



AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
Historic Court House, 323 Newnan Street
March 5, 2024 - 6:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION

3.I. *-District 3 Commissioner, Tommy Lee*

4. PLEDGE OF ALLEGIANCE

4.I. *-District 3 Commissioner, Tommy Lee*

5. APPROVAL OF AGENDA

6. APPROVAL OF MINUTES

6.I. **Board of Commissioners Work Session Minutes – February 1, 2024**

6.II. **Board of Commissioners Meeting Minutes – February 6, 2024**

7. SPECIAL PRESENTATIONS

8. 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.

9. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, February 29, 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.

9.I. Palatine E-Warrant System - Magistrate Court

Consideration of approval for an agreement with Palatine Technology Group for an E-Warrant System in the amount of \$17,275.00 and a Memorandum of Understanding to share the cost with various cities and agencies, and to authorize the Chairman or designee to execute the agreements and to take all other necessary actions in connection therewith.

*-Chief Magistrate Nathaniel Smith, Carroll County
Magistrate Court Judge*

9.II. Project Staple MOU

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

9.III. GDOT Right of Way Projects MOA-Hickory Level Road

Consideration for approval of the two (2) Memorandum of Agreements for the below listed Right of Way Projects with a contribution by the County of \$50,000 for each project, and to authorize the Chairman to enter into the Agreements and to take all other necessary actions in connection therewith.

a.) 0016577 CR 824/W Hickory Level Road at Little Tallapoosa River

b.) 0016578 CR 824/W Hickory Level Road at Little Tallapoosa River Tributary

-Danny Yates, Director of Public Works

9.IV. Mt. Zion High School Baseball Program Donation

Consideration of donating the Infield Machine no longer used by the County, to the Carroll County School System to be used for the Mt. Zion High School Baseball Program

-Thad Ferguson, Recreation Director

9.V. Recreation Department - Equipment Purchase

Consideration to Purchase one (1) Exmark 72" mower for the Recreation Department in the amount of \$15,039 using SPLOST funds

-Thad Ferguson, Recreation Director

9.VI. ACCG Summer Intern Grant

Consideration for approval to accept a grant from the ACCG Civic Affairs Foundation in the amount of \$3,259.50 for the Solid Waste Research Intern and to authorize the Chairman to enter into the Grant Agreement and to take all other necessary actions in connection therewith.

-Jacqueline Dost, Director of Solid Waste

9.VII. Pathways Center Community Service Board

Consideration of the appointment of Major Shane Taylor to the Pathways Center Community Service Board to fill Major David Jordan's unexpired term ending June 30, 2024.

10. BUSINESS SESSION

10.I. Board of Elections Appointment

Consideration of an appointment to the Board of Elections to fill a vacant term expiring December 31, 2026

11. 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.