



MINUTES

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS MEETING

April 11, 2023
6:00 PM

Notice: A complete video recording of this meeting can be viewed at
www.carrollcountyga.com

The Board of Commissioners held a meeting on Tuesday, April 11, 2023, in the Historic Court House, Superior Court Room, 323 Newnan Street, 3rd Floor, Carrollton, Georgia.

Commissioners Present:	Michelle Morgan, Chairman Montrell McClendon, District 1 Clint M. Chance, District 2 Tommy Lee, District 3 Steve Fuller, District 4 Ernie Reynolds, District 5 Danny Bailey, District 6
Commissioners Absent:	None
Staff Present:	Stacey Blackmon, County Attorney Lynda Bingham, County Clerk

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Morgan called the April 11, 2023 Board of Commissioners meeting to order at 6:00 p.m. District 6 Commissioner, Danny Bailey offered the Invocation and District 3 Commissioner, Tommy Lee led the Pledge of Allegiance.

APPROVAL OF AGENDA

The April 11, 2023 Agenda was unanimously **approved as amended** (to move into executive session for the purpose of discussing real estate prior to the discussion of the transfer of 203 Central High Road Property to Carroll County Board of Education) on a motion by Commissioner Fuller and seconded by Commissioner Reynolds.

APPROVAL OF MINUTES

The minutes of the March 2, 2023 Board of Commissioners Work Session, the March 7, 2023 Board of Commissioners Meeting Minutes and the March 22, 2023 Special Called Meeting Minutes were **approved** as previously circulated, on a motion by Commissioner Lee and seconded by Commissioner McClendon.

PUBLIC COMMENTS

Martyna Griffin, Executive Director of Keep Carroll Beautiful, spoke about recent litter event and the annual Keep Carroll Beautiful report.

8. SPECIAL PRESENTATIONS

8. I. **Georgia Emergency Management Homeland Security Agency, Federal-State-Local Disaster Match Policy**
 - Chairman Michelle Morgan
 - EMA Director, Tim Padgett
8. II. **Safe Digging Month Proclamation**
 - Commissioner Chance
8. III. **Child Abuse Prevention Month Proclamation**
 - Commissioner McClendon
8. IV. **Garden Week Proclamation**
 - Chairman Morgan
8. V. **Delta Sigma Theta Sorority Inc. Proclamation**
 - Chairman Morgan

9. BUSINESS SESSION

9. I. **Financial Recap for February**

Finance Director, Alecia Searcy, presented the financial recap of County funds as of February 28, 2023, reporting revenues year to date totaling \$57,591,729, expenditures year to date totaling \$44,418,373, and a fund balance of \$52,681,601.

 - Alecia Searcy, Finance Director
9. II. **Judicial Branch - State of Georgia ARPA Supplemental Grant**

*On a motion by Commissioner Tommy Lee and seconded by Commissioner Montrell McClendon the Commission voted 7-0 to **approve** the acceptance of a State of Georgia ARPA Supplemental Grant to the Judicial Branch; and prepaying certain expenses from the grant in an amount up to \$500,000.00 for the Carroll County Court System which are approved by the State of Georgia Office of Planning & Budget for reimbursement with such grant funds; and authorize Chairman and staff to implement such actions*
9. III. **Sheriff's Office**

*On a motion by Commissioner Montrell McClendon and seconded by Commissioner Tommy Lee the Commission voted 7-0 to **approve** the Sheriff's Office request to purchase in-car camera systems, light bars, cages, decals and striping for the patrol units ordered to be paid with funds received school zone safety camera zones in the amount of \$272,301.00*
9. IV. **E911 Vehicle Purchase**

*On a motion by Commissioner Clint Chance and seconded by Commissioner Montrell McClendon the Commission voted 7-0 to **approve (in good faith, and obtain an appropriate vehicle for lower than the authorized amount)**; 911's request to purchase a vehicle for transporting Telecommunicators to and from training, deployment, and in the case of inclement weather, not to exceed the amount of \$60,000.00*
9. V. **E911 HVAC Unit Replacement**

*On a motion by Commissioner Clint Chance and seconded by Commissioner Montrell McClendon the Commission voted 7-0 to **approve (to add an extended warranty in an amount not to exceed 15% of***

the purchase price if the Chairman deems it necessary) expenditures with Mingledorff's Inc. for commercial HVAC unit replacement in the amount of \$16,608.00

9. VI. Roorville Fire Station #4 HVAC Unit Replacement

On a motion by Commissioner Montrell McClendon and seconded by Commissioner Ernie Reynolds the Commission voted 7-0 to approve expenditures with Public Works for repairs to Fire Station 4's HVAC unit in the amount of \$3,942.40

9. VII. Sandhill Fire Station Concrete Repair

On a motion by Commissioner Montrell McClendon and seconded by Commissioner Ernie Reynolds the Commission voted 7-0 to approve expenditures with Public Works for repairs to Fire Station 3's bay floor concrete not to exceed \$10,000.00.

9. VIII. Environmental Health Fees

On a motion by Commissioner Clint Chance and seconded by Commissioner Montrell McClendon the Commission voted 7-0 to approve the Resolution revising the Carroll County Board of Health fee structure.

~~9. IX. Transfer of 203 Central High Road Property to Carroll County Board of Education~~

- ~~a.) Report of any comments and concerns expressed at Public Hearing and discussion of transfer to the Carroll County Board of Education of the 0.37-acre tract located in Land Lot 252 of the 5th District, Carroll County, Georgia, commonly known as 203 Central High Road, Carrollton, Georgia~~
- ~~b.) Consideration of Resolution to convey to the Carroll County Board of Education the approximately 0.37-acre tract located in Land Lot 252 of the 5th District, Carroll County, Georgia, commonly known as 203 Central High Road, Carrollton, Georgia; and authorizing the Chairman to execute the quitclaim deed for the property~~

~~*(Agenda Amended by Commissioner Steve Fuller, to move this item to follow the Executive session.)*~~

9. IX. Animal Services Part Time Correctional Officer

On a motion by Commissioner Ernie Reynolds and seconded by Commissioner Steve Fuller the Commission voted 7-0 to approve to add a Permanent Part Time Mandated Correctional Officer position to Animal Services to assist in transporting inmates to and from Animal Services for cleaning the facility on weekends.

9. X. Region 4 EMS Council – Appointments

On a motion by Commissioner Clint Chance and seconded by Commissioner Montrell McClendon the Commission voted 7-0 to approve the appointment of Tim Padgett to the Region 4 EMS Council to fill the unexpired term through June 30, 2023.

10. EXECUTIVE SESSION

-Real Estate

On a motion by Commissioner Clint Chance and seconded by Commissioner Steve Fuller the Commission voted 7-0 to convene into Executive Session at 7:23 PM

(As required by O.C.G.A. § 50-14-1(e) (2) (C), a copy of the Executive Session Minutes are maintained by the Board of Commissioners, not for public inspection, but for appropriate judicial review.)

The Commission voted 6-0 (Commissioner Tommy Lee absent) to **reconvene** in Open Session at 8:06 PM with a motion by Commissioner Montrell McClendon and a second by Commissioner Ernie Reynolds.

10. I. Transfer of 203 Central High Road Property to Carroll County Board of Education

- a.) Report of any comments and concerns expressed at Public Hearing and discussion of transfer to the Carroll County Board of Education of the 0.37-acre tract located in Land Lot 252 of the 5th District, Carroll County, Georgia, commonly known as 203 Central High Road, Carrollton, Georgia
- b.) *On a motion by Commissioner Montrell McClendon and seconded by Commissioner Ernie Reynolds the Commission voted 7-0 (Commissioner Tommy Lee returned at 8:07 PM) to **approve** the Resolution to convey to the Carroll County Board of Education the approximately 0.37-acre tract located in Land Lot 252 of the 5th District, Carroll County, Georgia, commonly known as 203 Central High Road, Carrollton, Georgia; and authorizing the Chairman to execute the quitclaim deed for the property*

11. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:09 p.m. on a motion by Commissioner Tommy Lee and a second by Commissioner Montrell McClendon.

Respectfully Submitted:


Lynda Bingham, County Clerk


Michelle Morgan, Chairman