



WORK SESSION MINUTES
Carroll County Board of Commissioners
July 27, 2023 – 4:00 P.M.
Historic Superior Court Room

Michelle Morgan, Chairman	P	Danny Bailey, D-6	P
Montrell McClendon, D-1	P	Avery Jackson, County Attorney	P
Clint Chance, Vice-Chairman, D-2	P	Lynda Bingham, County Clerk	P
Tommy Lee, D-3	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.

❖ **Solid Waste Equipment**

Director of Solid Waste, Jacqueline Dost presented the condition of the current used army excavator and the need for an updated excavator.

❖ **Review and Discussion of items for the August 1, 2023 Board of Commissioners Meeting Agenda**

9. I. Joint Development Authority-Dissolution of 7 County JDA

President/CEO of Carroll County Chamber of Commerce and Carroll Tomorrow, Brian Dill presented a Resolution to Dissolve the Joint Development Authority known as the "Greater West Georgia Joint Development Authority" consisting of Carroll County, Coweta County, Haralson County, Heard County, Paulding County, Polk County, and Troup County

9. II. Joint Development Authority Resolution-Creation of New 3 County JDA

President/CEO of Carroll County Chamber of Commerce and Carroll Tomorrow, Brian Dill presented a Resolution to create and activate a Joint Development Authority to function in Carroll County, Haralson County, and Heard County to be known as the "The 20-27 Corridor Joint Development Authority"

9. III. Resolution for Personal Property

County Attorney, Avery Jackson presented a Resolution to Authorize Exchange of two modular trailers located at 997 Newnan Road with Carroll County School System in exchange for classroom and training equipment to be used for training the Carroll County Sheriff's Office

9. IV. National Opioid Settlement

County Attorney, Avery Jackson presented a Resolution agreeing to participate in a National Settlements with Publix concerning the National Prescription Opioid Litigation

9. V. Financial Audit – Engagement Letter for Audit Services

Finance Director, Alecia Searcy presented an Engagement Letter with Rushton and Company, LLC to perform Carroll County's Financial Audit for Fiscal Year End June 30, 2023

9. VI. Change Order Admin Building Demolition Readiness

Public Works Director, Danny Yates presented a CHANGE ORDER No. 1 in the total amount of \$93,646 for Demolition Readiness for Existing Administration Building as a change order to the AIA Document A133 – 2019, Standard Form of Agreement Between Owner and Contractor as Constructor where the basis of payment is the Cost of the Work Plus a Fee with a Guaranteed Maximum Price and AIA Document A201 – 2017 General Conditions of the Contract for Construction, between Carroll County, Georgia, acting by and through its Board of Commissioners Balfour Beatty Construction, LLC, as Construction Manager, dated May 6, 2023, and authorize the Chairman to negotiate and execute the change order.

9. VII. Resolution-- Abandonment of 1.131 aces of West Villa Road

Public Works Director, Danny Yates presented a Resolution finding that a portion of West Villa Road measuring 1.131 aces more or less lying in Land Lot 166, 6th Section of Carroll County, has ceased to be used by the public to the extent that no substantial public purposes are served; authorizing the abandonment thereof; authorizing the Chairman to dispose of the abandoned property; to provide an effective date of this resolution; and for other purposes

-County Attorney

❖ There was a consensus from the Board to place the following items on a Consent Agenda for the Tuesday, August 1, 2023 Board of Commissioners meeting.

9. I. Joint Development Authority-Dissolution of 7 County JDA

9. II. Joint Development Authority Resolution-Creation of New 3 County JDA

9. III. Resolution for Personal Property

9. IV. National Opioid Settlement

9. V. Financial Audit – Engagement Letter for Audit Services

9. VI. Change Order Admin Building Demolition Readiness

ADJOURNMENT

There being no further business for discussion, Chairman Morgan adjourned the meeting at 4:31p.m.



Submitted:


Lynda Bingham, County Clerk

Approved:


Michelle Morgan, Chairman, Board of Commissioners