



MINUTES
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS
January 30, 2025 - 4:00 PM
WORK SESSION

The Board of Commissioners held a work session on Thursday, January 30, 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

Presentation of Audit

Julie George of Rushton & Company, presented the Audit Report of the County's Financial Statements for the fiscal year ending June 30, 2024. Ms. Georgia revised the financial statements explaining the government-wide statement of net position and statement of activities, the last five years of General Fund Revenues and Expenditures, and the General Fund's fund balance.

Financial Recap – December 2024

Finance Director, Alecia Searcy, presented the financial recap of the County funds as of December 31, 2024, reporting revenues year to date totaling \$55,758,703;

expenditures year to date totaling \$38,132,577; and a fund balance of \$63,311,661

2.I. Attachments

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

10.I. Technology Fee for Probate and State Courts

Consideration and 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

10.III. City of Carrollton TAD

Consideration 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.

10.IV. RFQ for Design Services for Solid Waste Transfer Station

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

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10.V. Fire Rescue--Station 12 Repair

Consideration of 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 paid from Capital Projects

-Chuck Barnwell, Fire Chief

10.VI. Budget Amendment

-Alecia Searcy, Finance Director

10.VII. Appointment – Three Rivers Regional Commission

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

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

10.I. Technology Fee for Probate and State Courts

10.II. Carroll City-County Hospital Authority Bond Financing

10.IV. RFQ for Design Services for Solid Waste Transfer Station

10.V. Fire Rescue--Station 12 Repair

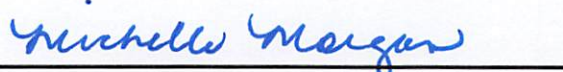
10.VI. Budget Amendment

10.VII. Appointment – Three Rivers Regional Commission

There being no further business to come before the Board of Commissioners, the same was adjourned at 5:44 p.m.

Respectfully Submitted:


Lynda Bingham, County Clerk


Michelle Morgan, Chairman

