



MINUTES
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
December 3, 2024 - 6:00 PM

The Board of Commissioners held a meeting on Tuesday, December 3, 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:

David Mecklin, Attorney

Staff Present:

Lynda Bingham, County Clerk

CALL TO ORDER

Chairman Morgan called the December 3, 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: David Mecklin, Attorney; Lynda Bingham, County Clerk

INVOCATION

Commissioner Ernie Reynolds offered the invocation.

PLEDGE OF ALLEGIANCE

Commissioner Ernie Reynolds led the Pledge of Allegiance.

APPROVAL OF AGENDA

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.

APPROVAL OF MINUTES

On a motion by District 6 Commissioner Danny Bailey and seconded by District 5 Commissioner Ernie Reynolds, the Board of Commissioners voted unanimously to Approve item 6.I and 6.II

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

6.II. Board of Commissioners Meeting Minutes-- November 5, 2024

SPECIAL PRESENTATIONS *None*

PUBLIC COMMENTS *None*

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

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.

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

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.

9.III. Financial Recap-October 2024

-Alecia Searcy, Finance Director

9.IV. Budget Amendment FY 2024

-Alecia Searcy, Finance Director

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

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

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.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

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.

9.VII. Appointment – Three Rivers Regional

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

On a motion by District 2 Commissioner Clint Chance and seconded by District 3 Commissioner Tommy Lee, the Board of Commissioners voted 6-0 with Commissioner Ernie Reynolds abstaining from the vote to Approve appointment of Ernie Reynolds.

9.VIII. Appointments – Water Authority

Consideration of the reappointments of Reglna Cleveland (District 1),

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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

On a motion by District 5 Commissioner Ernie Reynolds and seconded by District 6 Commissioner Danny Bailey, the Board of Commissioners voted unanimously to Approve the reappointment of: Johnny Tanner, Regina Cleveland, Barry Huff, & Aaron McWhorter to the Water Authority.

**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.**

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 Lisa Boggs to the 20-27 Corridor Joint Development Authority (3 County JDA)

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

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 the reappointment of Seth Hobbs to the Board of Elections.

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

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 the appointment of Dr. Morgan Jenkins to the Pathways Center Community Service Board.

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

On a motion by District 2 Commissioner Clint Chance and seconded by District 4 Commissioner Steve Fuller, the Board of Commissioners voted unanimously to Approve the reappointment of Dr. Laura Larson to the Health Board.

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

On a motion by District 1 Commissioner Montrell McClendon and seconded by District 2 Commissioner Clint Chance, the Board of Commissioners voted

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unanimously to Approve the reappointment of Tim Grizzard to the West Ga
Regional Airport Authority.

EXECUTIVE SESSION (If Needed)

Not Needed

ADJOURNMENT

There being no further business to come before the Board of Commissioners, the same was adjourned at 6:32 p.m. on a motion by District 1 Commissioner Montrell McClendon and seconded by District 4 Commissioner Steve Fuller, vote Yes 7, No 0, Abstained 0.

Respectfully Submitted:

Lynda Bingham

Lynda Bingham, County Clerk

Michelle Morgan

Michelle Morgan, Chairman

