



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

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION (Commissioner McClendon)
4. PLEDGE OF ALLEGIANCE (Commissioner McClendon)
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES
 - 6.I. Board of Commissioners Work Session Minutes- January 30, 2025
 - 6.II. Board of Commissioners Meeting Minutes-February 4, 2025
7. SPECIAL PRESENTATIONS
 - 7.I. Nelly Duke Proclamation
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. Rezoning Request- Z-25-02-01

Request to rezone 1 acre from Agriculture to Commercial for a convenience store at 2034 Roopville Veal Rd. Parcel #050-0066, Land Lot 183 of the 11th District. Owner/Applicant: Perry Richardson. Commission District 6.

10. CONSENT AGENDA: Items under this action were discussed at the public Work Session on Thursday, February 27, 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. Sheriff's Office-Design Services

Consideration for approval of Sheriff's Office Program Manager Services provided by Comprehensive Program Services, Inc. with a fee of \$146,745 for the initial phase, said fee to be funded from the '21 SPLOST and authorize the Chairman to sign the agreement and to take all necessary actions in connection therewith.

-Sheriff Terry Langley, Carroll County Sheriff's Office

10.II. GDOT Bridge Replacement-Lovvorn Mill Rd.

Consideration of a Memorandum of Understanding (MOU) and approval of a financial contribution in the amount of \$75,000 to the Georgia Department of Transportation (GDOT) to be funded from the Public Works SPLOST '21 fund, for the replacement of the Lovvorn Mill Road bridge at Big Indian Creek, and authorize the Chairman and staff to take all necessary actions in connection therewith.

-Danny Yates, Public Works Director

10.III. Recreation RFQ: Lighting Design Professional

Consideration for the selection of Southern A&E, LLC for Consultant Services for Lighting Design and Electrical Facilities for Recreation Fields, 1201 Newnan Road, Carrollton, Georgia, and authorize the Chairman to negotiate and approve the fee proposal, sign the agreement, and take all necessary actions in connection therewith.

-Thad Ferguson, Recreation Director

10.IV. Recycling, Waste Reduction, and Diversion Grant

Consideration to approve acceptance of a Georgia Department of Natural Resources Environmental Protection Division Grant in the amount of \$54,903.00 with an in-kind match from the County for labor and materials in the amount of \$11,424.00; to install a cardboard compactor at the Newnan

Road Convenience Center; and to authorize the Chairman to execute the grant agreement and to take all other actions to implement the terms of the agreement.

-Jacqueline Dost, Director of Solid Waste

10.V. Purchase of Livestock Pens-AG Center

Consideration for the purchase of livestock pens in an amount not to exceed \$25,000 to be funded from the General Fund Balance, and authorize the Chairman and staff to take all necessary actions in connection therewith.

-Ben Hicks, District 5 Commissioner

10.VI. ACCG Summer Intern Grant

Consideration for approval to accept a grant from the ACCG Civic Affairs Foundation in the amount of \$6,519 for two (2) internship positions: Solid Waste Research Intern and Research Historian & Bicentennial Event Planner Intern; and to authorize the Chairman to enter into the Grant Agreement and to take all other necessary actions in connection therewith.

-Michelle Morgan, Chairman

10.VII. Appointment - WARRS

Consideration for the Appointment of Major Craig Dodson to the Board of WARRS to fill a vacant term that expires January 31, 2026

10.VIII. Appointments- Region 4 EMS Council – Position 1

Consideration for the appointment of Amy Jerome to fill a vacant term expiring June 30, 2026 on the Region 4 EMS Council.

11. EXECUTIVE SESSION (If Needed)

12. 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.