



MINUTES
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
April 1, 2025 - 6:00 PM

The Board of Commissioners held a meeting on Tuesday, April 1, 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 5 Commissioner Ben Hicks District 6 Commissioner Danny Bailey
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Commissioners Absent:	District 4 Commissioner Steve Fuller
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Staff Present:	Stacey Blackmon, County Attorney Lynda Bingham, County Clerk
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CALL TO ORDER

Chairman Morgan called the April 1, 2025 Board of Commissioners meeting to order at 6:00 p.m.

ROLL CALL

Present: Montrell McClendon, Clint Chance, Tommy Lee, Michelle Morgan, Ben Hicks, Danny Bailey

Absent: Steve Fuller

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

INVOCATION

Commissioner Clint Chance offered the invocation.

PLEDGE OF ALLEGIANCE-Commissioner Clint Chance

Commissioner Clint Chance led the Pledge of Allegiance.

APPROVAL OF AGENDA

The April 1, 2025 Agenda was unanimously approved on a motion by District 1 Commissioner Montrell McClendon and seconded by District 5 Commissioner Ben Hicks.

APPROVAL OF MINUTES

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 items 6.I through 6.V.

6.I. Board of Commissioners Special Called Meeting-February 27, 2025

6.II. Board of Commissioners Executive Session Minutes-February 27, 2025

6.III. Board of Commissioners Work Session Minutes-February 27, 2025

6.IV. Board of Commissioners Meeting Minutes-March 4, 2025

6.V. Board of Commissioners Planning Retreat Minutes-March 18 & 19, 2025

SPECIAL PRESENTATIONS

7.I. Child Abuse Prevention Month

7.II. Delta Sigma Theta Day

7.III. Safe Digging Month Proclamation

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.

Ron Butler, Neville Brewer, Donald Ethridge, Ann Ethridge, Michael Perry Webb spoke about the passive use of Moss Ferry Park
Jared Siler and Charles Gamble spoke about Spiva Rd.
Jerry Pulver spoke about the EVOC site

ZONING SESSION: No zoning cases

BUSINESS SESSION

10.I. Georgia Opioid Crisis Abatement Trust Grant Award

Consideration to authorize a Grant Agreement with the Georgia Opioid Crisis Abatement Trust in the amount of \$213,916.60 for a new position for peer support specialist and authorize the Chairman to execute the Agreement and take necessary actions in connection with the Grant

-Probate Judge Edie Haney

On a motion by District 2 Commissioner Clint Chance and seconded by District 1 Commissioner Montrell McClendon, the Board of Commissioners voted unanimously to Approve.

10.II. Financials- February 2025

-Alecia Searcy, Finance Director

Finance Director, Alecia Searcy, presented the financial recap of County funds as of February 28, 2025, reporting revenues year to date totaling \$64,862,882 expenditures year to date totaling \$52,674,082 and a fund balance of \$57,874,335.

10.III. MOA for McIntosh Reserve Park and Trails Master Plan

Consideration for approval of a Memorandum of Understanding (MOU) with the Trust for Public Land to create a Park and Trail Main Plan for McIntosh Reserve Park in the amount of \$150,000 to be funded from the 2021 SPLOST account and to authorize the Chairman to negotiate and execute the contract and to take all necessary actions in connection with the project

-Ben Skipper, Parks Director

On a motion by District 5 Commissioner Ben Hicks and seconded by District 1 Commissioner Montrell McClendon, the Board of Commissioners voted unanimously to Approve.

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

Consideration for the acceptance of Frank L. Gray III proposal in the amount of \$90,805 to be funded from Solid Waste, and to authorize the Chairman to negotiate and execute the contract and to take all necessary actions in connection with the project

-Danny Yates, Public Works Director

On a motion by District 2 Commissioner Clint Chance and seconded by District 1 Commissioner Montrell McClendon, the Board of Commissioners voted unanimously to Approve.

10.V. Public Works-Equipment Purchase

Consideration to purchase a HAMM HD 120 14 Ton Asphalt Roller from TEC with a 3 year/3000 hour full warranty in the amount of \$180,583 to

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be funded from the Public Works Facilities and Equipment account.

-Danny Yates, Public Works Director

On a motion by District 2 Commissioner Clint Chance and seconded by District 6 Commissioner Danny Bailey, the Board of Commissioners voted unanimously to Approve.

10.VI. Safe Streets for All-Safety Plan

Consideration for the approval of the Comprehensive Safety Action Plan

-Danny Yates, Public Works Director

On a motion by District 2 Commissioner Clint Chance and seconded by District 1 Commissioner Montrell McClendon, the Board of Commissioners voted unanimously to Approve.

10.VII. Southwire MOU

Consideration of Tax Abatement Memorandum of Understanding for Southwire for a Project Located at 1899 Buncombe-Waco Road and 951 Five Points Road, Waco, Georgia 30182

-Stacey Blackmon, County Attorney

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.

10.VIII. Appointment- Water Authority

Consideration of the appointment of Tyler Walls to fill the *vacant* (District 5) term expiring on December 31, 2026.

-District 5 Commissioner, Ben Hicks

On a motion by District 5 Commissioner Ben Hicks and seconded by District 1 Commissioner Montrell McClendon, the Board of Commissioners voted unanimously to Approve.

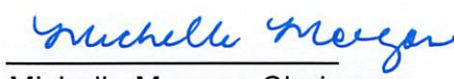
EXECUTIVE SESSION (Not Needed)

ADJOURNMENT

There being no further business to come before the Board of Commissioners, the same was adjourned at 7:00 p.m. on a motion by District 1 Commissioner Montrell McClendon and seconded by District 2 Commissioner Clint Chance, vote Yes 6, No 0, Abstained 0.

Respectfully Submitted:


Lynda Bingham, County Clerk


Michelle Morgan, Chairman

