



AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
Historic Court House, 323 Newnan Street
June 3, 2025 - 6:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION (Commissioner Hicks)
4. PLEDGE OF ALLEGIANCE (Commissioner Hicks)
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES
 - 6.I. **Board of Commissioners Work Session Minutes - May 1, 2025**
 - 6.II. **Board of Commissioners Meeting Minutes - May 6, 2025**
7. SPECIAL PRESENTATIONS
 - 7.I. **2025 GA-GMIS Award- Best Practices, Carroll County IT Strategic Plan**
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. 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.

10. **CONSENT AGENDA:** Items under this action were discussed at the public Work Session on Thursday, May 29, 2025, now available for view on www.carrollcountygga.gov and will be presented for consideration as a single item. Only one vote will be taken

10.I. Jail HVAC Units Emergency Replacement

Consideration for approval of the emergency replacement of three commercial HVAC units for the jail to be funded from the 2021 SPLOST and to authorize the Chairman to negotiate and execute the contract and to take all necessary actions in connection with the project.

-Major Shane Taylor, Sheriff's Office

10.II. Fire Rescue-Equipment Purchase

Consideration for the approval for the complete refurbishment of Engine #5 by Williams Fire Apparatus, not to exceed the amount of \$402,520.46 to be funded from SPLOST 21

-Interim Fire Chief, Dave Wade

10.III. Drug Court Lab Technician

Consideration for the reclassification of a part-time Lab Technician position to full-time within the Drug Court program, and authorization for the Chairman to execute any necessary agreements related to the grant funding and take necessary actions in connection with the Grant.

-Karen VanBlarcom, Drug Court Director

10.IV. Safe Streets for All-Safety Plan Resolution

Consideration for the approval of the Safety Action Plan Resolution

-Danny Yates, Public Works Director

10.V. Carroll County Board of Family and Children Services - Appointment

Consideration for the Reappointment of Kim Jones to the Carroll County Board of Family and Children Services

-Chairman Michelle Morgan

11. BUSINESS SESSION

11.I. FY 2026 Liability and Risk Management Insurance Proposal

Consideration of FY 2026 Property and Casualty Insurance Proposal and Authorize Chairman to Execute the Contract upon such terms approved by the Chairman and County Attorney

-Avery Jackson, County Attorney

11.II. FY 25 Budget Amendment

Notification for the Advertisement for a Budget Amendment (**no action will be taken on this item*)

-Alecia Searcy, Finance Director

11.III. FY 2026 Budget Resolution

Consideration of a Resolution and Ordinance Providing for the Appropriations and Expenditures of Funds for the Government of Carroll County, Georgia, for the County Fiscal Year 2026, Beginning July 1, 2025 and Ending June 30, 2026; Providing for the Operations of County Departments, Boards, Agencies, Elected Offices, and Other Governmental Activities; To Provide for the Level of Personnel Authorized for the Various Departments and Agencies; To Provide for Capital Improvements as Budgeted for the County; To Provide an Effective Date; And for Other Purposes

-Alecia Searcy, Finance Director

11.IV. Carroll County Library Board – Appointment

Consideration of Appointment to the Carroll County Library Board.

-Chairman Michelle Morgan

11.V. Carroll County Development Authority – Appointment (District 1,3, 5 & At-Large)

Consideration of Appointment to the Carroll County Development Authority

-District 1 Commissioner Montrell McClendon

-District 3 Commissioner Tommy Lee

-District 5 Commissioner Ben Hicks

-Chairman Michelle Morgan

11.VI. Appointment – (District 1) Community Development Board Of Appeals

Consideration of District 1 appointments to the Carroll County Community Development Board of Appeals to fill the terms expiring on May 31, 2025

-District 1 Commissioner Montrell McClendon

12. EXECUTIVE SESSION-Real Estate

13. 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.