



WORK SESSION MINUTES
Carroll County Board of Commissioners
September 28, 2023
Immediately following the Special Called meeting
Historic Superior Court Room

Michelle Morgan, Chairman	P	Danny Bailey, D-6	P
Montrell McClendon, D-1	P	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 September 28th Board of Commissioners Work Session to order at 4:00 p.m.

❖ **Review and Discussion of items for the October 3, 2023 Board of Commissioners Meeting Agenda**

10. I. 5th Floor Court House

County Facilitator, Theron Gay, along with I.T. Director, Jacob Parson, presented the issuance of three requests for proposals for new Court House for (1) finishing of the 5th floor and associated improvements, (2) information technology and audiovisual systems, and (3) security system and cameras; and authorize the Chairman or designee to take all necessary actions in connection therewith

-Theron Gay, County Facilitator

10. II. Financial Recap-August 2023 (no discussion of this item)

- Alecia Searcy, Finance Director

10. III. Carroll County Comprehensive Plan

Ben Skipper, Director of Community Development, presented a Resolution to Adopt the updated Comprehensive Plan for the period 2023 to 2043

10. IV. Solid Waste-Equipment Purchase

Jaqueline Dost, Solid Waste Director, presented the request to purchase of a 2023 Sany Model 225 Excavator for the Transfer Station in the amount of \$180,601.00 with 5-year warranty/5000 hours from Central Atlanta Tractor Sales and to authorize the Chairman to execute the agreement

10. V. ACCG Mental Health Services Resolution

Chairman, Michelle Morgan, presented a Resolution urging the Governor and General Assembly to continue efforts to reform and improve mental health services.

❖ There was a consensus from the Board to place the following items on a Consent Agenda for the Tuesday, October 3, 2023 Board of Commissioners meeting.

- 10. III. Carroll County Comprehensive Plan
- 10. IV. Solid Waste-Equipment Purchase
- 10. V. ACCG Mental Health Services Resolution

There was a consensus from the Board to place the above three (3) items on the Consent Agenda for the Tuesday, October 3, 2023 Board of Commissioners meeting.

ADJOURNMENT

There being no further business for discussion, Chairman, Michelle Morgan adjourned the meeting at 4:52 p.m.



Submitted:

Lynda Bingham
Lynda Bingham, County Clerk

Approved:

Michelle Morgan
Michelle Morgan, Chairman, Board of Commissioners