



MINUTES

CARROLL COUNTY, GEORGIA BOARD OF COMMISSIONERS MEETING November 7, 2023 6:00 P.M.

The Board of Commissioners held a meeting on Tuesday, November 7, 2023, in the Carroll County Historic Court House, 323 Newnan Street, Carrollton, Georgia.

Commissioners Present:	Michelle Morgan, Chairman Montrell McClendon, District 1 (arrived at 6:20 p.m.) Clint Chance, Vice-Chairman, 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 November 7, 2023 Board of Commissioners meeting to order at 6:00 p.m. Commissioner Steve Fuller offered the Invocation and led the Pledge of Allegiance.

APPROVAL OF AGENDA

The November 7, 2023 Agenda was **approved (6-0 Commissioner McClendon absent)** on a motion by Commissioner Tommy Lee and seconded by Commissioner Ernie Reynolds.

APPROVAL OF MINUTES

The minutes of the September 28, 2023 Work Session, the October 3, 2023 Commission Meeting were **approved (6-0 Commissioner McClendon absent)** as previously circulated, on a motion by Commissioner Clint Chance and seconded by Commissioner Tommy Lee.

PUBLIC COMMENTS

Cole Allen spoke about voting and J.P. Jones complimented the Tax/Tag office.

SPECIAL PRESENTATIONS

- James Pack Proclamation
- Georgia Military Veterans' Hall of Fame, Inc. Proclamation

9. ZONING

-Ben Skipper, Community Development Director

The applicant or anyone speaking in favor of the application/request shall be allowed a TOTAL of ten minutes to present their request. Anyone opposed to the request shall also have a TOTAL of ten minutes to present their opposition. (If there are multiple speakers for or against an application, ask them to please be

mindful to allow for others to speak, should they wish to do so.) Anyone speaking for or against the application shall be allowed a TOTAL of five minutes to speak in rebuttal.

9. I. Rezoning Request

On a motion by Commissioner Ernie Reynolds and seconded by Commissioner Steve Fuller, the Commission unanimously **approved with the following conditions: Applicant must adhere to the current proposed use as an office, product fabrication, and warehouse facility as set forth in the application-any other use in the future will have to go before the Board for approval, 7-0 (Commissioner McClendon arrived 6:20)** the request rezoning request from Agricultural to Industrial for the headquarters of a company that provides aluminum and other metal architectural products at 4 Maple Hill Road. Parcel #131-0197, Land Lot 149 of the 5th District. Owner/Applicant: Louise Petty/Blake Dexter. Commission District 5

10. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, November 2, 2023 (now available for view on www.carrollcountyga.com) and will be presented for consideration as a single item. Only one vote will be taken.

On a motion by Commissioner Ernie Reynolds and seconded by Commissioner Danny Bailey the Commission voted 7-0 to **approve** the three items on the Consent Agenda.

10. I. Investment Option for 21 SPLOST

Consideration of the investment of funds with Raymond James, conditioned upon receipt of positive bond counsel opinion, execute an Investment Adviser Agreement and Letter of Direction designating authorized representatives to take all necessary actions in connection therewith.

10. II. Fire Rescue Equipment Purchase

Consideration of the purchase of six (6) mobile radios in the amount of \$41,486.58 to be paid for with SPLOST funds and to authorize the Chairman to execute the agreement

10. III. Admin. Building Demolition Readiness

Consideration and approval of the Revised Proposal by EnviroMasters, Inc. for Demolition Readiness for Existing Administration Building not to exceed \$90,000.00, which includes additional scope of work, and amend Change Order 1 with Balfour Beatty Construction, LLC, to either (1) include the additional scope of work to be performed by EnviroMasters, Inc. in Change Order 1 or (2) remove the entire scope of work to be performed by EnviroMasters, Inc., from and cancel Change Order 1, so that the County will self-perform and contract directly with EnviroMasters, Inc. for the Demolition Readiness for the Existing Administrative Building, and authorize the Chairman to negotiate and execute any contracts or agreements, with approval as to form by the County Attorney, and take all other actions that may be necessary to carry out the forgoing.

11. BUSINESS SESSION

11. I. Safe Streets for All (SS4A)

On a motion by Commissioner Clint Chance and seconded by Commissioner Steve Fuller, the Commission unanimously approved the proposal of Pond and Company to prepare a Safe Streets for All (SS4A) Action Plan with the goal of eliminating roadway fatalities and serious injuries and authorize the Chairman to negotiate and execute the contract and take all other actions in connection with the Action plan.

11. II. Carroll County Library Board – Appointment

On a motion by Commissioner Danny Bailey and seconded by Commissioner Tommy Lee, the Commission unanimously to appointment Cindy Inman to the Carroll County Library Board

12. EXECUTIVE SESSION

On a motion by Commissioner Tommy Lee and seconded by Commissioner Ernie Reynolds, the Commission voted 7-0 to **convene** into Executive Session for the purpose of discussing real estate matters at 6:31 p.m. *NOTE: The Executive Session Affidavit identified as "Exhibit 1" is attached to these minutes and made an official part hereof. 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.*

On a motion by Commissioner Ernie Reynolds and seconded by Commissioner Montrell McClendon, the Commission voted 6-0 (Commissioner Tommy Lee absent) to **reconvene** to Regular Session at 7:36 p.m.

ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 7:38 p.m. on a motion by Commissioner Montrell McClendon and seconded by Commissioner Danny Bailey, the Commission voted 6-0 (Commissioner Tommy Lee absent)



Respectfully Submitted:


Lynda Bingham, County Clerk


Michelle Morgan, Chairman

Persons with special needs relating to handicapped accessibility, disability, or foreign language shall contact the County Clerk at (770) 830-5800 at least five days prior to the meeting. This person can be located at the Commission Office, Historic Court House at 323 Newnan Street, Room 200, Carrollton, Georgia between the hours of 8:00 AM and 5:00 PM, Monday through Friday.