



MINUTES
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
July 8, 2025 - 6:00 PM

The Board of Commissioners held a meeting on Tuesday, July 8, 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
Dianne Roberts, Deputy Clerk

CALL TO ORDER

Chairman Morgan called the July 8, 2025 Board of Commissioners meeting to order at 6:00 p.m.

ROLL CALL

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

Absent:

Also Present: Stacey Blackmon, County Attorney; Dianne Roberts, Deputy County Clerk

INVOCATION (Commissioner Chance)

Commissioner Chance offered the invocation.

PLEDGE OF ALLEGIANCE (Commissioner Chance)

Commissioner Chance led the Pledge of Allegiance.

APPROVAL OF AGENDA (as Amended)

On a motion by District 2 Commissioner Clint Chance and seconded by District 5 Commissioner Ben Hicks, the Board of Commissioners unanimously voted to Approve the Amended Agenda to change wording in Item 11.II and to add item 11.III.

APPROVAL OF MINUTES

On a Motion by District 4 Commissioner Steve Fuller and seconded by District 5 Commissioner Ben Hicks, the Board of Commissioners voted unanimously to Approve items 6.1 - 6.V.

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

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**

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.

Rodney Brown spoke about area Nursing Home concerns.

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

On a motion by District 4 Commissioner Steve Fuller and seconded by District 5 Commissioner Ben Hicks, the Board of Commissioners voted unanimously to Approve.

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

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 five (5) items on the Consent Agenda.

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

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

On a motion by District 2 Commissioner Clint Chance and seconded by District 4 Commissioner Steve Fuller, the Board of Commissioners voted unanimously to Approve.

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

On a motion by District 2 Commissioner Clint Chance and seconded by District 4 Commissioner Steve Fuller, the Board of Commissioners voted unanimously to Approve.

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

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

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-Chairman Michelle Morgan

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.

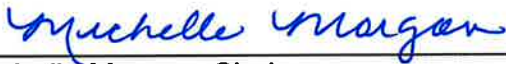
ADJOURNMENT

There being no further business to come before the Board of Commissioners, the same was adjourned at 6:31 p.m. on a motion by District 2 Commissioner Clint Chance and seconded by District 4 Commissioner Steve Fuller, vote Yes 7, No 0, Abstained 0.

Respectfully Submitted:



Dianne Roberts, Deputy Clerk



Michelle Morgan, Chairman

