



AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
Historic Court House, 323 Newnan Street
February 6, 2024 - 6:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES
 - 6.I. *Board of Commissioners Meeting Minutes– January 2, 2024*
 - 6.II. *Board of Commissioners Executive Session Minutes – January 2, 2024*
 - 6.III. *Board of Commissioners Meeting Minutes– January 11, 2024*
 - 6.IV. *Board of Commissioners Executive Session Minutes – January 11, 2024*
7. PUBLIC COMMENTS

Public comments are an opportunity for the public to address the Commission with any issues or concerns they may have. All remarks should be directed to the Chairman and not to individual commissioners, staff, or citizens in attendance. Members of the public shall not make inappropriate or offensive comments. Any individual who violates the rules of decorum may be removed from the meeting. At this time the Board will not comment nor will the Board take any action on the comments..... speakers are limited to 3 minutes.
8. SPECIAL PRESENTATIONS
9. ZONING SESSION

- Ben Skipper, Director of Community Development 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. Resolution and Ordinance

Consideration of Resolution and Ordinance regarding Amendment to the Carroll County Zoning Ordinance to amend Section 102-8 – Use Requirements by Districts, regarding organic commercial composting or composting facilities

9.II. Conditional Use – 1128 Needmore Rd.

Consideration of Owner/Applicant: Murray Wayne Seabolt (Natural Growth, Inc.) (Application C-24-01-01) request for composting organic food waste including produce, restaurant waste, and animal manure Parcel # 066-0074, Land Lot 154 of the 11th District. (Property is located in Commission District 5)

10. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, February 1, 2024 now available for view on www.carrollcountyga.com) and will be presented for consideration as a single item. Only one vote will be taken.

10.I. Expansion of McIntosh Reserve Park

Consideration of Resolution to authorize the purchase of 466 +/- acres to expand McIntosh Reserve Park, authorize the Chairman to execute the purchase agreement and take all necessary actions in connection with the project

-Stacey Blackmon, County Attorney

10.II. Lease of Green Metal Building at 997 Newnan Road to Carroll County Board of Education

Consideration of Resolution by the Carroll County Board of Commissioners to lease to the Carroll County Board of Education the approximately 7,500 square foot Green Metal Building at 997 Newnan Road, Carrollton, Georgia to operate a Construction Pathway Educational Program in partnership with the Carroll County Public Works Department; and authorizing the Chairman to execute the Intergovernmental Agreement for the lease and to take all other necessary actions

-Stacey Blackmon, County Attorney

10.III. Carroll County Development Authority – Appointment (District 5)

Appointment of Hugh Bass to the Carroll County Development Authority

-Ernie Reynolds, Commissioner - District 5

10.IV. Carroll County Water Authority –Appointment (District 1)

Appointment of Regina Cleveland to the Carroll County Water Authority to fill a vacant term that expires December 31, 2024.

-Montrell McClendon, Commissioner - District 1

11. BUSINESS SESSION

11.I. RFP for Upgrade of Security System for Court House (This item will be discussed at the 2/6/24 meeting, not at the work session.)

Selection of proposal submitted in response to RFP for the upgrade of the security system for the Carroll County Court House, authorize the Chairman to negotiate and execute the contract and to take all necessary actions in connection with the project

- Theron Gay, County Facilitator

11.II. RFP for Design and Upgrade of IT and AV Systems for Court House (This item will be discussed at the 2/6/24 meeting, not at the work session.)

Selection of proposal submitted in response to RFP for the design and upgrade of the information technology and audiovisual systems for the Carroll County Court House, authorize the Chairman to negotiate and execute the contract and to take all necessary actions in connection with the project

- Theron Gay, County Facilitator

11.III. Judicial Branch - State of Georgia ARPA Technology/Audiovisual Grant (This item will be discussed at the 2/6/24 meeting, not at the work session.)

Consideration of approval to use State of Georgia Judicial ARPA Grant funds in the amount of \$313,600.00 for audiovisual and technology upgrades in Superior Courtrooms A, B and C on the 4th floor of the Court House, and for the County to act as Administrative and Fiscal Agent for the Grant; and to authorize the prepayment of the expenses for said project (and such prepayment shall not be subject to the previously approved \$500,000 cap), and authorize the Chairman and staff to implement such actions.

-Chief Judge John Simpson, Superior Court, Coweta Judicial Circuit

11.IV. Fire Rescue – Equipment for Apparatus

Consideration to purchase six (6) new apparatus and equipment for the two ladder trucks and four pumpers on order for Fire Rescue in the amount of \$803,457.01 with SPLOST funds and to authorize the Chairman to execute the purchase agreements and take all necessary actions in connection with the project

-Fire Chief, Chuck Barnwell

12. ADJOURNMENT

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.