

AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
July 11, 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. Work Session Minutes – June 1, 2023

Documents:

[060123 WORK SESSION MINUTES.PDF](#)

6.II. Board Of Commissioners Meeting Minutes – June 6, 2023

Documents:

[060623 MIN.PDF](#)

6.III. Board Of Commissioner Executive Session Minutes-June 6, 2023

Documents:

[060623.PDF](#)

6.IV. Special Called Board Of Commissioners Meeting Minutes – June 13, 2023

Documents:

[061323 SC MIN.PDF](#)

6.V. Board Of Commissioner Executive Session Minutes-June 13, 2023

Documents:

[061323.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. CONSENT AGENDA

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

8.I. Sheriff's Office Body Scanner Purchase

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

-Chief Deputy Brad Robinson, Sheriff's Department

Documents:

[TEK 84 2023.SHERRIFFS OFFICE BODY SCANNER.PDF](#)

8.II. Sheriff's Office Patrol Vehicle Purchase

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

-Captain Ken Reeves, Sheriff's Department

Documents:

[SHERRIFFS OFFICE REQUEST TO PURCHASE CARS 2324.PDF](#)

8.III. Codes Enforcement Vehicle Purchase

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

-Ben Skipper, Director of Community Development

8.IV. Contour Engineering Agreement Administrative Building

Consideration of 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

-Danny Yates, Director of Public Works

Documents:

[CONTOUR TESTING PROPOSAL - CARROLL COUNTY NEW ADMINISTRATION BUILDING.PDF](#)

8.V. Contour Engineering Agreement Fire Station #9

Consideration of 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

-Danny Yates, Director of Public Works

Documents:

[PROPOSAL FOR CONSTRUCTION MATERIALS TESTING SERVICES - CONTOUR _ CARROLL COUNTY FIRE STATION 9.PDF](#)

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

Consideration to authorize 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

-Danny Yates, Director of Public Works

-Stacey Blackmon, County Attorney

Documents:

[SS4A FY22 GRANT AGREEMENT TEMPLATE \(2023-03-09\) CARROLL COUNTY GA 5-30-2023.PDF](#)

8.VII. ARPA Resolution

Consideration of 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

-Alecia Searcy, Finance Director

Documents:

[2023 RESOLUTION FOR ARPA FUNDS AND PLAN FOR EXPENDITURES - CARROLL COUNTY.PDF](#)

9. BUSINESS SESSION

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

Consideration of Resolution approving Guaranteed Maximum Price Amendment and Total Project Budget for Villa Rica Fire Station No. 9 and other related purposes.

-Clint Chance, District 2 Commissioner

Documents:

RESOLUTION OF CARROLL COUNTY - VILLA RICA STATION NO. 9 - GMP
AMENDMENT WITH CALIBER 1 AND TOTAL PROJECT COSTS.PDF

10. EXECUTIVE SESSION

Real Estate

11. 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.