



MINUTES
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS WORK SESSION
February 29, 2024 - 4:00 PM

The held a meeting on Thursday, February 29, 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 1 Commissioner Montrell
McClendon
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:

Staff Present:

Stacey Blackmon, County Attorney
Lynda Bingham, County Clerk

Safe Streets for All Action Plan

Matt Flynn, Project Director, and Richard Fangmann, Vice President of Transportation for Pond & Company, gave a brief introduction to the Safe Streets for All Action Plan.

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

Greg Schulenburg, Executive Vice President, Chief Administrative Officer & Chief Information Officer, along with Gary Thomas, Vice President Campus Support Services, Tanner Health System discussed the need for an additional ambulance, making seven ambulances to service the area. Amendment to the EMS agreement will be tabled until the April 9th BOC meeting.

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Project Staple MOU (Business Item 9.III)

Brian Dill, President and CEO of Carroll Tomorrow, presented an MOU between the Carrollton Payroll Development Authority and "Project Staple" Company. There was a consensus to put this item on the consent agenda.

County Admin Building Update

Director of Public Works, Danny Yates, presented an update on the demolition of the building located at 423 College Street in preparation for the construction of the new County Admin building.

Financial Recap – January 2024

5.I. January Financials

Finance Director, Alecia Searcy presented the financial recap of County funds as of January 31, 2024, reporting revenues year to date totaling \$57,984,112 expenditures year to date totaling \$40,878,413 and a fund balance of \$65,723,280

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

9.I. Amendment to EMS Agreement *(Tabled until April 9th Board of Commissioners Meeting)*

Greg Schulenburg, Executive Vice President, Chief Administrative Officer & Chief Information Officer, along with Gary Thomas, Vice President Campus Support Services, Tanner Health System presented for consideration an amendment to Emergency Medical Services Agreement with West Georgia Ambulance Inc. to add one (1) additional ambulance and to increase the Base Amount of the County's Subsidy payment to WGA by \$500,000 per year, and to authorize the Chairman to execute the amendment and to take all other necessary actions in connection therewith.

9.II. 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.III. 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 authorize the Chairman to execute said MOU with changes approved by the Chairman and County Attorney

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9.IV. 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.V. 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.VI. 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.VII. 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.VIII. Board of Elections Appointment

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

9.IX. 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.

- ❖ There was a consensus from the Board to place the following **seven (7)** items on a Consent Agenda for the Tuesday, March 5, 2024 Board of Commissioners meeting.

9. II Palatine E-Warrant System - Magistrate Court

9.III Project Staple MOU

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

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

9. VI. Recreation Department - Equipment Purchase

9.VII. ACCG Summer Intern Grant

9. IX. Pathways Center Community Service Board

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ADJOURNMENT

There being no further business for discussion, Chairman Morgan adjourned the meeting at 5:53 p.m.



Respectfully Submitted:

A handwritten signature in blue ink, reading 'Lynda Bingham', is written over a horizontal line.

Lynda Bingham, County Clerk

A handwritten signature in blue ink, reading 'Michelle Morgan', is written over a horizontal line.

Michelle Morgan, Chairman