



WORK SESSION MINUTES
Carroll County Board of Commissioners
October 27, 2022 – 4:00 P.M.
Historic Superior Court Room

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|---------------------------------------|---|----------------------------------|---|
| Michelle Morgan, Chairman | P | George Chambers, D-6 | P |
| Montrell McClendon, Vice-Chairman D-1 | P | | |
| Clint Chance, D-2 | A | Stacey Blackmon, County Attorney | P |
| Tommy Lee, D-3 | P | Lynda Bingham, County Clerk | 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.

- ❖ **Presentation of Carroll Tomorrow & Chamber of Commerce Update**
 Karen Handel presented an economic update of the past, present, and future Chamber and Carroll Tomorrow projects that are evolving.
- ❖ **Financial Recap – September, 2022**
 Finance Director, Alecia Searcy presented the financial recap of County funds as of September 30, 2022, reporting revenues year to date totaling \$9,808,969.00, expenditures year to date totaling \$17,329,732.00, and a fund balance of \$32,704,997.00.
- ❖ **Review and Discussion regarding proposed amendments to the Subdivision Regulations of Carroll County**
 County Attorney, Avery Jackson and County Consultant, Theron Gay, discussed current and staff proposed amendments to the subdivision ordinance: (1) to amend Section 86-5. "Definitions" of Chapter 86 – Subdivisions, to amend the definition of "Subdivision exemptions;" (2) to allow for Estate Lot Developments; (3) to provide for exemptions to the Subdivision Regulations; and (4) for other purposes.
- ❖ **Review and Discussion of items for the November 1, 2022 Board of Commissioners Meeting Agenda**
 - 10. I. **Sheriff Vehicle**
 Captain Ken Reeves presented for consideration the Sheriff's Office request to purchase traffic vehicle to be paid with funds received for damaged vehicle in the amount of \$30,178.35
 - 10.II. **Fire Department Quick Response Vehicle**
 Fire Chief, Chuck Barnwell, presented for consideration the Fire Department's request to purchase two Quick Response Vehicles in the aggregate amount of \$175,000, add staffing for twelve personnel for the QRVs with an annual cost of \$806,000, and to purchase personal protective equipment in the amount of \$45,300 and uniforms in the amount of \$10,200 for the twelve personnel, all to be paid from the General Fund
 - 10.III. **Recreation Department: Sod and Irrigation Contract for new Multi-Purpose Field**
 Recreation Director, Thad Ferguson, presented for consideration to accept bid for installation of sod and irrigation system for a multi-purpose recreation field at

the Carroll County Recreation Complex, 1201 Newnan Road, Carrollton, Carroll County, Georgia, and authorize the Chairman to execute the Construction Contract and take all other action necessary for such project. The low bid by Muse Landscaping in the amount of \$125,580 was recommended by Mr. Ferguson.

10.IV. Recreation Department: Georgia Power Easement for new Multi-Purpose Field

Recreation Director, Thad Ferguson, presented for consideration the request to grant Georgia Power Company an underground easement to provide electric service to the new multi-purpose field located at 1201 Newnan Road Carrollton, Georgia.

10.V. Resolution for Georgia Fund One

Finance Director, Alecia Searcy, presented for consideration a resolution to Authorize Investment of Sales Use Tax Project Fund with Georgia Fund 1 (Local Government Investment Pool) and Designate Authorized Representatives to take all necessary action in connection therewith

10.VI. Resolution for Georgia Fund One

Finance Director, Alecia Searcy, presented for consideration a resolution to Authorize Investment of General Fund with Georgia Fund 1 (Local Government Investment Pool) and Designate Authorized Representatives to take all necessary action in connection therewith

10.VII. Resolution for Bank OZK

Finance Director, Alecia Searcy, presented for consideration a resolution to Authorize Investment of Funds with Bank OZK, execute an Investment Management Agency Agreement and Designate Authorized Representatives to take all necessary action in connection therewith

10.VIII. Appointment – Board of Health of Carroll County

Chairman Michelle Morgan presented for consideration the appointment of Dr. Jenny Schuessler to the Board of Health to fill a term expiring December 2027

10. IX. Appointment – Development Authority of Carroll County

Commissioner Ernie Reynolds presented for consideration the appointment of Jeff May to the Development Authority of Carroll County to fill a vacant term expiring June 30, 2025

10. X. Notice of Annexation and Rezoning into The City of Carrollton

District 5 Commissioner Ernie Reynolds, provided information on the application for Annexation and Rezoning of Parcel #131 0159 located at 974 Folds Road filed by Brian Preston on behalf of SCRJ Collaboratóns, LP, for development of an 86-lot residential subdivision (Located in District 5). The application was just received and further information will be provided at the November 1, 2022 meeting so the Commissioners may determine if they desire to object to the application.

- ❖ There was a consensus from the Board to place the following items on a Consent Agenda for the Tuesday, November 1, 2022 Board of Commissioners meeting.

10. I. Sheriff Vehicle

10.II. Fire Department Quick Response Vehicle

- 10.III. Recreation Department: Sod and Irrigation Contract for new Multi-Purpose Field
- 10.IV. Recreation Department: Georgia Power Easement for new Multi-Purpose Field
- 10.V. Resolution for Georgia Fund One
- 10.VI. Resolution for Georgia Fund One
- 10.VII. Resolution for Bank OZK
- 10.VIII. Appointment – Board of Health of Carroll County
- 10. IX. Appointment – Development Authority of Carroll County

ADJOURNMENT

There being no further business for discussion, Chairman Morgan adjourned the meeting at 5:34 p.m.



Submitted:

Lynda Bingham
Lynda Bingham, County Clerk

Approved:

Michelle Morgan
Michelle Morgan, Chairman