



MINUTES

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS MEETING

January 2, 2024
6:00 P.M.

Notice: A complete video recording of this meeting can be viewed at
www.carrollcountyga.com

The Board of Commissioners held a meeting on Tuesday, January 2, 2024, in the Historic Court House, Superior Court Room, 323 Newnan Street, 3rd Floor, Carrollton, Georgia.

Commissioners Present:

Michelle Morgan, Chairman
Montrell McClendon, District 1
Clint M. Chance, District 2 (*Joined via phone*)
Tommy Lee, District 3
Steve Fuller, District 4 (*Joined via phone*)
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 January 2, 2024 Board of Commissioners meeting to order at 6:00 p.m. Warden Otis Wilson, offered the Invocation and District 1 Commissioner Montrell McClendon led the Pledge of Allegiance.

APPROVAL OF AGENDA

The January 2, 2024 Agenda was unanimously **approved** on a motion by Commissioner Ernie Reynolds and seconded by Commissioner Tommy Lee.

APPROVAL OF MINUTES

The minutes of the November 30, 2023, Work Session, the December 5, 2023, Commission Meeting and the December 5, 2023 Executive Session minutes were unanimously **approved** as previously circulated, on a motion by Commissioner Montrell McClendon and seconded by Commissioner Tommy Lee.

PUBLIC COMMENTS

none

8. SPECIAL PRESENTATION

8.I Georgia Department of Corrections Administration Academy Graduates: Warden Otis Wilson and Deputy Warden Alex Rainwater

8.II. Carroll County Correctional Institute OJT Certificate Program- Chief Counselor Sherry Kimball

9. ZONING

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.

-Ben Skipper, Director of Community Development

9. I Rezoning-815 Roopville Veal Road

On a motion by Commissioner Ernie Reynolds and seconded by Commissioner Montrell McClendon, the Commission voted 7-0 to approve with the stipulation that the applicant must adhere to the current proposed use of the application. Any other use in the future will have to go back before the Board for approval 2-23-12-01: Zoning request from Agriculture to Commercial for an agricultural mercantile store at 815 Roopville Veal Road Parcel #067-0151, Land Lot 137 of the 11th District. Owner/Applicant: Jeffrey Smith. Commission District 5.

10. BUSINESS SESSION

10. I ARPA presentation

*Chief Judge John Simpson, Superior Court, Coweta Judicial Circuit presented to the Commission a report on the use of the Judicial ARPA funds to decrease jail days and the award of a new \$300,000 technology grant to be used for Superior Courtrooms A, B and C. *No Action Item*

10. II. November Financial Recap

-Alecia Searcy, Finance Director

**Postponed to the February 6th, 2024 meeting.*

10. III. Resolution and Public Notice-Debris from Demolition of Admin Building

On a motion by Commissioner Tommy Lee and seconded by Commissioner Montrell McClendon, the Commission voted 7-0 to approve the Resolution and bid from Complete Demolition Services for \$1 for the crushing and removal of construction debris during or after the demolition of the Carroll County Administration building located at 423 College Street, Carrollton, GA

10. IV. Qualifying Fees 2024

On a motion by Commissioner Danny Bailey and seconded by Commissioner Montrell McClendon, the Commission voted 7-0 to approve the Resolution to Set and Publish Qualification Fees for County Offices for the 2024 Elections

10. V. Election – Vice-Chairman

On a motion by Commissioner Montrell McClendon and seconded by Chairman Michelle Morgan the Commission voted 4-3 (Commissioner Clint Chance, Commissioner Ernie Reynolds, and Commissioner Tommy Lee opposed) to approve the Election of Commissioner

Steve Fuller as 2024 Vice-Chairman of the Carroll County Board of Commissioners with the suggestion that in the future the position shall rotate each year numerically through the District Commissioners (next year District 5 shall serve, then District 6, and so on).

11. EXECUTIVE SESSION

-Real Estate

On a motion by Commissioner Montrell McClendon and a second by Commissioner, Clint Chance the Commission voted 7-0 to convene into Executive Session at 6:32 PM.

(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.)

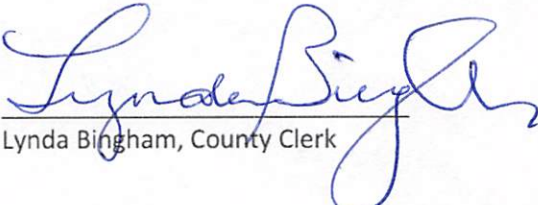
The Commission voted 5-0 (Commissioner Clint Chance and Commissioner Steve Fuller absent) to reconvene in Open Session at 7:18 PM with a motion by Commissioner Montrell McClendon and a second by Commissioner Tommy Lee.

12. ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 7:19 p.m. on a motion by Commissioner Montrell McClendon and seconded by Commissioner Tommy Lee. The Commission voted 5-0 (Commissioner Clint Chance and Commissioner Steve Fuller absent)

Respectfully Submitted:




Lynda Bingham, County Clerk


Michelle Morgan, Chairman