



WORK SESSSION MINUTES

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS

February 27, 2025 - 4:00 PM

(Following the Special Called Meeting)

The Board of Commissioners held a meeting on Thursday, February 27, 2025, 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

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

Presentations

1.I. National Kidney Month-Randy Simpkins

Financial Recap – January 2025

2.I. Financials

Finanace Director, Alecia Searcy, presented the financial recap of the County funds as of January 31, 2025, reporting revenues year to date totaling \$60,568,694; expenditures year to date totaling \$47,177,029; and a fund balance of \$59,077,200.

Review and Discussion of items for the March 4, 2025 Board of Commissioners Meeting Agenda

10.I. Sheriff's Office-Design Services

Sheriff Terry Langley presented 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.

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

Danny Yates, Public Works Director, presented 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

Thad Ferguson, Recreation Director presented 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

Jacqueline Dost, Director of Solid Waste, presented for approval 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

Ben Hicks, District 5 Commissioners, presented for approval 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

Chairman Michelle Morgan presented 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

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to enter into the Grant Agreement and to take all other necessary actions in connection therewith.

10.VII. Appointment - WARRS

Approval 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

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

There was a consensus from the Board to place the following items on a Consent Agenda for the Tuesday, March 4, 2025, Board of Commissioners meeting:

- 10.I. Sheriff's Office-Design Services
- 10.II. GDOT Bridge Replacement-Lovvorn Mill Rd.
- 10.III. Recreation RFQ: Lighting Design Professional
- 10.IV. Recycling, Waste Reduction, and Diversion Grant
- 10.V. Purchase of Livestock Pens-AG Center
- 10.VI. ACCG Summer Intern Grant
- 10.VII. Appointment - WARRS
- 10.VIII. Appointments- Region 4 EMS Council –Position 1

There being no further business to come before the Board of Commissioners, the same was adjourned at 6:07 p.m.

Respectfully Submitted:


Lynda Bingham, County Clerk


Michelle Morgan, Chairman

