



MINUTES
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
January 7, 2025 - 6:00 PM

The Board of Commissioners held a meeting on Tuesday, January 7, 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:

Stacey Blackmon, County Attorney
Lynda Bingham, County Clerk

Staff Present:

CALL TO ORDER

Chairman Morgan called the January 7, 2025 Board of Commissioners meeting to order at 6:00 p.m.

ROLL CALL

Present: Montrell McClendon (arrived at 6:05 p.m.), 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 Bailey)

Commissioner Danny Bailey offered the invocation.

PLEDGE OF ALLEGIANCE (Commissioner Bailey)

Commissioner Danny Bailey led the Pledge of Allegiance.

APPROVAL OF AGENDA

The January 7, 2025 Agenda was unanimously approved on a motion by District 2 Commissioner Clint Chance and seconded by District 6 Commissioner Danny Bailey. (Vote: 6-0; Montrell McClendon absent)

APPROVAL OF MINUTES

On a motion by District 4 Commissioner Steve Fuller and seconded by District 6 Commissioner Danny Bailey, the Board of Commissioners voted unanimously to Approve the minutes from the December 3, 2024 meeting. (Vote: 6-0; Montrell McClendon absent)

6.I. Board of Commissioners Meeting Minutes– December 3, 2024

SPECIAL PRESENTATIONS

None

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.*

None

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. C-24-12-01: Conditional Use request for a manufactured home to be placed on a property that is zoned Multi-Family Residential (MFR) at 290 Bethlehem Church Rd. Parcel #071-0212, Land Lot 341 of the 7th District. Owner/Applicant: Reginald Wilson/Gloria Wilson. 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.I

CONSENT AGENDA: Items under this action were discussed at the public Work Session on Thursday, January 2, 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 2 Commissioner Clint Chance and seconded by District 5 Commissioner Ben Hicks, the Board of Commissioners voted unanimously to Approve the 9 items on the Consent Agenda.

10.I. District Attorney Contract

Approval of Resolution Authorizing a Contract with the Prosecuting Attorney's Council of Georgia for State Paid County Reimbursed Personnel (SPCR) and Authorizing the District Attorney of the West Georgia Judicial Circuit to Execute the SPCR Contract, as well as other agreements with Coweta County and the Coweta Judicial District to act as fiscal agent and as necessary for the transition of accounts, employees and other expenses

-Sarah Japour, District Attorney of West Georgia Judicial Circuit
-Stacey Blackmon, County Attorney

10.II. Georgia Indigent Defense Services Agreement

Approval of an Agreement between the Public Defender Office and the County for the new West Georgia Judicial Circuit, and to authorize the Chairman to execute the agreement and take all necessary actions in connection therewith and the transition of services and accounts.

-Jason Jones, Senior Assistant Public Defender
-Stacey Blackmon, County Attorney

10.III. PTO Policy Transition of Accrued Leave Balances

Approval of Resolution to authorize transition and payout of employees' accrued leave balances in accordance with the new Paid Time Off ("PTO") Leave Policy adopted July 9, 2024, with funds from the fund balance and to authorize the Chairman and staff to take all other actions in connection with implementation of the new PTO Leave Policy.

-Avery Jackson, County Attorney
-Alecia Searcy, Finance Director

10.IV. CAD System

Approval of Proposal of Mission Critical Partners as a Consultant for the assessment of the Computer Aided Dispatch (CAD) system and mobile data system in an amount not to exceed \$44,000 to be funded from the 911 fund balance, and authorize the Chairman to execute the contract and take all other actions in connection with the project.

-Gary Thomas, Vice President of Campus & Support services
for Tanner Health & Chairman of 911 User Board
Subcommittee

10.V. USDA Lease Extension

Approval of request by USDA to extend the term of the existing lease at 997 Newnan Road, Suite 301, Carrollton GA for an additional five years effective January 2025, with the government having the right to termination on 120 days notice, at the rental rate of \$1,450 per month, and authorize the Chairman to execute the Lease Amendment and take all actions in connection therewith.

-Stacey Blackmon, County Attorney

10.VI. Recreation RFQ: Lighting Design Professional

Approval of Issuance of Request for Qualifications for Consultant Services for Lighting Design and Electrical Facilities for Recreation Fields 1201 Newnan Road, Carrollton, Georgia, and authorize the Chairman and staff to take all necessary actions in connection therewith.

-Thad Ferguson, Recreation Director

10.VII. Re-Adoption of the Carroll County Official Zoning Map

Approval to Re-Adopt the Carroll County Official Zoning Map, which has been updated to reflect all changes previously approved by the Board of Commissioners

-Ben Skipper, Community Development Director

10.VIII. Appointment - WARRS

Approval for the reappointment of Matt Clotfelter to the Board of WARRS to fill a term expiring January 31, 2025

10.IX. Appointment - AG Advisory Committee (District 5)

Approval for the appointment of Casey Vance to the AG Advisory Committee to fill a vacant term expiring June 1, 2025.

-Ben Hicks, District 5 Commissioner

BUSINESS SESSION

11.I. Abandonment of 0.19 miles of dirt road Taylor-Rainey Cut-Off

a.) Public Hearing

b.) Resolution: Approval of a Resolution finding that a portion of dirt road Taylor-Rainey Cut-Off measuring 0.19 miles more or less lying in Land Lots 264,265, 280, and 281, 6th District of Carroll County, has ceased to be used by the public to the extent that no substantial public purposes are served; authorizing the abandonment thereof; authorizing the Chairman to dispose of the abandoned property; to provide an effective date of this resolution; and for other purposes

-Danny Yates, Public Works Director

-Stacey Blackmon, County Attorney

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On a motion by District 3 Commissioner Tommy Lee and seconded by District 1 Commissioner Montrell McClendon, the Board of Commissioners voted unanimously to Approve the Resolution.

11.II. Abandonment of 4,421 square feet of Whooping Creek Church Road

a.) Public Hearing

b.) Resolution: Approval of a Resolution finding that a portion of Whooping Creek Church Road measuring 4,421 square feet more or less lying in Land Lot 2, 11th District of Carroll County, has ceased to be used by the public to the extent that no substantial public purposes are served; authorizing the abandonment thereof; authorizing the Chairman to dispose of the abandoned property; to provide an effective date of this resolution; and for other purposes

-Danny Yates, Public Works Director

-Stacey Blackmon, County Attorney

On a motion by District 4 Commissioner Steve Fuller and seconded by District 6 Commissioner Danny Bailey, the Board of Commissioners voted unanimously to Approve the Resolution.

11.III. Election – Vice-Chairman

Election of the 2025 Vice-Chairman of the Carroll County Board of Commissioners

On a motion by District 1 Commissioner Montrell McClendon and seconded by District 4 Commissioner Steve Fuller, the Board of Commissioners voted to Elect Danny Bailey as Vice Chair 2025 contingent upon next year (2026) Ben Hicks would be the Vice Chair and after that sequential order. (Vote: 6-0; Commissioner Danny Bailey abstained)

EXECUTIVE SESSION (If Needed)

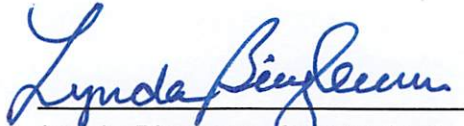
Not Needed

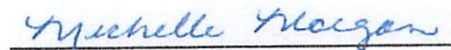
ADJOURNMENT

There being no further business to come before the Board of Commissioners, the same was adjourned at 6:28 p.m. on a motion by District 4 Commissioner Steve Fuller and seconded by District 1 Commissioner Montrell McClendon, vote Yes 7, No 0, Abstained 0.

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Respectfully Submitted:


Lynda Bingham, County Clerk


Michelle Morgan, Chairman

