper, Director of Community Development

Documents:

[TRANSMITTAL DOCUMENT FOR BOC.PDF](#)
[COMPREHENSIVE PLAN 2023 DRAFT_202305161106550964.PDF](#)

- 10.V. Inmate Work Detail Agreement With The City Of Carrollton
Consideration of continuing the Inmate Work Detail Agreement for GreenBelt and City streets with the City of Carrollton and to authorize the Chairman to execute any necessary documents

-Stacey Blackmon, County Attorney

- 10.VI. Appointment – Elections And Registration
Consideration of Appointment to the Carroll County Board of Elections and Registration to fill the vacant term expiring on December 31, 2023

-Chairman Michelle Morgan

Documents:

[ELECTIONS APPOINTMENT MEMO.PDF](#)

- 10.VII. Appointments --Development Authority Of Carroll County – (District 2, 4, 6)
Consideration of Appointments to the Development Authority of Carroll County.

-District 2 Commissioner Clint Chance

-District 4 Commissioner Steve Fuller

-District 6 Commissioner Danny Bailey

Documents:

[DEVELOPMENT AUTHORITY APPOINTMENT MEMO.PDF](#)

11. EXECUTIVE SESSION

Real Estate & Litigation

12. ADJOURNMENT

Persons with special needs relating to handicapped accessibility, disability, or foreign language shall contact the County Clerk at (770) 830-5800 at least five days prior to the meeting. This person can be located at the Commission Office, Historic Court House at 323 Newnan Street, Room 200, Carrollton, Georgia between the hours of 8:00 AM and 5:00 PM, Monday through Friday.