



AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
Historic Court House, 323 Newnan Street
December 3, 2024 - 6:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF AGENDA

6. APPROVAL OF MINUTES

6.I. **Board of Commissioners Work Session Minutes -- October 31, 2024**

6.II. **Board of Commissioners Meeting Minutes-- November 5, 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. BUSINESS SESSION

9.I. **Sheriff's Office--Equipment Purchase**

Consideration of the Sheriff's Office to purchase eight (8) Getac in car

cameras and ten (10) Getac body worn cameras from PCN Strategies, Inc. to be paid for with funds received from school zone safety camera zones in the amount of \$71,072.67 and to authorize the Chairman or designee to execute the agreements and to take all other necessary actions in connection therewith

- Chief Deputy Brad Robinson, Sheriff's Office

9.II. Sheriff's Office--Equipment Purchase

Consideration of the Sheriff's Office to purchase eleven (11) Bullet Proof vests from Federal Eastern International to replace the expired SWAT Team vests, to be paid with funds received from school zone safety camera zones in the amount of \$60,401.44 and to authorize the Chairman or designee to execute the agreements and to take all other necessary actions in connection therewith

- Chief Deputy Brad Robinson, Sheriff's Office

9.III. Financial Recap-October 2024

-Alecia Searcy, Finance Director

9.IV. Budget Amendment FY 2024

-Alecia Searcy, Finance Director

9.V. Road Abandonment: Whooping Creek Church Road

Consideration of a Resolution to begin the process of abandoning a portion of Whooping Creek Church Road lying in land lot 2, 11th District of Carroll County.

-Danny Yates, Public Works Director

9.VI. Road Abandonment: Taylor Rainey Cut-off Road

Consideration of a Resolution to begin the process of abandoning Taylor Rainey Cut-off Road lying in land lots 264, 265, 280, and 281, District 6 of Carroll County.

-Danny Yates, Public Works Director

9.VII. Appointment – Three Rivers Regional

Consideration of an appointment to the Three Rivers Regional Commission for the Term Expiring on December 31, 2024

9.VIII. Appointments – Water Authority

Consideration of the reappointments of *Regina Cleveland (District 1)*, *Barry Huff (District 5)*, *Johnny W. Tanner (District 6)*, and *Aaron McWhorter (At-Large)* to the Carroll Water Authority for the Terms Expiring on December 31, 2024

9.IX. Appointment-20-27 Corridor Joint Development Authority (3 County JDA)

Consideration of the reappointment of *Lisa Boggs* to the 20-27 Corridor--Joint Development Authority to fill the term expiring December 6, 2024.

9.X. Appointment – Elections and Registration

Consideration of the reappointment of *Seth Hobson* to the Carroll County Board of Elections and Registration for the Term Expiring on December 31, 2024

9.XI. Appointment--Pathways Center Community Service Board

Consideration of the appointment of *Dr. Morgan Jenkins* to the Pathways Center Community Service Board for a term expiring December 31, 2024

9.XII. Appointment – Health Board

Consideration of the reappointment of *Dr. Laura Larson* to the Carroll County Health Board to fill the term expiring on December 31, 2024

9.XIII. Appointment – West Georgia Regional Airport Authority

Consideration of the reappointment of *Tim Grizzard* to the West Georgia Regional Airport Authority to fill the term expiring on December 31, 2024

10. EXECUTIVE SESSION (If Needed)

11. 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.