



MINUTES

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS MEETING

May 7, 2024 - 6:00 PM

The held a meeting on Tuesday, May 7, 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:

Avery Jackson, County Attorney
Lynda Bingham, County Clerk

CALL TO ORDER

Chairman Morgan called the May 7, 2024 Board of Commissioners meeting to order at 6:00 p.m.

ROLL CALL

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

Absent:

Also Present: Avery Jackson, County Attorney; Lynda Bingham, County Clerk

INVOCATION (Commissioner Steve Fuller)

Commissioner Steve Fuller offered the invocation.

PLEDGE OF ALLEGIANCE (Commissioner Steve Fuller)

Commissioner Steve Fuller led the Pledge of Allegiance.

APPROVAL OF AGENDA

The May 7, 2024 Agenda was unanimously approved on a motion by District 3 Commissioner Tommy Lee and seconded by District 1 Commissioner Montrell McClendon.

APPROVAL OF MINUTES

On a motion by District 2 Commissioner Clint Chance and seconded by District 3 Commissioner Tommy Lee, the Board of Commissioners voted unanimously to Approve.

- 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**

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

PUBLIC COMMENTS

No comments were made.

ZONING SESSION

On a motion by District 3 Commissioner Tommy Lee and seconded by District 1 Commissioner Montrell McClendon, the Board of Commissioners voted unanimously to Approve.

- 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.

CONSENT AGENDA

On a motion by District 5 Commissioner Ernie Reynolds and seconded by District 2 Commissioner Clint Chance, the Board of Commissioners voted 6-0 to Approve *(Commissioner Tommy Lee abstained due to a potential conflict)*.

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

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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

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

No comments were made during the Public Hearing. On a motion by District 1 Commissioner Montrell McClendon and seconded by District 5 Commissioner Ernie Reynolds, the Board of Commissioners voted unanimously to Approve.

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

-Avery Jackson, County Attorney

On a motion by District 3 Commissioner Tommy Lee and seconded by District 1 Commissioner Montrell McClendon, the Board of Commissioners voted unanimously to Approve.

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

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On a motion by District 1 Commissioner Montrell McClendon and seconded by District 5 Commissioner Ernie Reynolds, the Board of Commissioners voted unanimously to Approve the selection of Walton Gas as the Natural Gas supplier.

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

ADJOURNMENT

Respectfully Submitted.


Lynda Bingham, County Clerk


Michelle Morgan, Chairman

