

AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
December 5, 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 -- November 2, 2023

Documents:

[110223 WORK SESSION MINUTES.PDF](#)

6.II. Board Of Commissioners Meeting Minutes– November 7, 2023

Documents:

[110723 MIN.PDF](#)

6.III. Board Of Commissioners Executive Session Minutes – November 7, 2023

Documents:

[EXECUTIVE SESSION MINUTES EXPLANATION.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

9. ZONING SESSION

- *Ben Skipper, Director of Community Development*

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.

9.I. Conditional Use- 1040 N 27 HWY

C-23-11-01: Conditional Use for storage warehouses and storage spaces for RVs and boats at 1040 N 27 Hwy. Parcel #094-0258, Land Lot 60 of the 11th District.

Owner/Applicant: Coldwater LLC. Commission District 5

Documents:

[C-23-11-01 \(1\).PDF](#)
[STAFF ANALYSIS C-23-11-01.PDF](#)
[PC MINUTES NOVEMBER 2023.PDF](#)

10. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, November 30, 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.

10.I. RFP For Court House (Judicial Center)

Consideration of the issuance of three requests for proposals for new Court House for (1) finishing of the 5th floor and associated improvements, (2) information technology and audiovisual systems, and (3) security system and cameras; and authorize the Chairman or designee to take all necessary actions in connection therewith

-Theron Gay, County Facilitator

10.II. Opioid And Fentanyl Awareness Campaign

Consideration of authorizing up to \$60,000 from the National Distributor Opioid Settlement Fund for advertising and marketing with local media platforms for an Opioid and Fentanyl Awareness Campaign and to authorize the Chairman to take all actions in connection therewith.

-Michelle Morgan, Chairman

10.III. Bowdon Gymnastics Center

Consideration of a contribution to the City of Bowdon for renovation and new addition for Gymnastic Center not to exceed the amount of \$500,000, and authorize the Chairman to enter into an Intergovernmental Agreement with the City and take all actions in connection therewith

-District 6 Commissioner, Danny Bailey

10.IV. Budget Amendments –Miscellaneous Projects

Consideration to Approve an Advertised Budget Amendment

-Alecia Searcy, Finance Director

Documents:

[BUDGET AMENDMENT AD FY 2023-10.23 \(1\).PDF](#)

10.V. Appointments – Elections And Registration

Consideration of the reappointment Jennifer Schelp Ruiz and Angela Bevil to the Carroll County Board of Elections and Registration for the Term Expiring on December 31, 2023

Documents:

[ELECTIONS APPOINTMENT MEMO.PDF](#)

10.VI. Appointment – Civil Service

Consideration of the Appointment of Denise Fowler to the Carroll County Civil Service Board for the Term Expiring on December 31, 2023

Documents:

[CIVIL SERVICE APPOINTMENT MEMO.PDF](#)

10.VII. Appointments – Water Authority

Consideration of Appointments of Trey Wylie (District 2), Bobby Holcombe (District 3), Amanda Greenwood Smith (District 4) to the Carroll Water Authority for the Terms Expiring on December 31, 2023

Documents:

[WATER AUTHORITY APPOINTMENT MEMO.PDF](#)

10.VIII. Appointment – Community Action For Improvement

Consideration of reappointment of Jacqueline Bridges to the Community Action for Improvement, INC. (CAFI) Board for the Term Expiring on December 31, 2023

Documents:

[CAFI APPOINTMENT MEMO.PDF](#)

10.IX. Appointments – Three Rivers Regional

Consideration of reappointment of Kevin Hemphill to the Three Rivers Regional Commission for the Term Expiring on December 31, 2023

Documents:

[THREE RIVERS REGIONAL APPOINTMENT MEMO.PDF](#)

10.X. Appointment- Board Of Tax Assessors

Consideration of reappointment of Christopher Porterfield to the Board of Tax Assessors for the Term Expiring on December 31, 2023

Documents:

11. BUSINESS SESSION

11.I. Recreation Department-Muse Landscaping And Grading, Inc.

Approve quote of \$33,250 from Muse Landscaping and Grading, Inc. for materials and installation of sod in additional areas to benefit the new multi-purpose recreation field, including erosion control and aesthetics. This cost will not result in an increase in the budget of \$513,500 of SPLOST funds approved by the Board of Commissioners in July 2022 for this project because the lighting has been removed from the scope of the project.

-Thad Ferguson, Recreation Director

Documents:

[EST_761_FROM_MUSE_LANDSCAPING__GRADING_INC_2936.PDF](#)

12. EXECUTIVE SESSION

Real Estate

13. 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.