



MINUTES

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS MEETING

November 5, 2024 - 6:00 PM

The Board of Commissioners held a meeting on Tuesday, November 5, 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 Chairman Michelle Morgan District 4 Commissioner Steve Fuller District 5 Commissioner Ernie Reynolds District 6 Commissioner Danny Bailey
Commissioners Absent:	District 3 Commissioner Tommy Lee
Staff Present:	Avery Jackson, County Attorney Lynda Bingham, County Clerk

CALL TO ORDER

Chairman Morgan called the November 5, 2024 Board of Commissioners meeting to order at 6:00 p.m.

ROLL CALL

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

Absent: Tommy Lee

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 November 5, 2024 Agenda was unanimously approved as amended to add item 11.I on a motion by Commissioner Steve Fuller and seconded by Commissioner Ernie Reynolds.

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 item 6.I.

6.I. Board of Commissioners Meeting Minutes-October 1, 2024

SPECIAL PRESENTATIONS

PUBLIC COMMENTS

Diane Merrill spoke about zoning.

ZONING SESSION

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.

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

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.

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.

CONSENT AGENDA

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 nine (9) Consent Agenda items.

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, West Georgia Judicial Circuit

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

Approval 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 sub-recipient 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)

Approval of acceptance 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

Approval 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

Approval 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

Approval 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

Approval for 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

Approval for 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

BUSINESS SESSION

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

MINUTES
CARROLL COUNTY, GEORGIA
Board of Commissioners MEETING
Tuesday, November 5, 2024 – 6:00 PM

Appointment of Chuck Joiner to fill the vacant District 4 term expiring on May 31, 2027 on the Carroll County Community Development Board of Appeals

On a motion by District 4 Commissioner Steve Fuller and seconded by District 2 Commissioner Clint Chance, the Board of Commissioners voted unanimously to Approve the appointment of Chuck Joiner to the Board of Appeals.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, the same was adjourned at 6:18 p.m. on a motion by District 1 Commissioner Montrell McClendon and seconded by District 5 Commissioner Ernie Reynolds, vote Yes 6, No 0, Abstained 0.

Respectfully Submitted:



Lynda Bingham, County Clerk



Michelle Morgan, Chairman

