MINUTES

CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
March 4, 2025 - 6:00 PM

The Board of Commissioners held a meeting on Tuesday, March 4, 2025, 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 Ben Hicks District 6 Commissioner Danny Bailey
Commissioners Absent:	
Staff Present:	Stacey Blackmon, County Attorney Lynda Bingham, County Clerk

CALL TO ORDER

Chairman Morgan called the March 4, 2025 Board of Commissioners meeting to order at 6:00 p.m.

ROLL CALL

Present: Montrell McClendon, Clint Chance, Tommy Lee, Michelle Morgan, Steve Fuller, Ben Hicks, Danny Bailey
Absent:
Also Present: Stacey Blackmon, County Attorney; Lynda Bingham, County Clerk

INVOCATION (Commissioner McClendon)
Commissioner Montrell McClendon offered the invocation.

PLEDGE OF ALLEGIANCE (Commissioner McClendon)
Commissioner Montrell McClendon led the Pledge of Allegiance.

APPROVAL OF AGENDA
The March 4, 2025 Agenda was unanimously approved on a motion by District 1 Commissioner Montrell McClendon and seconded by District 4 Commissioner Steve Fuller.

APPROVAL OF MINUTES
On a motion by District 2 Commissioner Clint Chance and seconded by District 5 Commissioner Ben Hicks, the Board of Commissioners voted unanimously to Approve items 6.I and 6.II.

6.I. Board of Commissioners Work Session Minutes- January 30, 2025

6.II. Board of Commissioners Meeting Minutes-February 4, 2025

SPECIAL PRESENTATIONS

7.I. Nelly Duke Proclamation

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.
Diane Merrill, George Norman Tripp Jr. and Victor Parrish spoke about development in the Roopville area. Blake Austin spoke about road safety.

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 183of the 11th District. Owner/Applicant: Perry Richardson. Commission District 6.

On a motion by District 6 Commissioner Danny Bailey and seconded by District 1 Commissioner Montrell McClendon, the Board of Commissioners voted unanimously to approve item 9.1 with the following stipulations:

1. The 1-acre parcel may only be used for a convenience store and no other commercial use, and
2. Only the 1-acre parcel rezoned to Commercial may be used for commercial purposes, and the remaining 2.95 acres may not be used for commercial purposes.

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

On a motion by District 1 Commissioner Montrell McClendon and seconded by District 5 Commissioner Ben Hicks, the Board of Commissioners voted unanimously to approve the eight (8) items on the Consent Agenda.

10.I. Sheriff's Office-Design Services

Approved 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.

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

Approved 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.

10.III. Recreation RFQ: Lighting Design Professional

Approved 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.

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

Approved the 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.

10.V. Purchase of Livestock Pens-AG Center

Approved 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.

10.VI. ACCG Summer Intern Grant

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.

10.VII. Appointment - WARRS

Approved 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

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

EXECUTIVE SESSION (*Not Needed*)

ADJOURNMENT

There being no further business to come before the Board of Commissioners, the same was adjourned at 6:34 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

1826 SEAL OF CARROLL COUNTY, GA THE COUNTY OF OPPORTUNITY