



MINUTES
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS
May 1, 2025 - 4:00 PM

The Board of Commissioners held a work session on Thursday, May 1, 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

Financial Recap – March 2025

County Finance Director, Alecia Searcy, presented the financial recap of County funds as of March 31, 2025, reporting revenues to date totaling \$69,420,251 (86.87%), expenditures to date totaling \$58,487,859 (71.63%), a fund balance of \$ 56,617,927.

1.I. Financial Attachments

Review and Discussion of items for the May 6, 2025 Board of Commissioners Meeting Agenda

9.I.

Solid Waste-Equipment Purchase

Danny Yates, Public Works Director, presented for consideration the purchase of nine (9) total trash compactors

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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.

9.II. Solid Waste Convenience Centers - SLM Recycling and Hauling Agreement

Consideration 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.

**This item will be discussed at the May 6, 2025, meeting.*

-Danny Yates, Public Works Director

9.III. Solid Waste-Equipment Purchase

Jacqueline Dost, Solid Waste Director, presented for consideration for the purchase of an 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.

9.IV. Correctional Institute-Camera System Upgrade

Jacob Parson, I.T. Director and Warden Otis Wilson, Correctional Institute, presented for consideration of proposals 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.

9.V. Massage and Spa Ordinance

Stacey Blackmon, County Attorney, presented for consideration of the adoption of an ordinance establishing regulations for the operation of massage and spa establishments within Carroll County

9.VI. 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.)

This item will be presented at the May 6, 2025, meeting)

-Chairman Michelle Morgan

- 9.VII. **Appointment- Board of Tax Assessors**
Chris Porterfield resigned, leaving a vacancy. Hubert Sparks, Chief Tax Appraiser, presented a recommendation for the consideration of the appointment of Joe Patrick to fill the vacant term expiring on December 31, 2029
- 9.VIII. **Appointment-Region 4 EMS Council**
Chairman Michelle Morgan presented for consideration the 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.
- 9.IX. **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
**This item will be discussed at the May 6, 2025, meeting.*
-Chairman Michelle Morgan
- 9.X. **Appointment – (District 1, 3, 5, Chairman) Planning and Zoning Commission**
Chairman Michelle Morgan presented for consideration of District 1, 3, 5, and the Chairman's appointments to the Carroll County Planning and Zoning Commission to fill the terms expiring on May 31, 2025. Chairman's appointee-Mike Land; District 1 reappointment of Deaidra Wilson, District 3 reappointment of Kim Hagen, District 5 reappointment Paul DeMent.
- 9.XI. **Appointments- (District 1, 3, 5, and Chairman) AG Advisory Committee**
Chairman Michelle Morgan presented for consideration of District 1, 3, 5, and the Chairman's appointments to the Carroll County AG Advisory Committee to fill the terms expiring on June 1, 2025.
Chairman's appointee-Tony Tritt; District 1 reappointment of Merrill Folsom, District 3 reappointment of Kelly Hagen, District 5 reappointment Casey Vance.

There was a consensus from the Board to place the following items on a Consent Agenda for the Tuesday, May 6, 2025 Board of Commissioners meeting:

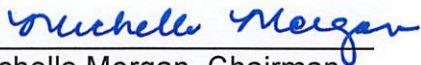
- 9.I Solid Waste-Equipment Purchase
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- 9. IV. Correctional Institute-Camera System Upgrade

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- 9. V. Massage and Spa Ordinance
- 9. VII. Appointment- Board of Tax Assessors
- 9. VIII. Appointment-Region 4 EMS Council
- 9.X. Appointment – (District 1, 3, 5, Chairman) Planning and Zoning Commission
- 9.XI. Appointments- (District 1, 3, 5, and Chairman) AG Advisory Committee

Respectfully Submitted:


Lynda Bingham, County Clerk


Michelle Morgan, Chairman

