



WORK SESSION MINUTES
Carroll County Board of Commissioners
March 2, 2023 – 4:00 P.M.
Historic Superior Court Room

Michelle Morgan, Chairman	P	Danny Bailey, D-6	P
Montrell McClendon, D-1	A		
Clint Chance, Vice-Chairman, D-2	P	Stacey Blackmon, County Attorney	P
Tommy Lee, D-3	P	Lynda Bingham, County Clerk	P
Steve Fuller, D-4	A		
Ernie Reynolds, D-5	P		

Present = P Absent = A

CALL TO ORDER

Chairman Morgan called the meeting to order at 4:00 p.m.

❖ **Financial Recap – January, 2023**

Finance Director, Alecia Searcy presented the financial recap of County funds as of January 31, 2023, reporting revenues year to date totaling \$54,028,535.00, expenditures year to date totaling \$39,253,491.00, and a fund balance of \$54,283,289.00.

❖ **Review and Discussion of items for the March 7, 2023 Board of Commissioners Meeting Agenda**

9. I. MOA for Chattahoochee Camp and Paddle Trail

Parks Director, Ben Skipper, presented for consideration a Memorandum of Agreement and Grant of Temporary Right of Way for Chattahoochee Camp and Paddle Trail with Trust for Public Land for construction of certain amenities at McIntosh Reserve with a \$150,000 contribution from TPL, and to authorize the Chairman to negotiate and execute the Agreement, and take all other actions necessary for the project.

9. II. National Prescription Opioid Litigation

County Attorney, Stacey Blackmon, presented for consideration of a Resolution agreeing to participate in National Settlements with Teva, Allergan, Walgreens, Walmart and CVS concerning the National Prescription Opioid Litigation

9. III. Repairs to Fire Station 7

Fire Chief, Chuck Barnwell, presented for consideration of expenditures with Barrett & Associates, LLC. for repairs to Fire Station 7 in the amount of \$27,105.00

9. IV. RFP for Construction Manager at Risk for County Administration Building

Selection of Construction Manager at Risk for new County Administration Building to be located at 423 College Street, Carrollton, Georgia, and authorize the Chairman to negotiate and execute the Agreement and General Conditions and Fee Proposal, and take all other actions necessary for the project

-Ashley Hulsey, Selection Committee Member

❖ There was a consensus from the Board to place the following items on a Consent Agenda for the Tuesday, March 7, 2023 Board of Commissioners meeting.

9. I. MOA for Chattahoochee Camp and Paddle Trail

9. II. National Prescription Opioid Litigation

9. III. Repairs to Fire Station 7

ADJOURNMENT

There being no further business for discussion, Chairman Morgan adjourned the meeting at 4:23 p.m.

Submitted:


Lynda Bingham, County Clerk



Approved:


Michelle Morgan, Chairman