



MINUTES

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS WORK SESSION

May 2, 2024 - 4:00 PM

The held a work session on Thursday, May 2, 2024, in the **323 Newnan Street, 3rd Floor Superior Court Room**, 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:

Avery Jackson, County Attorney
Lynda Bingham, County Clerk

Keep Carroll Beautiful-Recycling Grant Stats

Martyna Griffin, Executive Director of Keep Carroll Beautiful, presented the Recycling and Waste Diversion Program data: Household Electronic Recycling 53,611 pounds, Tire Recycling 156,291 pounds, and Household Hazardous Waste 28,247 pounds.

Financial Recap – March 2024

Alecia Searcy, Finance Director, presented the financial recap of the County funds as of March 31, 2024, reporting revenues year to date totaling \$65,718,023; expenditures year to date totaling \$56,865,168; and a fund balance totaling \$57,470,436.

Review and Discussion of items for the May 7, 2024 Board of Commissioners Meeting

10.I. Project Safe Neighborhood

Chief Deputy Brad Robinson from the Sheriff's Office presented for consideration the acceptance of 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.

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

Chief Deputy Brad Robinson from the Sheriff's Office presented for consideration of 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.

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

County Facilitator, Theron Gay, presented the selection of proposal 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

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

Josh Henson, Senior Project Manager, Balfour Beatty presented for consideration and approval a 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.

10.V. Road Abandonment-Old Four Notch Road *(This item will be discussed at the May 7, 2024 meeting)*

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

10.VI.Parks Roofing

Ben Skipper, Community Development Director, presented for consideration the bid proposals submitted 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.

10.VII.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

10.VIII.Natural Gas Suppliers (This item will be discussed at the May 7, 2024 meeting)

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

-Alecia Searcy, Finance Director

10.IX.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

There was a consensus from the Board to place the following items on a Consent Agenda for the Tuesday, May 7, 2024 Board of Commissioners meeting:

10.I. Project Safe Neighborhood

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

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

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

10. V. Parks Roofing

There being no further business to come before the Board of Commissioners, the same

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was adjourned at 5:10 p.m.

Respectfully Submitted:

Lynda Bingham, County Clerk

Michelle Morgan, Chairman