



AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
Historic Court House, 323 Newnan Street
April 1, 2025 - 6:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION-Commissioner Clint Chance
4. PLEDGE OF ALLEGIANCE-Commissioner Clint Chance
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES
 - 6.I. **Board of Commissioners Special Called Meeting-February 27, 2025**
 - 6.II. **Board of Commissioners Executive Session Minutes-February 27, 2025**
 - 6.III. **Board of Commissioners Work Session Minutes-February 27, 2025**
 - 6.IV. **Board of Commissioners Meeting Minutes-March 4, 2025**
 - 6.V. **Board of Commissioners Planning Retreat Minutes-March 18 & 19, 2025**
7. SPECIAL PRESENTATIONS
 - 7.I. **Child Abuse Prevention Month**
 - 7.II. **Delta Sigma Theta Day**
 - 7.III. **Safe Digging Month 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: No zoning cases

10. BUSINESS SESSION

10.I. **Georgia Opioid Crisis Abatement Trust Grant Award**

Consideration to authorize a Grant Agreement with the Georgia Opioid Crisis Abatement Trust in the amount of \$213,916.60 for a new position for peer support specialist and authorize the Chairman to execute the Agreement and take necessary actions in connection with the Grant

-Probate Judge Edie Haney

10.II. **Financials- February 2025**

-Alecia Searcy, Finance Director

10.III. **MOA for McIntosh Reserve Park and Trails Master Plan**

Consideration for approval of a Memorandum of Understanding (MOU) with the Trust for Public Land to create a Park and Trail Main Plan for McIntosh Reserve Park in the amount of \$150,000 to be funded from the 2021 SPLOST account and to authorize the Chairman to negotiate and execute the contract and to take all necessary actions in connection with the project

-Ben Skipper, Parks Director

10.IV. **RFQ Selection for Design Professional Services Solid Waste Transfer Station**

Consideration for the acceptance of Frank L. Gray III proposal in the amount of \$90,805 to be funded from Solid Waste, and to authorize the Chairman to negotiate and execute the contract and to take all necessary actions in connection with the project

-Danny Yates, Public Works Director

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

Consideration to purchase a HAMM HD 120 14 Ton Asphalt Roller from TEC with a 3 year/3000 hour full warranty in the amount of \$180,583 to be funded from the Public Works Facilities and Equipment account.

-Danny Yates, Public Works Director

10.VI. **Safe Streets for All-Safety Plan**

Consideration for the approval of the Comprehensive Safety Action Plan

-Danny Yates, Public Works Director

10.VII. **Southwire MOU**

Consideration of Tax Abatement Memorandum of Understanding for Southwire for a Project Located at 1899 Buncombe-Waco Road and 951 Five Points Road, Waco, Georgia 30182

-Stacey Blackmon, County Attorney

10.VIII. **Appointment- Water Authority**

Consideration of the appointment of Tyler Walls to fill the *vacant (District 5)* term expiring on December 31, 2026.

-District 5 Commissioner, Ben Hicks

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.