



MINUTES
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS
Work Session
January 2, 2025 - 4:00 PM

The Board of Commissioners held a meeting on Thursday, January 2, 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

Commissioners Absent: District 6 Commissioner Danny Bailey

Staff Present: Stacey Blackmon, County Attorney
Lynda Bingham, County Clerk

Financial Recap – November 2024

1.I. Financial Attachments

Finance Director, Alecia Searcy, presented the financial recap for November 2024. Reporting revenues year to date totaling \$42,642,877, expenditures year to date totaling \$32,363,426, and a fund balance of \$45,685,535.

Review and Discussion of items for the January 7, 2025 Board of Commissioners Meeting Agenda

10.I. District Attorney Contract

MINUTES
CARROLL COUNTY, GEORGIA
Board of Commissioners MEETING
Thursday, January 2, 2025 – 4:00 PM

Consideration 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

10.II. Georgia Indigent Defense Services Agreement

Consideration 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

Consideration and 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, 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

Consideration of Proposal of Mission Critical Partners as a Consultant for the evaluation of the Computer Aided Dispatch (CAD) system and mobile data system with procurement and implementation services and to 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

Consideration 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

Consideration 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

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

a.) Public Hearing

b.) Resolution: Consideration 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

10.IX. Abandonment of 4,421 square feet of Whooping Creek Church Road

a.) Public Hearing

b.) Resolution: Consideration 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

10.X. Appointment - WARRS

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

MINUTES
CARROLL COUNTY, GEORGIA
Board of Commissioners MEETING
Thursday, January 2, 2025 – 4:00 PM

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

Consideration 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

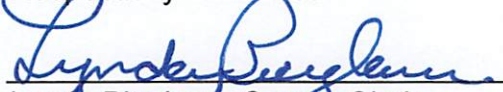
10.XII. Election – Vice-Chairman

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

There was a consensus from the Board to place the following nine (9) items on a Consent Agenda for the Tuesday, January 7, 2025 Board of Commissioners meeting:

- 10. I. District Attorney Contract
- 10. II. Georgia Indigent Defense Services Agreement
- 10. III. PTO Policy Transition of Accrued Leave Balances
- 10. IV. CAD System
- 10. V. USDA Lease Extension
- 10. VI. Recreation RFQ: Lighting Design Professional
- 10. VII. Re-Adoption of the Carroll County Official Zoning Map
- 10. X. Appointment - WARRS
- 10. XI. Appointment - AG Advisory Committee (District 5)

Respectfully Submitted:


Lynda Bingham, County Clerk


Michelle Morgan, Chairman

