



MINUTES
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
June 4, 2024 - 6:00 PM

The Board of Commissioners held a meeting on Tuesday, June 4, 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.gov

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

CALL TO ORDER

Chairman Morgan called the June 4, 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: Stacey Blackmon, County Attorney; Lynda Bingham, County Clerk

INVOCATION

Commissioner Danny Bailey offered the invocation.

PLEDGE OF ALLEGIANCE

Commissioner Danny Bailey led the Pledge of Allegiance.

APPROVAL OF AGENDA

On a motion by District 5 Commissioner Ernie Reynolds and seconded by District 3 Commissioner Tommy Lee, the Board of Commissioners voted unanimously to Approve as amended to add item *11. VI. Correctional Institute – Equipment Purchase*

APPROVAL OF MINUTES

On a motion by District 1 Commissioner Montrell McClendon and seconded by District 4 Commissioner Steve Fuller, the Board of Commissioners voted unanimously to Approve.

6.I. Board of Commissioners Work Session Minutes – May 2, 2024

6.II. Board of Commissioners Meeting Minutes – May 7, 2024

SPECIAL PRESENTATIONS

7.I. ACCG Lifelong Learning Academy, Certified County Official

Danny Bailey, District 6 Commissioner

Matt Clotfelter, E911 CAD Manager

PUBLIC COMMENTS

Wanda Cooper spoke about Magistrate Court, Tima Humphries spoke about the Victim Advocacy Program, Sheila Kilgore spoke about Animal Services and Magistrate Court.

ZONING SESSION

9.I. Conditional Use – 385 Clem Lowell Road (WITHDRAWN)

~~C-24-05-01: Conditional Use request for processing and composting tree debris at 385~~

~~Clem Lowell Rd. Parcel #136-0100, Land Lot 162 of the 5th District. Owner/Applicant:~~

~~Chaffin Investments/Jeffrey Vance. Commission District 4.~~

CONSENT AGENDA

On a motion by District 1 Commissioner Montrell McClendon and seconded by District 3 Commissioner Tommy Lee, the Board of Commissioners voted unanimously to Approve the six (6) items on the Consent Agenda.

10.I. AD Valorem Tax Collection Services

Approve a new Intergovernmental Agreement for Municipal Ad Valorem Tax Collection Services with the Mayor and Council of the City of Bremen, and approve the four-year extension of the Intergovernmental Agreements for Municipal Ad Valorem Tax Collection Services with the Mayor and Council of the Cities of Bowdon, Carrollton, Temple, Villa

Rica, and Whitesburg, and authorize the Chairman to execute the Agreements

-Vickie Bearden, Tax Commissioner

10.II. Transit Contract Renewal FY 24-25

Approval of Section 5307/5311 Public Transportation Service Agreement for operation of Three Rivers Regional Transit System between the Board of Commissioners of Carroll County and Three Rivers Commission for the period beginning July 1, 2024 and ending June 30, 2025 for the annual local match of \$70,000, and authorize the Chairman to execute the Agreement

-Stacey Blackmon, County Attorney

10.III. Sheriff's Office Vehicle Purchase

Approval of the purchase of a replacement vehicle utilizing insurance reimbursement funds not to exceed the amount of \$34,657.

-Captain Keith Price, Sheriff's Office

10.IV. Carroll County Board of Family and Children Services - Appointment

Approval of Appointment of Blake Mobley to the Carroll County Board of Family and Children Services for the term expiring June 30, 2024.

10.V. Region 4 EMS Council – Position 2 Appointment

Approval of the reappointment of City of Carrollton Fire Chief Allen English for Position 2 of the Region 4 EMS Council for the term of July 1, 2024 – June 30, 2027.

10.VI. Pathways Center Community Service Board-Appointment

Approval of the reappointment of Major Shane Taylor to the Pathways Center Community Service Board to fill the expired term ending June 30, 2024.

BUSINESS SESSION

11.I. Creation of Second State Court

On a motion by District 2 Commissioner Clint Chance and seconded by District 1 Commissioner Montrell McClendon, the Board of Commissioners voted unanimously to **Approve** a Resolution to create a second State Court.

11.II. FY 2025 Liability and Risk Management Insurance Proposal

On a motion by District 2 Commissioner Clint Chance and seconded by District 1 Commissioner Montrell McClendon, the Board of Commissioners voted unanimously to **Approve** the FY 2025 Property and Casualty Insurance Proposal and

Authorize Chairman to Execute the Contract upon such terms approved by the Chairman and County Attorney

11.III. FY 2025 Budget Resolution

On a motion by District 3 Commissioner Tommy Lee and seconded by District 4 Commissioner Steve Fuller, the Board of Commissioners voted unanimously to Approve a Resolution and Ordinance Providing for the Appropriations and Expenditures of Funds for the Government of Carroll County, Georgia, for the County Fiscal Year 2025, Beginning July 1, 2024 and Ending June 30, 2025; Providing for the Operations of County Departments, Boards, Agencies, Elected Offices, and Other Governmental Activities; To Provide for the Level of Personnel Authorized for the Various Departments and Agencies; To Provide for Capital Improvements as Budgeted for the County; To Provide an Effective Date; And for Other Purposes

11.IV. FY 2024 Budget Amendment

On a motion by District 2 Commissioner Clint Chance and seconded by District 1 Commissioner Montrell McClendon, the Board of Commissioners voted unanimously to Approve the FY 2024 Budget Amendment.

11.V. Carroll County Library Board – Two (2) Appointments

On a motion by District 2 Commissioner Clint Chance and seconded by District 1 Commissioner Montrell McClendon, the Board of Commissioners voted unanimously to Approve the reappointment of *Dr. Phyllis Snipes* and the appointment of *Julie Dobbs* to the Carroll County Library Board.

11.VI. Correctional Institute – Equipment Purchase

On a motion by District 2 Commissioner Clint Chance and seconded by District 1 Commissioner Montrell McClendon, the Board of Commissioners voted unanimously to Approve the quote from Polar King in the amount of \$53,975.99 funded from Capital Projects for the Correctional Institution.

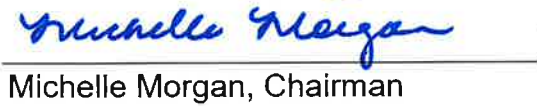
ANNEXATIONS

ADJOURNMENT

There being no further business to come before the Board of Commissioners, the same was adjourned at 6:38 p.m. on a motion by District 1 Commissioner Montrell McClendon and seconded by District 3 Commissioner Tommy Lee, Vote:7-0

Respectfully Submitted:


Lynda Bingham, County Clerk


Michelle Morgan, Chairman

