



AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
Historic Court House, 323 Newnan Street
February 29, 2024 - 4:00 PM
WORK SESSION

1. Safe Streets for All Action Plan

-Danny Yates, Director of Public Works -Richard Fangmann, Vice President of Transportation, Pond & Company -Matt Flynn, Project Manager, Pond & Company

2. Amendment to EMS Agreement-to add an additional ambulance (Business Item 9.I)

-Greg Schulenburg, Executive Vice President, Chief Administrative Officer and Chief Information Officer Tanner Health System -Gary Thomas, Vice President Campus Support Services, Tanner Health System

2.I. EMS Committee Recommendations

3. Project Staple MOU (Business Item 9.III)

Consideration of a Memorandum of Understanding between Carrollton Payroll Development Authority and "Project Staple" Company, and acknowledged by the Carroll County Board of Commissioners, City of Carrollton, and Board of Tax Assessors of Carroll County, and to authorize the Chairman to execute said MOU with changes approved by the Chairman and County Attorney -Brian Dill, CEO/President of Carroll Tomorrow

4. County Admin Building Update

-Danny Yates, Director of Public Works -Josh Henson, Senior Project Manager, Balfour Beatty

5. Financial Recap – January 2024

-Alecia Searcy, Finance Director

5.I. January Financials

6. Review and Discussion of items for the March 5, 2024 Board of Commissioners Meeting Agenda

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.