



AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
Historic Court House, 323 Newnan Street
May 7, 2024 - 6:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION (Commissioner Steve Fuller)
4. PLEDGE OF ALLEGIANCE (Commissioner Steve Fuller)
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES
 - 6.I. Board of Commissioners Work Session Minutes– March 28, 2024
 - 6.II. Board of Commissioners Special Called Meeting Minutes–March 28, 2024
 - 6.III. Board of Commissioners Executive Session Minutes – March 28, 2024
 - 6.IV. Board of Commissioners Meeting Minutes– April 9, 2024
 - 6.V. Board of Commissioners Budget Work Session Minutes – April 23, 2024
7. SPECIAL PRESENTATIONS
 - 7.I. Carrollton Debate Team Proclamation
 - 7.II. Delta Sigma Theta Sorority
 - 7.III. Sheriff's Office Recruitment and Retention
-Deputy Mike Claypool, Sheriff's Office
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. ZONING SESSION

- Ben Skipper, Director of Community Development 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.

9.I. Rezoning Request-43 Wilton Smith Rd

Consideration of Owner/Applicant: Jacob Smith/Joseph Perkins (Application: Z-24-04-01) Rezoning request from Commercial to Residential to build a residential home at 43 Wilton Smith Rd. Parcel #123-0103, Land Lot 169 of the 6th District. Commission District 3.

10. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, May 2, 2024, now available for view on www.carrollcountygga.com and will be presented for consideration as a single item. Only one vote will be taken.

10.I. Project Safe Neighborhood

Approval to accept grant funds from Project Safety Neighborhood in 2 parts (P20-8-008 and P19-8-007) for the total amount of \$15,000 to reduce the use of stolen guns in crime through public awareness and specialty equipment.

-Chief Deputy Brad Robinson, Sheriff's Office

10.II. Sheriff's Office--Equipment Purchase

Approval for the Sheriff's Office to purchase equipment for the patrol units to be paid with funds received from school zone safety camera zones in the amount of \$62,841.84.

- Chief Deputy Brad Robinson, Sheriff's Office

10.III. RFP for Build Out of the 5th floor of the Court House

Selection of Vision General Contractors of GA, LLC proposal in the amount of \$4,383,725.40 submitted in response to RFP for the Build Out of the 5th Floor and Modification of Existing Space of Carroll County Court House (RFP No. AD24-A003), authorize the Chairman to negotiate and execute the contract and to take all necessary actions in

connection with the project
-Theron Gay, County Facilitator

10.IV. Resolution Approving Change Order Number 2 - Phase 1 Release & Subcontractor Recommendation - and Approving the Total Project Budget for the New County Administration Facility at 423 College Street, Carrollton, Georgia

Approval of Resolution for CHANGE ORDER Number 2 for an amount not to exceed \$14,909,141.00 for Phase 1 Release and Subcontractor Recommendation as a change order to the AIA Document A133 – 2019, Standard Form of Agreement Between Owner and Contractor as Constructor where the basis of payment is the Cost of the Work Plus a Fee with a Guaranteed Maximum Price and AIA Document A201 – 2017 General Conditions of the Contract for Construction, between Carroll County, Georgia, acting by and through its Board of Commissioners Balfour Beatty Construction, LLC, as Construction Manager, dated May 6, 2023, and Approval of the total costs of the Admin Building Project in the amount not to exceed \$39,964,016.00, and authorize the Chairman to negotiate and execute the change order and take all actions necessary and execute agreements to carry out the work and actions described in the budget to complete the project.

-Josh Henson, Senior Project Manager, Balfour Beatty

-Alecia Searcy, Finance Director

10.V. Parks Roofing

Selection of Integrated Construction and Nobility, Inc. proposal in the amount of \$111,650.41 for roofing at McIntosh and John Tanner parks and to authorize the Chairman to negotiate and execute the contract and take all other actions in connection therewith.

-Ben Skipper, Community Development Director

11. BUSINESS SESSION

11.I. Road Abandonment-Old Four Notch Road

a.) Public Hearing

b.) Resolution: Consideration of a Resolution finding that a portion of Old Four Notch Road measuring 0.99 acres more or less lying in Land Lot 94 & 95, District 5 of Carroll County, has ceased to be used by the public to the extent that no substantial public purposes are served; authorizing the abandonment thereof; authorizing the Chairman to dispose of the abandoned property; to provide an effective date of this resolution; and for other purposes

-Danny Yates, Public Works Director

-Stacey Blackmon, County Attorney

11.II. Consideration of updates and changes to County enabling legislation for cost-of-living increases

Consideration of updates and changes to Carroll County local enabling legislation due to inflation and clarification of calculations for future cost of living increases.

-Avery Jackson, County Attorney

11.III. Natural Gas Suppliers

Consideration of proposals for natural gas suppliers, and authorize the Chairman to negotiate and sign the agreement with the supplier.

-Alecia Searcy, Finance Director

11.IV. FY2024-2025 Carroll County Budget

Notice to the Commission of the advertisement of the proposed FY2024-2025 Carroll County Budgets and the Public Hearing and Adoption Dates. *(NOTE: No action will be taken on this item.)*

-Chairman Michelle Morgan

12. 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.