

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 Meeting Minutes--January 3, 2023

Documents:

[010323 MIN.PDF](#)

6.II. Board Of Commissioners Executive Session Minutes--January 3, 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

8.I. Charles Pope, Director Of Public Works

9. BUSINESS SESSION

9.I. Financial Recap For December

-Alecia Searcy, Director of Finance

Documents:

[SPLOST 21 DEC 22.PDF](#)

9.II. Public Works Multipurpose Excavator Purchase

Consideration to purchase a Multipurpose Excavator for the Public Works Department in the amount of \$201,318.00 from Central Atlanta Tractor.

-Danny Yates, Public Works Maintenance Coordinator

Documents:

[PUBLIC WORKS EXCAVATOR.PDF](#)

9.III. National Prescription Opioid Litigation

Consideration of a Resolution agreeing to participate in National Settlements with Teva, Allergan, Walgreens, Walmart and CVS concerning the National Prescription Opioid Litigation

-Stacey Blackmon, County Attorney

Documents:

[RESOLUTION RE OPIOID SETTLEMENT TEVA, ALLERGAN, WALGREENS, WALMART, CVS - CARROLL COUNTY FEB 2023 \(1\).PDF](#)
[EXHIBIT K.PDF](#)
[MEMO RE OPIOID SETTLEMENT - TEVA ALLERGAN CVS WALGREENS WALMART FEB 2023.PDF](#)
[2022-NATIONAL-OPIOIDS-SETTLEMENTS-FAQS-02-02-2023.PDF](#)

9.IV. Appointment – Health Board

Consideration of Appointment to the Carroll County Health Board to fill the term expiring on December 31, 2028

-*Chairman Michelle Morgan*

-*District 1 Commissioner, Montrell McClendon*

Documents:

[HEALTH BOARD APPOINTMENT MEMO.PDF](#)

10. EXECUTIVE SESSION

Real Estate

11. ADJOURNMENT