



# MINUTES

## CARROLL COUNTY, GEORGIA

### BOARD OF COMMISSIONERS

October 31, 2024 - 4:00 PM

The Board of Commissioners held a meeting on Thursday, October 31, 2024, in the  
**323 Newnan Street, 3rd Floor Superior Court Room**, Carrollton, Georgia.

*Notice: A complete video recording of this meeting can be viewed at*  
[www.carrollcountyga.gov](http://www.carrollcountyga.gov)

**Commissioners Present:**

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 1 Commissioner Montrell McClendon  
District 3 Commissioner Tommy Lee

**Staff Present:**

Avery Jackson, County Attorney  
Lynda Bingham, County Clerk

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### **Financial Recap – September 2024**

Finance Director, Alecia Searcy presented the financial recap of County funds as of September 30, 2024, reporting revenues year to date totaling \$11,181,115 expenditures year to date totaling \$20,509,646 and a fund balance of \$32,688,447.

### **1.I. Attachments**

### **House Bill 581**

County Attorney Avery Jackson and Chief Tax Appraiser, Hubert Sparks, presented HB 581.

## 2.I. Attachment

### **Review and Discussion of items for the November 5, 2024 Board of Commissioners Meeting Agenda**

#### **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**

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 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)**

Approval for the 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 for 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. Recreation Outdoor Lighting RFP**

Consideration to cancel the 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 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*

- There was a consensus from the Board to place the following items on a Consent Agenda for the Tuesday, November 5, 2024, Board of Commissioners meeting.

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

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

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

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

**10.V. Delinquency Prevention Grant-Juvenile Court**

**10.VI. Cancellation of Recreation Outdoor Lighting RFP**

**10.VII. Parks-Equipment Purchase**

**10.VIII. Streetlight Special Tax District**

**10.IX. Public Works-Equipment Purchase**

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Board of Commissioners MEETING  
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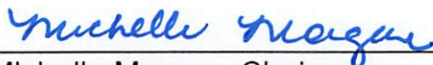
**ADJOURNMENT**

There being no further business for discussion, Chairman Morgan adjourned the meeting at 5:17 p.m.

Submitted:

  
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Lynda Bingham, County Clerk

Approved:

  
\_\_\_\_\_  
Michelle Morgan, Chairman

