



WORK SESSION MINUTES
Carroll County Board of Commissioners
August 31, 2023 – 4:00 P.M.
Historic Superior Court Room

Michelle Morgan, Chairman	P	Danny Bailey, D-6	P
Montrell McClendon, D-1	A	Stacey Blackmon, County Attorney	P
Clint Chance, Vice-Chairman, D-2	P	Lynda Bingham, County Clerk	P
Tommy Lee, D-3	P		
Steve Fuller, D-4	P		
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--July 2023**

Finance Director, Alecia Searcy presented the financial recap of County funds as of July 31, 2023, reporting revenues year to date totaling \$3,566,650.00, expenditures year to date totaling \$4,962,688.00, and a fund balance of \$39,561,677.00. The total cost for 997 Newnan Rd. funded through SPLOST was \$111,340.00.

❖ **Review and Discussion of items for the September 5, 2023, Board of Commissioners Meeting Agenda**

9. I. Judicial Branch - State of Georgia ARPA Supplemental Grant

Chief Judge John Simpson, Superior Court, Coweta Judicial Circuit presented for consideration 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. II. Animal Shelter - Equipment Purchase

Christy Owens, Animal Services Director, presented for consideration the purchase clinic equipment for the Animal Shelter's low cost spay/neuter initiative, to be paid with fundraiser monies and donations, amount not to exceed \$16,950, and to authorize the Chairman to execute the contract and take all actions necessary in connection therewith.

9. III. AG Advisory Committee

Dee Perry, Executive Director for Georgia Agricultural Land Trust alongside, Stacey Blackmon, County Attorney presented for consideration a Resolution to Establish an Agriculture Advisory Committee and adopt Bylaws for said committee.

The Commission requested the following revisions to the bylaws:

- 7 voting members, appointed by each District Commissioner and Chairman

- Staggered terms
- Quorum- 4 voting members

9. IV. Sales Ratio Study Appeal

Hubert Sparks, Chief Appraiser, Carroll County Board of Tax Assessors, presented an Appeal of 2023 Sales Ratio Study performed by the Georgia Department of Audits and for an amount not to exceed the amount of \$3,000.

9. V. Public Works – Re-Striping and Pavement Markings

Danny Yates, Public Works Director recommended the Tidwell Traffic Solutions bid \$251,139.80 for the re-striping and pavement markings on up to 29.47 miles of various roadways throughout Carroll County, Georgia, including re-striping of center-lines and edge lines and up to 27 stop crossbars (RFP PW24-A001), \$190,000 to be paid out of the LMIG Fund with the remaining \$61,139.80 coming from SPLOST, and authorize Chairman to execute contract and take all actions to implement the terms of the contract.

Item 9. VI. will be discussed at the Tuesday, September 5 meeting.

9. VI. Abandonment of 1.131 acres of West Villa Road

a.) *Public Hearing*

b.) *Resolution:* Consideration of a Resolution finding that a portion of West Villa Road measuring 1.131 acres 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

- Danny Yates, Public Works Director
- County Attorney

Item 9. VII. will be discussed at the Tuesday, September 5 meeting.

9. VII. Three (3) Appointments-20-27 Corridor Joint Development Authority (3 County JDA)

Consideration of Appointment to the 20-27 Corridor--Joint Development Authority to fill 3 vacant terms.

- Chairman, Michelle Morgan

9. VIII. McIntosh Expansion-Georgia Outdoor Stewardship Program (GOSP)

County Attorney, Stacey Blackmon presented a Resolution for the acceptance of a \$1,950,000 Georgia Outdoor Stewardship Program and the purchase 429.15+/- acres for the expansion of McIntosh Reserve with match funding in the amount of \$300,000, for a total purchase price of \$2,250,000, and for related purposes

❖ There was a consensus from the Board to place the following items on a Consent Agenda for the Tuesday, September 5, 2023 Board of Commissioners meeting.

9. I. Judicial Branch - State of Georgia ARPA Supplemental

9. II. Animal Shelter - Equipment Purchase

9. III. AG Advisory Committee

9. IV. Sales Ratio Study Appeal

9. V. Public Works – Re-Striping and Pavement Markings

9. VIII. McIntosh Expansion-Georgia Outdoor Stewardship Program (GOSP)

ADJOURNMENT

There being no further business for discussion, Chairman Morgan adjourned the meeting at 4:47 p.m.



Submitted:

Lynda Bingham

Lynda Bingham, County Clerk

Approved:

Michelle Morgan

Michelle Morgan, Chairman, Board of Commissioners