

**AGENDA**  
**CARROLL COUNTY, GEORGIA**  
**BOARD OF COMMISSIONERS MEETING**  
**September 6, 2022 - 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--July 28, 2022

Documents:

[072822 WORK SESSION MINUTES.PDF](#)

6.II. Board Of Commissioners Special Called Meeting Minutes – July 28, 2022

Documents:

[072822 SC MIN.PDF](#)

6.III. Board Of Commissioners Executive Session Meeting Minutes – July 28, 2022

Documents:

[MINUTES\\_PUBLIC.PDF](#)

6.IV. Board Of Commissioners Meeting Minutes – August 2, 2022

Documents:

[080222 MIN.PDF](#)

6.V. Board Of Commissioners Special Called Meeting Minutes—August 18, 2022

Documents:

[081822 SC MIN.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. UWG Day Proclamation

Proclamation recognizing the University of West Georgia  
*-Chairman Michelle Morgan*

Documents:

[UWG DAY PROCLAMATION.PDF](#)

### 8.II. Recovery Month Proclamation

Proclamation recognizing those recovering from mental health disorders, substance abuse and addictions.  
*-Chairman Michelle Morgan*

Documents:

[NATIONAL RECOVERY MONTH.PDF](#)

### 8.III. Southeastern Textile Quilt Museum 10th Anniversary Proclamation

Proclamation recognizing a decade of quilt curation.  
*-Chairman Michelle Morgan*

Documents:

[SE QUILT AND TEXTILE MUSEUM 10TH ANNIVERSARY.PDF](#)

## 9. CONSENT AGENDA

*Items under this action were discussed at the public Work Session on Thursday, June 30, 2022 (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.*

### 9.I. County Clerk Appointment

Confirmation of Chairman's appointment of Lynda Bingham as County Clerk.  
*-Chairman Michelle Morgan*

Documents:

[SECTION\\_15.\\_\\_\\_CLERK..PDF](#)

### 9.II. Architect Selection-Court Facilities

Consideration of Recommendation by Selection Committee for Jericho Design Group, LLC to provide Design Professional Services for Finishing and Renovation of Carroll County Court Facilities (RFP 23-A002), and to authorize the Chairman to

negotiate and execute the Agreement and fee and take all other actions to implement the terms of the Agreement

*-Chief Judge John Simpson, Coweta Judicial Circuit*

Documents:

[ARCHITECT FOR 5TH FLOOR COURT HOUSE FINISHING RFP MEMO.PDF](#)  
[JERICO DESIGN GROUP, LLC PROPOSAL FOR 5TH FLOOR COURT HOUSE RENOVATIONS 8.17.22.PDF](#)

9.III. Tax Collection Software-Tax Commissioner

Consideration of a Master Software Agreement with Nitorco, Inc. dba Assurance for property tax collections for the Carroll County Tax Commissioner for an initial cost of \$35,000.00 and monthly fee of \$2,525.00, and to authorize the Chairman and Tax Commissioner to negotiate and execute the Agreement.

*-Tax Commissioner Vickie*

*Bearden*

Documents:

[MASTER SAAS AGREEMENT TAX COLLECTION ASSURANCE SOFTWARE - NITORCO, INC. TAX COMMISSIONER CARROLL COUNTY 2022 \(1\).PDF](#)

9.IV. Patrol Vehicles

Consideration of the Sheriff's Office request to purchase fourteen (14) vehicles, for a total cost of \$532,650 as a Capital Project for FY 2022-2023. Ten (10) vehicles will be patrol, two (2) will be shift supervisors, and two (2) for transport deputies.

*-Captain Ken Reeves, Sheriff's Office*

Documents:

[REQUEST FOR VEHICLES FY2223.PDF](#)

9.V. Tanner Street Parking Deck Security Cameras

Consideration to authorize payment not to exceed \$49,500 to the City of Carrollton for fifty percent (50%) of the cost of a new security camera system for the Tanner Street parking deck, and to authorize the Chairman to execute an Intergovernmental Agreement with the City of Carrollton regarding the system with such changes approved by the Chairman.

*-Major Craig Dodson, Sheriff's Office*

Documents:

[TANNER STREET PARKING DECK SURVEILLANCE CAMERAS - INTERGOVERNMENTAL AGREEMENT - CITY OF CARROLLTON \\_](#)

[CARROLL COUNTY.PDF](#)

9.VI. Fire Rescue – Equipment Purchase

Consideration of purchase from Jasper Engine Exchange, Inc. of a 6.0L remanufactured diesel engine replacement for 2003 Ford F250 2WD Service Truck **with** a two (2) year unlimited mileage warranty, in the amount of \$17,373.00.

*-Fire Chief Chuck Barnwell*

Documents:

[ENGINE QUOTES \(1\).PDF](#)  
[FIRE RESCUE MOTOR QUOTES.PDF](#)

9.VII. State ARPA Grant-Drinking Water Project

Consideration of a Resolution to apply for a grant under the State Fiscal Recovery Fund in an amount of \$31,886,000 to fund construction costs for the Indian Creek Reservoir dam and raw water intake at the reservoir and enter into a Subrecipient Grant Agreement with the Carroll County Water Authority for said project, and authorize the Chairman to sign all documents and take all necessary actions in connection therewith

*-Matt Windom, Executive Director, Carroll County Water Authority*

Documents:

[COUNTY~1.PDF](#)  
[CCWA RESOLUTION - NORTH CARROLL COUNTY WATER IMPROVEMENTS PROJECT AND ARPA FUNDING SIGNED.PDF](#)

9.VIII. GOSP Grant-Trail To Little Tallapoosa Park

Consideration to partner with the City of Carrollton on a Georgia Outdoors Stewardship Program grant including an equal split of a local match. Carroll County's match portion will not exceed \$366,125.00 to connect and construct new trails in Carrollton and unincorporated Carroll County along the Tallapoosa River connecting Hobbs Farm Park and Little Tallapoosa Park.

*-District 1 Commissioner Montrell McClendon*

Documents:

[GOSP.PDF](#)

9.IX. Solid Waste – Agreement With Waste Industries Atlanta, LLC

Consideration of Amended and Restated Solid Waste Services Agreement with Waste Industries Atlanta, LLC and to authorize the Chairman to finalize the terms of the Agreement and to execute the Agreement

*-Jacqueline Dost, Director of Solid Waste*

Documents:

WASTE INDUSTRIES SOLID WASTE SERVICE AGREEMENT FOR  
CONVENIENCE CENTERS 2022 A.R.PDF

9.X. Solid Waste – Agreement With ETC Of Georgia, LLC

Consideration of Amended and Restated Solid Waste Transport and Disposal Agreement with ETC of Georgia, LLC and to authorize the Chairman to finalize the terms of the Agreement and to execute the Agreement

*-Jacqueline Dost, Director of Solid Waste*

Documents:

SOLID WASTE TRANSPORT AND DISPOSAL AGREEMENT TO ROCKMART  
LANDFILL ETC 2022 A.R CARROLL COUNTY.PDF

10. BUSINESS SESSION

10.I. City Of Villa Rica – Tax Allocation District

Consideration of an Intergovernmental Agreement between Carroll County and the City of Villa Rica relating to the Eastside Tax Allocation District

*-District 2 Commissioner Clint Chance*

11. EXECUTIVE SESSION

Real Estate, Litigation, and Other Lawful Matters

12. ADJOURNMENT