



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

The Board of Commissioners held a meeting on Tuesday, May 6, 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 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

CALL TO ORDER

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

ROLL CALL

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

Absent:

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

INVOCATION

Past Post 143 Commander Donald Levans offered the invocation.

PLEDGE OF ALLEGIANCE

Commissioner Steve Fuller led the Pledge of Allegiance.

APPROVAL OF AGENDA

The May 6, 2025 Agenda was unanimously approved as amended to add District 4 Appointment to the AG Advisory Committee, on a motion by District 2 Commissioner Clint Chance and seconded by District 5 Commissioner Ben Hicks.

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

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***

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.*

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.

On a motion by District 1 Commissioner Montrell McClendon and seconded by District 4 Commissioner Steve Fuller, the Board of Commissioners voted unanimously to approve the eight (8) Consent Agenda items, *including the agenda amendment by Commissioner Fuller--addition of the appointment of Josh Hollingsworth (District 4) to the AG Advisory Committee as Jerry Culver resigned.*

9.I. Solid Waste-Equipment Purchase

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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

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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, 4, 5, and At-Large) AG Advisory Committee

Reappointment of Merrill Folsom (District 1), Kelly Hagen (District 3), Josh Hollingsworth (District 4), 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 4 Commissioner Steve Fuller
-District 5 Commissioner Ben Hicks

BUSINESS SESSION

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

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

On a motion by District 2 Commissioner Clint Chance and seconded by District 5 Commissioner Ben Hicks, the Board of Commissioners voted unanimously to Approve item 10. I. with the following additions from Commissioner Chance to the agreement:

Page 2B-List the authorized name or person that phones in the pick-up request

Page 2C-net 30 payout

Page 9, section 3 Insurance Requirement-list the County as an additional insured and any sublessee shall be named as an additional insured as well

Page 9, section 3, #1- list exact amount for property damage limit

Page 10, section 5-List the authorized name or person that phones in the pick-up request

Page 12, section 14- both parties agree to notify each other of any scheduled holidays

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

Approval 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

On a motion by District 5 Commissioner Ben Hicks and seconded by District 4 Commissioner Steve Fuller, the Board of Commissioners voted unanimously to approve the reappointment of **Karen Curtis (District 3), Peggy Irwin (At Large), and the appointment of Tim Hines (District 5).** District 1 will make an appointment at a later meeting.

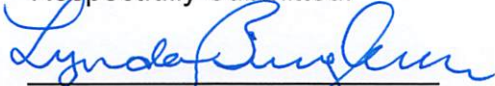
EXECUTIVE SESSION (If Needed)

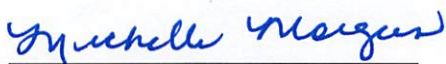
Not Needed

ADJOURNMENT

There being no further business to come before the Board of Commissioners, the same was adjourned at 6:27 p.m. on a motion by District 1 Commissioner Montrell McClendon and seconded by District 6 Commissioner Danny Bailey, vote Yes 7, No 0, Abstained 0.

Respectfully Submitted:


Lynda Bingham, County Clerk


Michelle Morgan, Chairman

