



AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
Historic Court House, 323 Newnan Street
February 4, 2025 - 6:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION (Chad Clifton)
4. PLEDGE OF ALLEGIANCE (Commissioner McClendon)
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES
 - 6.I. Board of Commissioners Work Session Minutes- January 2, 2025
 - 6.II. Board of Commissioner Meeting Minutes- January 7, 2025
7. SPECIAL PRESENTATIONS
 - 7.I. **George Washington Carver High School 70th Anniversary Year Proclamation**
 - 7.II. **Carroll County Schools College and Career Academy- Law and Public Safety Students Presentation**
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:**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. **Conditional Use: 310 Sandhill Hickory Level Road**

C-25-01-01: Conditional Use request for a secondary detached dwelling at 310 Sandhill Hickory Level Rd. Parcel #153-0449, Land Lot 112 of the 5th District. Owner/Applicant: Angela and David Rogers. Commission District 5.

10. **CONSENT AGENDA:** Items under this action were discussed at the public Work Session on Thursday, January 30, 2025, 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. **Technology Fee for Probate and State Courts**

Consideration and approval of Resolution requesting local legislation to authorize the Probate and State Courts of Carroll County to charge a technology fee for each civil case filed and each fine assessed by the Courts and to authorize the Chairman and staff to take all other actions in connection with obtaining the local legislation.

-Judge Edith F. Haney, Probate Court of Carroll County

10.II. **Carroll City-County Hospital Authority Bond Financing**

1. Intergovernmental Contract Resolution - Resolution to Approve the Execution and Delivery of a certain Intergovernmental Contract with the Carroll City-County Hospital Authority relating to the Proposed Issuance by the Carroll City-County Hospital Authority of its Revenue Anticipation Certificates from time to time in one or more series; Authorizing Carroll County to participate in the Validation of such Obligations; Authorizing the use of a Preliminary Official statement relating to the offer of such Revenue Anticipation Certificates; and for other Purposes TEFRA Resolution - Resolution Approving the Issuance of Revenue Anticipation Certificates by the Carroll City-County Hospital Authority for the benefit of Tanner Medical Center, Inc.

-Loy Howard, President & CEO of Tanner Medical Center, Inc.

-Gabe Agan, Raymond James

2. TEFRA Resolution - Resolution Approving the Issuance of Revenue Anticipation Certificates by the Carroll City-County Hospital Authority for the

benefit of Tanner Medical Center, Inc.

-Stacey Blackmon, County Attorney

10.III. RFQ for Design Services for Solid Waste Transfer Station

Issuance of Request for Qualifications for Design Professional Services to replace the Solid Waste Transfer Station, and to authorize the Chairman and staff to take all necessary actions in connection therewith to be funded with Solid Waste funds.

-Danny Yates, Public Works Director

10.IV. Fire Rescue--Station 12 Repair

Consideration of proposals for repair for the bay door and its header at Station 12 in Lowell and to authorize the Chairman to execute the contracts and take all other actions in connection with the project, to paid from Capital Projects

-Chuck Barnwell, Fire Chief

10.V. Budget Amendment

-Alecia Searcy, Finance Director

10.VI. Appointment – Three Rivers Regional Commission

Consideration of the appointment of Temple Mayor, Michael Johnson, to the Three Rivers Regional Commission for the vacant Municipal Term

11. BUSINESS SESSION

11.I. City of Carrollton TAD

Consideration of Resolution approving proposed Carrollton TAD project for the development of a 2.4 acre city block at the intersection of Alabama Street and Hwy 27 in downtown Carrollton, which includes a 99-unit hotel, 80 multi-family units, approximately 17,000 square feet of retail, and a possible 4,000 square-foot museum, as described in that certain Application ; and one-time payment of \$2,250,000 to be funded up-front by the City of Carrollton with reimbursement from the TAD fund

-David Brooks, City Manager, City of Carrollton

-Ben Garrett, President & CEO Ra-Lin & Associates, Inc.

12. EXECUTIVE SESSION (If Needed)

13. 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.