



MINUTES

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS MEETING

February 6, 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, February 6, 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 Tommy Lee, District 3 Steve Fuller, District 4 Ernie Reynolds, District 5 Danny Bailey, District 6 (Commissioner Bailey and Commissioner Lee joined via phone)
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 February 6, 2024 Board of Commissioners meeting to order at 6:00 p.m. Commissioner Clint Chance offered the Invocation and led the Pledge of Allegiance.

APPROVAL OF AGENDA

The February 6, 2024 Agenda was unanimously **approved** on a motion by Commissioner McClendon and seconded by Commissioner Reynolds.

APPROVAL OF MINUTES

The minutes of the January 2, 2024 Commission Meeting, the January 2, 2024 Executive Session minutes, the January 11, 2024 Special Called Meeting minutes, and the January 11, 2024 Executive Session minutes were unanimously **approved** as previously circulated, on a motion by Commissioner McClendon and seconded by Commissioner Fuller.

PUBLIC COMMENTS

Jimmy Caps spoke about vandalism.

8. SPECIAL PRESENTATION

9. ZONING

9. I. Resolution and Ordinance

On a motion by Commissioner Reynolds and seconded by Commissioner Fuller, the Commission voted 7-0 to approve Resolution and Ordinance regarding Amendment to the Carroll County Zoning Ordinance to amend Section 102-8 – Use Requirements by Districts, to add a new subsection (h) to 8.1.2 regarding organic commercial composting or composting facilities

9.II. Conditional Use – 1128 Needmore Rd.

On a motion by Commissioner Reynolds and seconded by Commissioner Fuller, the Commission voted 7-0 to approve the request with the following stipulations *1) The total lot or tax parcel area is limited to 18.7 acres or less as shown on the site plan 2) The conditional use shall be approved for the owner applicant only. Any new owner would have to go before the Board of Commissioners for the conditional use approval. 3) The applicant must provide a copy of the state-issued solid waste handling permit for the composting site within 1 year of the conditional use approval by the County 4) The composting activity must not contain sewer sludge or biosolids 5) The composting facilities shall not be located in the 100-year floodplain 6) A 50-foot undisturbed buffer shall be maintained between the composting facilities and the lot or tax parcel property line 7) A 200-foot buffer shall be maintained between the composting facilities and any residence and/or drinking water supply wells 8) A 50-foot buffer shall be maintained between the composting facilities and any and all state rivers, streams, lakes, and ponds*

Said Conditional Use must comply with the provisions in Section 8.1.2(h) of the Zoning Regulations of Carroll County, which prohibits composting of sewer sludge, biosolids, meat products, and restaurant waste.

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 6, 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.

On a motion by Commission McClendon and seconded by Commissioner Reynolds, the Commission voted 7-0 to approve the four (4) items on the Consent Agenda.

10.I. Expansion of McIntosh Reserve Park

Approval 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

Approval 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)

Approval of the appointment of Hugh Bass to the Carroll County Development Authority
-Ernie Reynolds, Commissioner - District 5

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

Approval of the 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.)*

On a motion by Commissioner Chance and seconded by Commissioner McClendon, the Commission voted 7-0 to suspend the current evaluations and authorize a resubmittal process for a new RFP in a timely manner, and to authorize the Chairman or court appointees to carry out all necessary requirements of the procurement therewith.

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

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.)*

On a motion by Commissioner McClendon and seconded by Commissioner Fuller, the Commission voted 7-0 to approve the selection of proposal by SolutionZ, Inc. 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

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.)*

On a motion by Commissioner McClendon and seconded by Commissioner Chance, the Commission voted 7-0 to approve the 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.

11.IV. Fire Rescue – Equipment for Apparatus

On a motion by Commissioner Chance and seconded by Commissioner McClendon, the Commission voted 7-0 to approve to purchase 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

12. ADJOURNMENT:

There being no further business to come before the Commission, the same was adjourned at 6:52 p.m. on a motion by Commissioner McClendon and seconded by Commissioner Chance.



Respectfully Submitted:

Lynda Bingham
Lynda Bingham, County Clerk

Michelle Morgan
Michelle Morgan, Chairman