



MINUTES

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS MEETING

March 5, 2024 - 6:00 PM

The held a meeting on Tuesday, March 5, 2024, in the Historic Court House, 323 Newnan Street, Carrollton, Georgia.

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

Commissioners Present:

District 2 Commissioner Clint Chance
District 3 Commissioner Tommy Lee
Chairman Michelle Morgan
District 4 Commissioner Steve Fuller
District 5 Commissioner Ernie Reynolds
District 6 Commissioner Danny Bailey

Commissioners Absent:

District 1 Commissioner Montrell McClendon

Staff Present:

Stacey Blackmon, County Attorney
Lynda Bingham, County Clerk

CALL TO ORDER

Chairman Morgan called the March 5, 2024 Board of Commissioners meeting to order at 6:00 p.m.

ROLL CALL

Present: Clint Chance, Tommy Lee, Michelle Morgan, Steve Fuller, Ernie Reynolds, Danny Bailey

Absent: Montrell McClendon

Also Present: Stacey Blackmon, County Attorney; Lynda Bingham, County Clerk

INVOCATION

District 3 Commissioner, Tommy Lee, offered the invocation.

PLEDGE OF ALLEGIANCE

District 3 Commissioner, Tommy Lee, led the Pledge of Allegiance.

APPROVAL OF AGENDA

The March 5, 2024 Agenda was unanimously approved as amended to add item 10. II. Annexation and Rezoning Request on a motion by District 4 Commissioner Steve Fuller and seconded by District 3 Commissioner Tommy Lee.

APPROVAL OF MINUTES

On a motion by District 2 Commissioner Clint Chance and seconded by District 6 Commissioner Danny Bailey, the Board of Commissioners voted unanimously to Approve.

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

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

SPECIAL PRESENTATIONS

PUBLIC COMMENTS

Ken Denney, Jaime Wilkinson, and Charles Davis spoke about development. Jimmy Capps spoke about vandalism.

CONSENT AGENDA

On a motion by District 3 Commissioner Tommy Lee and seconded by District 5 Commissioner Ernie Reynolds, the Board of Commissioners voted unanimously to **Approve** the seven (7) items on the Consent Agenda.

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

Chief Magistrate Nathaniel Smith, Carroll County Magistrate Court Judge presented for consideration 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.

9.II. Project Staple MOU

Brian Dill, President/CEO of Carroll County Chamber of Commerce and Carroll Tomorrow, presented an MOU 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

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authorize the Chairman to execute said MOU with changes approved by the Chairman and County Attorney

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

Danny Yates, Director of Public Works presented 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

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

Thad Ferguson, Recreation Director, presented the donation of 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

9.V. Recreation Department - Equipment Purchase

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

9.VI. ACCG Summer Intern Grant

Jacqueline Dost, Director of Solid Waste, presented the acceptance of 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.

9.VII. Pathways Center Community Service Board

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

BUSINESS SESSION

10.I. Board of Elections Appointment

On a motion by District 6 Commissioner Danny Bailey and seconded by District 5 Commissioner Ernie Reynolds, the Board of Commissioners voted unanimously to **approve** the appointment of Scott Eason to the Board of Elections to fill a vacant term expiring December 31, 2026

10.II. Annexation and Rezoning Request

No Action Item

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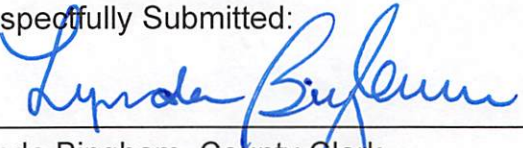
Tax Parcels 090 0236-090 0139-portion of 090-0221/Carrollton
-District 4 Commissioner, Steve Fuller

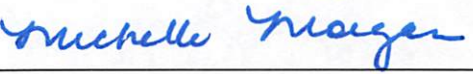
ADJOURNMENT

There being no further business to come before the Board of Commissioners, the same was adjourned at 6:20 p.m. on a motion by District 5 Commissioner Ernie Reynolds and seconded by District 3 Commissioner Tommy Lee, Vote: Yes 6, No 0, Abstained 0.



Respectfully Submitted:


Lynda Bingham, County Clerk


Michelle Morgan, Chairman