



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

The Board of Commissioners held a meeting on Tuesday, February 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 Chairman Michelle Morgan District 4 Commissioner Steve Fuller District 5 Commissioner Ben Hicks District 6 Commissioner Danny Bailey
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Commissioners Absent:	District 3 Commissioner Tommy Lee
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Staff Present:	Avery Jackson, County Attorney Lynda Bingham, County Clerk
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CALL TO ORDER

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

ROLL CALL

Present: Montrell McClendon, Clint Chance, Michelle Morgan, Steve Fuller, Ben Hicks, Danny Bailey

Absent: Tommy Lee

Also Present: Stacey Blackmon, County Attorney; Lynda Bingham, County Clerk

INVOCATION (Chad Clifton)

Chad Clifton offered the invocation.

PLEDGE OF ALLEGIANCE (Chad Clifton)

Chad Clifton led the Pledge of Allegiance.

APPROVAL OF AGENDA

The February 4, 2025 Agenda was unanimously approved on a motion by District 2 Commissioner Clint Chance and seconded by District 1 Commissioner Montrell McClendon.

APPROVAL OF MINUTES

On a motion by District 4 Commissioner Steve Fuller and seconded by District 1 Commissioner Montrell McClendon, the Board of Commissioners voted unanimously to Approve items 6.I and 6.II

6.I. Board of Commissioners Work Session Minutes- January 2, 2025

6.II. Board of Commissioner Meeting Minutes- January 7, 2025

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

PUBLIC COMMENTS

No comments made by the public.

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.

On a motion by District 5 Commissioner Ben Hicks, seconded by District 4 Commissioner Steve Fuller, the vote was taken with the following result:
5-1 Motion to DENY application C-25-01-01 Passed. Members opposing:
Commissioner Clint Chance

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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

On a motion by District 1 Commissioner Montrell McClendon and seconded by District 6 Commissioner Danny Bailey, the Board of Commissioners voted unanimously to Approve the six (6) items on the Consent Agenda.

10.I. Technology Fee for Probate and State Courts

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

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

Approval for the 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

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Tuesday, February 4, 2025 – 6:00 PM

Approval of Barrett and Associates and West GA Gate & Door 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 be paid from Capital Projects.

-Chuck Barnwell, Fire Chief

10.V. Budget Amendment

-Alecia Searcy, Finance Director

11.VI. Appointment – Three Rivers Regional Commission

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

BUSINESS SESSION

11.I. City of Carrollton TAD

Approval 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.

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 item 11.I

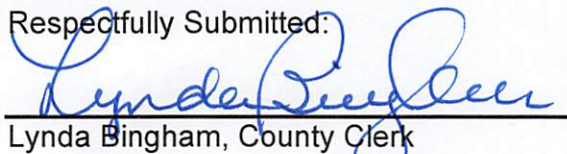
EXECUTIVE SESSION (If Needed)

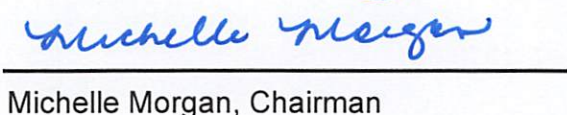
Not needed

ADJOURNMENT

There being no further business to come before the Board of Commissioners, the same was adjourned at 7:10 p.m. on a motion by District 1 Commissioner Montrell McClendon and seconded by District 5 Commissioner Ben Hicks, vote Yes 6, No 0, Abstained 0.

Respectfully Submitted:


Lynda Bingham, County Clerk


Michelle Morgan, Chairman

