



AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
Historic Court House, 323 Newnan Street
July 8, 2025 - 6:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION (Commissioner Chance)
4. PLEDGE OF ALLEGIANCE (Commissioner Chance)
5. APPROVAL OF AGENDA (as Amended)
6. APPROVAL OF MINUTES
 - 6.I. **Board of Commissioners Budget Work Session Minutes-May 27, 2025**
 - 6.II. **Board of Commissioners Special Called Meeting Minutes-May 29, 2025**
 - 6.III. **Board of Commissioners Work Session Minutes-May 29, 2025**
 - 6.IV. **Board of Commissioners Meeting Minutes-June 3, 2025**
 - 6.V. **Board of Commissioners Executive Session Minutes-June 3, 2025**
7. SPECIAL PRESENTATIONS
 - 7.I. **Swearing in of the Carroll County Fire Rescue Chief, Dave Wade**
- Chairman Morgan
 - 7.II. **Dizzy Dean State Champions for 10U Division**
- Chairman Morgan
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.

9.I. Rezoning Request- Whooping Creek Rd.

Z-25-06-01: Rezoning Request for .6 acres from Residential (R1) to Commercial, to combine with an adjacent property for a landscaping business at 224 Whooping Creek Rd. Parcel #111-0521, Land Lot 254 of the 5th District. Applicant/Owner: Sara Popphan. Commission District 4.

-Ben Skipper, Director of Community Development

10. **CONSENT AGENDA:** Items under this action were discussed at the public Work Session on Thursday, June 26, 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

10.I. Agricultural Conservation Easements – Castleberry Application

Consideration of Gary Castleberry's Application for the Federal Agricultural Conservation Easement Program – Agricultural Land Easement (ACEP-ALE)

-Kelly Hagan, AG Advisory Committee

10.II. Financial Audit – Engagement Letter for Audit Services

Consideration of Engagement Letter with Rushton and Company, LLC to perform Carroll County's Financial Audit for Fiscal Year End June 30, 2025

-Alecia Searcy, Finance Director

10.III. Fire Rescue-Equipment Donation Resolution

Consideration of Resolution to declare Sutphen Pumper no longer serviceable and authorize the Chairman to take all necessary action to donate the Sutphen Pumper to the Harris County Board of Commissioners for use by its volunteer fire department

-Dave Wade, Carroll County Interim Fire Chief

10.IV. Hazard Mitigation Grant

Consideration of acceptance of Hazard Mitigation Grant with Georgia

Emergency Management and Homeland Security Agency (GEMA/HS) for nine fixed generators to be located at Carroll County Fire Station #1, 2, 4, 5, 7, 8, 12, 14 and 15 in the amount of \$517,852.28, with local match of \$172,617.43 to be funded from '21 SPLOST funds, and authorize the Chairman to take all necessary action in connection therewith including execution of the Recipient – Subrecipient Grant Agreement and the agreement with the electrical subcontractor.

-Dave Wade, Interim Fire Chief

10.V. Transit Contract Renewal FY 25-26

Consideration of Section 5307/5311 Public Transportation Service Agreement for the operation of Three Rivers Regional Transit System between the Board of Commissioners of Carroll County and Three Rivers Commission for the period beginning July 1, 2025 and ending June 30, 2026 for the annual local match of \$70,000, and authorize the Chairman to execute the Agreement

-Stacey Blackmon, County Attorney

11. BUSINESS SESSION

11.I. Recreation Department Cement Repair Light Poles

Consideration for the approval of the assessment and necessary repair of light poles at the Recreation Complex with funding allocated from capital improvements funds previously designated for the electrical and lighting renovation project not to exceed the amount of \$35,000 and to authorize the Chairman to execute the agreements and to take all other necessary actions in connection therewith.

- Thad Ferguson, Recreation Director

11.II. Recreation Department - Roof Repair

Consideration for approval of the roof replacement of the baseball and softball concession/storage buildings, with funding to be provided from '21 SPLOST funds Capital Project Funds (amended) \$21,150 plus the cost of additional plywood needed not to exceed a total of \$25,000 and to authorize the Chairman to execute the agreements and to take all other necessary actions in connection therewith.

- Thad Ferguson, Recreation Director

11.III. County Clerk Appointment (Amendment to add to Agenda)

Confirmation of Chairman's appointment of Sandra Huey as County Clerk.

-Chairman Michelle Morgan

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.*