



AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
Historic Court House, 323 Newnan Street
May 6, 2025 - 6:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES
 - 6.I. **Board of Commissioners Meeting Minutes– April 1, 2025**
 - 6.II. **Board of Commissioners Budget Work Session Minutes – April 15, 2025**
7. SPECIAL PRESENTATIONS
 - 7.I. **Carrollton Debate Team Proclamation**
 - 7.II. **Mental Health Awareness Proclamation**
 - 7.III. **Correctional Institute-Georgia Department of Corrections Most Improved Facility**
Warden Otis Wilson
 - 7.IV. **ACCG Lifelong Learning Academy**
Michelle Morgan, Chairman
Lynda Bingham, County Clerk
8. 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.

9. **CONSENT AGENDA:** Items under this action were discussed at the public Work Session on Thursday, May 1, 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.

9.I. Solid Waste-Equipment Purchase

Approval for the purchase of nine (9) total trash compactors at a cost not to exceed \$400,000 including equipment and construction costs, funded from General Fund-fund balance and installed by Public Works, and to authorize the Chairman to negotiate and execute the contract and to take all necessary actions in connection with the project. Installations shall be as follows: three (3) self-contained compactors at John Tanner Park, Little Tallapoosa Park, and McIntosh Reserve; four (4) stationary compactors at the Tyus, Lowell, New Hope Rd., and Kansas-Jake Rd. convenience centers; and two (2) stationary compactors as cardboard compactors at Dyer Rd. and Temple convenience centers.

-Danny Yates, Public Works Director

9.II. Solid Waste-Equipment Purchase

Approval for the purchase of Engine Replacement for the Transfer Station Yard Dog (SW18) from Turbo Diesel & Electric Systems not to exceed the amount of \$19,018.90 to be funded from the Solid Waste Equipment Repair and Maintenance, and to authorize the Chairman to negotiate and execute the contract and to take all necessary actions in connection with the project.

-Jacqueline Dost, Solid Waste Director

9.III. Correctional Institute-Camera System Upgrade

Approval for the purchase and installation of an upgraded security camera system for the Correctional Institute, to be funded from SPLOST and to authorize the Chairman to negotiate and execute the contract and to take all necessary actions in connection with the project.

-Jacob Parson, I. T. Director

-Warden Otis Wilson, Correctional Institute

9.IV. Massage and Spa Ordinance

Approval of the adoption of an ordinance establishing regulations for the operation of massage and spa establishments within Carroll County

-Stacey Blackmon, County Attorney

9.V. Appointment- Board of Tax Assessors

Appointment of Joe Patrick to fill the *vacant* term expiring on December 31,

2029

-Hubert Sparks, Chief Tax Appraiser

9.VI. Appointment-Region 4 EMS Council

Appointment of Dave Wade to the Region 4 EMS Council to fill the unexpired vacant term through June 30, 2025, and the following term with an expiration date of June 30, 2028.

-Chairman Michelle Morgan

9.VII. Appointment – (District 1, 3, 5, Chairman) Planning and Zoning Commission

Reappointment of **Deaidra Wilson (District 1), Kim Hagen (District 3), Paul Dement (District 5) and the appointment of Mike Land (At Large)**, to the Carroll County Planning and Zoning Commission to fill the terms expiring on May 31, 2025

-Chairman Michelle Morgan

-District 1 Commissioner Montrell McClendon

-District 3 Commissioner Tommy Lee

-District 5 Commissioner Ben Hicks

9.VIII. Appointments- (District 1, 3, 5, and At-Large) AG Advisory Committee

Reappointment of **Merrill Folsom (District 1), Kelly Hagen (District 3), Casey Vance (District 5) and the appointment of Tony Tritt (At-Large)** to the Carroll County AG Advisory Committee to fill the terms expiring on June 1, 2025

-Chairman Michelle Morgan

-District 1 Commissioner Montrell McClendon

-District 3 Commissioner Tommy Lee

-District 5 Commissioner Ben Hicks

10. BUSINESS SESSION

10.I. Solid Waste Convenience Centers - SLM Recycling and Hauling Agreement

Consideration for approval of an Agreement with SLM Recycling, Inc. for recycling and hauling from convenience centers and to authorize the Chairman to negotiate and finalize the terms of the Agreement and to execute the Agreement.

-Danny Yates, Public Works Director

10.II. FY2025-2026 Carroll County Budget

Notice to the Commission of the advertisement for the proposed FY2025-2026 Carroll County Budgets and the Public Hearing and Adoption Dates. **(NOTE: No action will be taken on this item.)**

-Chairman Michelle Morgan

10.III. Appointment – (District 1, 3, 5, Chairman) Community Development Board Of Appeals

Consideration of District 1, 3, 5, and the Chairman's appointments to the Carroll County Community Development Board of Appeals to fill the terms expiring on May 31, 2025

-Chairman Michelle Morgan

-District 1 Commissioner Montrell McClendon

-District 3 Commissioner Tommy Lee

-District 5 Commissioner Ben Hicks

11. EXECUTIVE SESSION (If Needed)

12. ADJOURNMENT

Persons with special needs relating to handicapped accessibility, disability, or foreign language shall contact the County Clerk at (770) 830-5800 at least five days prior to the meeting. This person can be located at the Commission Office, Historic Court House at 323 Newnan Street, Room 200, Carrollton, Georgia between the hours of 8:00 AM and 5:00 PM, Monday through Friday.