



AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
Historic Court House, 323 Newnan Street
November 5, 2024 - 6:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION (Commissioner Steve Fuller)
4. PLEDGE OF ALLEGIANCE (Commissioner Steve Fuller)
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES
 - 6.I. **Board of Commissioners Meeting Minutes-October 1, 2024**
7. SPECIAL PRESENTATIONS
8. PUBLIC COMMENTS

Public comments are an opportunity for the public to address the Commission with any issues or concerns they may have. All remarks should be directed to the Chairman and not to individual commissioners, staff, or citizens in attendance. Members of the public shall not make inappropriate or offensive comments. Any individual who violates the rules of decorum may be removed from the meeting. At this time the Board will not comment nor will the Board take any action on the comments..... speakers are limited to 3 minutes.

9. ZONING SESSION

- Ben Skipper, Director of Community Development The applicant or anyone speaking in favor of the application/request shall be allowed a TOTAL of ten minutes to present their request. Anyone opposed to the request shall also have a TOTAL of ten minutes to present their opposition. (If there are multiple speakers for

or against an application, ask them to please be mindful to allow for others to speak, should they wish to do so.) Anyone speaking for or against the application shall be allowed a TOTAL of five minutes to speak in rebuttal.

9.I. Rezoning Request-Gray Rd.

Z-24-10-01: Rezoning request for 5.01 acres from Residential to Agriculture at 358 Gray Rd. Parcel #112-0198, Land Lot 226 of the 5th District.

Owner/Applicant: Stephen Hester. Commission District 4.

9.II. Rezoning Request- Frashier Rd.

Z-24-10-02: Rezoning request for 3.81 acres from Industrial to Agriculture at 655 Frashier Rd. Parcel #131-0342 and 131-0340, Land Lot 181 of the 5th District. Owner/Applicant: James Kelly/Double K Enterprises. Commission District 1.

10. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, October 31, 2024, now available for view on www.carrollcountyga.gov and will be presented for consideration as a single item. Only one vote will be taken

10.I. Judicial Branch - State of Georgia ARPA Supplemental Grant

Approval of acceptance of a State of Georgia ARPA Supplemental Grant to the Judicial Branch; and prepaying certain expenses from the grant in an amount up to \$1.002 million for CY 2025 for the Carroll County Court System, which is approved by the State of Georgia Office of Planning & Budget for reimbursement with such grant funds; and authorize the Chairman to execute all agreements and take all necessary action in connection with the grant.

- Chief Judge John Simpson, Superior Court, West Georgia Judicial Circuit

10.II. Bureau of Justice Assistance (BJA) Veterans Treatment Court (VTC) Grant

Approval of acceptance of a BJA VTC Grant to the Judicial Branch; and prepaying certain expenses from the grant in an amount up to \$900,000 for the Carroll County Court System which are approved by the State of Georgia Office of Planning & Budget for reimbursement with such grant funds; and authorize the Chairman to execute all agreements and take all necessary action in connection with the grant.

-Chief Judge John Simpson, Superior Court, Coweta Judicial Circuit

10.III. Bureau of Justice Assistance (BJA) Grant-Carroll Co. Mental Health Advocates

Consideration of acceptance of the BJA Grant in the amount of \$550,000 over a period of three (3) years, to expand the Mental Health Diversion Program

and fund the Mental Health Pre-Trial Diversion Program and continue funding the Early Diversion Program and to authorize the Chairman to execute the grant agreement and a subrecipient grant agreement with Carroll County Mental Health Advocates, Inc. and to take all other necessary actions in connection therewith.

-Lori Thomas, Executive Director, Carroll County Mental Health Advocates

10.IV. Edward Byrne Memorial Justice Assistance Grant (JAG)

Consideration of approval of Edward Byrne Memorial Justice Assistance (JAG) Grant for Fiscal Year 2024 awarded to the Carroll County Juvenile Court for the amount of \$13,051 and to authorize the Chairman to execute all agreements and take all necessary action in connection with the grant. The funds will be used for psychological evaluations and counseling for juveniles that do not have health insurance.

-Linda Blanchard, CHINS Team Coordinator

10.V. Delinquency Prevention Grant-Juvenile Court

Consideration of the acceptance of the Delinquency Prevention Grant Funds for Fiscal Year 2024 awarded to the Carroll County Juvenile Court in the amount of \$49,979 and to authorize the Chairman to execute all agreements and take all necessary action in connection with the grant. The funds will be used for programs that teach parenting skills and youth life skills, and individual and family counseling services.

-Linda Blanchard, CHINS Team Coordinator

10.VI. Cancellation of the Recreation Outdoor Lighting RFP

Consideration for the cancellation of RFP (REC-2024-A004) for the renovation of outdoor stadium lights for the Recreation Complex, located at 1201 Newnan Road, Carrollton, Georgia, and authorize the Chairman to negotiate and execute the contract and take all other actions in connection with the project. This project will replace the old HID light bulbs and fixtures with new LED athletic field lighting, supports and accessories. Funds have been set aside in Capital Improvements for this project.

-Thad Ferguson, Recreation Director

10.VII. Parks-Equipment Purchase

Consideration for the purchase of a Kubota RTVX2 Side by Side priced at \$16,847.22 including a \$2,000 trade in value to replace the older model Kubota RTV-X900 using funds from Capital Projects and to authorize the Chairman to execute the agreement.

-Ben Skipper, Community Development Director

10.VIII. Streetlight Special Tax District

Consideration to approve the Establishment of a "Streetlight Special Tax District" for the payment and maintenance of streetlights in Logan Ridge

Subdivision.

-Ben Skipper, Community Development Director

10.IX. Public Works-Equipment Purchase

Consideration of the purchase of a new Tandem Cab Chassis Truck for Public Works to replace an older, high-mileage vehicle utilized as a fuel truck (PW25-A001) and to authorize the Chairman to execute the agreement.

-Danny Yates, Public Works Director

11. BUSINESS SESSION

11.I. Appointment – (District 4) Community Development Board of Appeals

Consideration for the appointment of Chuck Joiner to fill the vacant District 4 term expiring on ay 31, 2027 on the Carroll County Community Development Board of Appeals

-District 4 Commissioner Steve Fuller

12. ADJOURNMENT

Persons with special needs relating to handicapped accessibility, disability, or foreign language shall contact the County Clerk at (770) 830-5800 at least five days prior to the meeting. This person can be located at the Commission Office, Historic Court House at 323 Newnan Street, Room 200, Carrollton, Georgia between the hours of 8:00 AM and 5:00 PM, Monday through Friday.