



MINUTES

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS MEETING

August 6, 2024 - 6:00 PM

The Board of Commissioners held a meeting on Tuesday, August 6, 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 5 Commissioner Ernie Reynolds
District 6 Commissioner Danny Bailey

Commissioners Absent:

District 4 Commissioner Steve Fuller

Staff Present:

Stacey Blackmon, County Attorney
Lynda Bingham, County Clerk

CALL TO ORDER

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

ROLL CALL

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

Absent: Steve Fuller

Also Present: Stacey Blackmon, County Attorney; Lynda Bingham, County Clerk

INVOCATION (Commissioner Chance)

Commissioner Clint Chance offered the invocation.

PLEDGE OF ALLEGIANCE (Commissioner Chance)

Troop 239 led the Pledge of Allegiance.

APPROVAL OF AGENDA

The August 6, 2024 Agenda was unanimously approved on a motion by District 2 Commissioner Clint Chance and seconded by District 1 Commissioner Montrell McClendon.

APPROVAL OF MINUTES

On a motion by District 1 Commissioner Montrell McClendon and seconded by District 6 Commissioner Danny Bailey, the Board of Commissioners voted unanimously to Approve item 6.I and 6.II

6.I. Board of Commissioners Work Session- June 27, 2024

6.II. Board of Commissioners Meeting - July 9, 2024

SPECIAL PRESENTATIONS

PUBLIC COMMENTS Nan Stephens spoke about governmental structure.

ZONING SESSION

9.I. Rezoning and Conditional Use Request-2650 Rockmart Rd./HWY101 Z-24-07-01 and C-24-07-01: Rezoning request with a Conditional Use to rezone from Residential to Commercial for storage warehouses and storage spaces for RVs and boats at 2650 Rockmart Rd./HWY 101. Parcel# 144-0040 and #144-0258, Land Lot 262 of the 6th District. Owner Applicant: Denice Hicks, Jane Sauls/Ronney McLarty. Commission District 3.

On a motion by District 3 Commissioner Tommy Lee and seconded by District 2 Commissioner Clint Chance, the Board of Commissioners voted unanimously to Approve item 9. I.

CONSENT AGENDA

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 the six (6) Consent Agenda items.

10.I. School Resource Officer

Major Craig Dodson from the Sheriff's Office presented the request from the Carroll County School System for the Sheriff's Office to:

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1. Add two new deputy positions for School Resource Officers at \$87,450 each (for a total of \$174,900), to be fully funded by the School System; and
2. Pay a \$6,000 supplement for each of the ten School Resource Officers, for a total of \$60,000, to be fully funded by the School System.

10.II. Sheriff's Office Substance Abuse Support Position

Major Craig Dodson from the Sheriff's Office presented the addition of a full-time Substance Abuse Support Position to maintain correspondence of and monitor progress of inmates with substance abuse and addiction related issues.

10.III. Road Abandonment: Arnold Road

Public Works Director, Danny Yates presented a Resolution to begin the process of abandoning a portion of Arnold Road lying in land lot 292, 7th Section of Carroll County.

10.IV. Public Works – Re-Striping and Pavement Markings

Public Works Director, Danny Yates presented the acceptance of the bid from Tidwell Traffic Solutions for the re-striping and pavement markings on up to 207.72 miles of various roadways throughout Carroll County, Georgia, including re-striping of center-lines and edge lines to be paid out of the GDOT funds received in the amount of \$2,069,236.38, and authorize Chairman to execute contract and take all actions to implement the terms of the contract.

10.V. Tractors with Mowers Purchase

Public Works Director, Danny Yates presented the Purchase of two (2) New Kubota tractors with Mowers from Mason Tractor Company for the Public Works Department for a total of \$44,900.00 each with 2 year/2000-hour extended service warranties RFP# PW24-A002 for a total funding of \$89,800.00 to be funded from the Capital Projects Account.

10.VI. Advertising Proposed Full Roll Back of Millage Rate

Chairman Michelle Morgan, presented for consideration the request for the advertisement for a full roll back for the 2024 Carroll County Property Taxes.

BUSINESS SESSION

11.I. ACEP Stewardship Fee Collection Proposal

Dee Perry, Executive Director of Georgia Agricultural Land Trust, presented for consideration of a 2.5% fee to be paid by the landowner receiving the conservation easement.

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 2% fee to be paid by the landowner receiving the conservation easement.

EXECUTIVE SESSION -Real Estate

On a motion by Commissioner Montrell McClendon and seconded by Commissioner Tommy Lee, the Commission voted 6-0 to convene into Executive Session at 6:32 p.m. The Executive Session Affidavit identified as "Exhibit 1" is attached to these minutes and made an official part hereof for the purpose of discussing real estate matters at 6:32 p.m.

(As required by O.C.G.A. § 50-14-1(e) (2) (C), a copy of the Executive Session Minutes are maintained by the Board of Commissioners, not for public inspection, but for appropriate judicial review.)

On a motion by Commissioner Montrell McClendon and seconded by Commissioner Ernie Reynolds, the Commission voted 6-0 to reconvene to Regular Session at 6:43 p.m.

Resolution to purchase, with existing funds in Capital Projects, 69.21+/- acres located near the intersection of Kinney Lake Road and GA Highway 61, commonly known as 2358 and 2365 Carrollton-Villa Rica Highway in the amount of \$2,664,585; to use to host major events, concerts, trade shows, rodeos, and festivals, and for other governmental purposes to benefit the citizens of Carroll County.

On a motion by Commissioner Clint Chance and seconded by Commissioner Tommy Lee, the Commission voted 6-0 to approve the Resolution to purchase 2358 and 2365 Carrollton-Villa Rica Highway.

ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 6:44 p.m. on a motion by Commissioner Montrell McClendon and seconded by Commissioner Danny Bailey.



Respectfully Submitted:

Lynda Bingham

Lynda Bingham, County Clerk

Michelle Morgan

Michelle Morgan, Chairman