



MINUTES
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS WORK SESSION
March 28, 2024 - 4:00 PM

The held a meeting on Thursday, March 28, 2024, in the Historic Court House
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 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:

Avery Jackson, County Attorney
Lynda Bingham, County Clerk

Georgia Organics Family Farm Share

Dee Perry, Executive Director of Georgia Agricultural Land Trust, spoke about the Georgia Organics Family Farm Share that will soon be located in the West Georgia area. Ga. Organics Family Farm Share will offer fresh boxed fruits and vegetables at a low cost to citizens to assist with food insecurities in our local community.

Financial Recap – February 2024

2.1. February 2024 Financials

Finance Director, Alecia Searcy, presented the Financial recap for February

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2024. Revenues year to date total \$61,685,191.00; expenditures year to date totaling \$49,276,815.00; and a fund balance of \$61,025,956.

Review and Discussion of items for the April 9, 2024 Board of Commissioners Meeting Agenda

9.I. Amendment to EMS Agreement

Greg Schulenburg, Executive Vice President, Chief Administrative Officer and Chief Information Officer Tanner Health System along with Gary Thomas, Vice President Campus Support Services, Tanner Health System, presented for consideration an amendment to the Emergency Medical Services Agreement with West Georgia Ambulance Inc. to add one additional ambulance (the 7th ambulance), and to provide that the amount of the annual Base Amount of the Subsidy will increase by Two Hundred Fifty Thousand Dollars (\$250,000) and that the County will contribute a one-time payment in the amount of \$132,000 toward the cost of the additional ambulance when the additional ambulance is put in service, and to authorize the Chairman to execute the amendment and to take all other necessary actions in connection therewith

9.II. RFP for Upgrade of Security System for Court House *(Will be discussed at the Tuesday, April 9, 2024 BOC meeting)*

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

-Theron Gay, County Facilitator

9.III. RFP for Build Out of the 5th floor of the Court House *(Will be discussed at the Tuesday, April 9, 2024 BOC meeting)*

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

-Theron Gay, County Facilitator

-Whitney Regan, Director of Interiors, Jericho Design Group, LLC

9.IV. Road Abandonment-Old Four Notch Road

Public Works Director, Danny Yates presented a Resolution to begin the process of abandoning 0.99 acres of a portion of Old Four Notch Road (County Road 511) lying in land lots 94 and 95, District 5 of Carroll County

9.V. Parks-Equipment Purchase

Community Development Director, Ben Skipper, presented a request to purchase two (2) SCAG Tiger Cat Zero-Turn Mowers from Agrimerica Farm & Construction LLC priced at \$10,900 each for a total of \$21,800.00 using SPLOST funds, and including a 2-year warranty, and to authorize the Chairman to negotiate and execute the contract and to take all necessary actions in connection with the project

9.VI. Carroll County Agriculture Education Center Committee

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District 2 Commissioner Clint Chance along with District 4 Commissioner Steve Fuller, presented the findings from the Fall 2023 AG Ed Center Committee report and proposed the adoption of the Agriculture Education Center Committee Recommendations

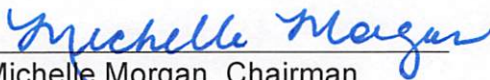
*There was a consensus from the Board to place the following **three (3) items** on a Consent Agenda for the Tuesday, April 9, 2024 Board of Commissioners meeting:*

- 9.I. Amendment to EMS Agreement**
- 9.IV. Road Abandonment-Old Four Notch Road**
- 9.V. Parks-Equipment Purchase**

There being no further business to come before the Board of Commissioners, the same was adjourned at 4:49 p.m.

Respectfully Submitted:


Lynda Bingham, County Clerk


Michelle Morgan, Chairman

