



MINUTES
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
June 3, 2025 - 6:00 PM

The Board of Commissioners held a meeting on Tuesday, June 3, 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
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Commissioners Absent:

Staff Present:	Avery Jackson, County Attorney Lynda Bingham, County Clerk
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CALL TO ORDER

Chairman Morgan called the June 3, 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: Avery Jackson, County Attorney; Lynda Bingham, County Clerk

INVOCATION (Commissioner Hicks)

Commissioner Hicks offered the invocation.

PLEDGE OF ALLEGIANCE (Commissioner Hicks)

Commissioner Hicks led the Pledge of Allegiance.

APPROVAL OF AGENDA

On a motion by District 1 Commissioner Montrell McClendon and seconded by District 4 Commissioner Steve Fuller, the Board of Commissioners voted unanimously to Amend to include the addition of item 11.VI. District 1 Board of Appeals Appointment of Stephanie McDowell.

APPROVAL OF MINUTES

On a motion by District 1 Commissioner Montrell McClendon and seconded by District 5 Commissioner Ben Hicks, the Board of Commissioners voted unanimously to Approve items 6.I. and 6.II

6.I. Board of Commissioners Work Session Minutes - May 1, 2025

6.II. Board of Commissioners Meeting Minutes - May 6, 2025

SPECIAL PRESENTATIONS

7.I. 2025 GA-GMIS Award- Best Practices, Carroll County IT Strategic Plan

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.

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.

CONSENT AGENDA: *Items under this action were discussed at the public Work Session on Thursday, May 29, 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 6 Commissioner Danny Bailey, the Board of Commissioners voted unanimously to Approve the five (5) items on the Consent Agenda.

10.I. Jail HVAC Units Emergency Replacement

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

Approval 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

Approval 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

Approval of the Safety Action Plan Resolution

-Danny Yates, Public Works Director

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

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

-Chairman Michelle Morgan

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

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 11.I

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

On a motion by District 1 Commissioner Montrell McClendon and seconded by District 6 Commissioner Danny Bailey, the Board of Commissioners voted unanimously to Approve item 11.III.

11.IV. Carroll County Library Board – Appointment

Consideration of Appointment to the Carroll County Library Board.

-Chairman Michelle Morgan

On a motion by District 6 Commissioner Danny Bailey and seconded by District 2 Commissioner Clint Chance, the Board of Commissioners voted unanimously to Approve the reappointment of Cindy Inman.

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

On a motion by District 3 Commissioner Tommy Lee and seconded by District 1 Commissioner Montrell McClendon, the Board of Commissioners voted unanimously to Approve the reappointment of Jay Gill (At-Large), Chris Davis (District 1), John Baxter (District 3), and Hugh Bass (District 5).

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

On a motion by District 1 Commissioner Montrell McClendon and seconded

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by District 6 Commissioner Danny Bailey, the Board of Commissioners voted unanimously to Approve the appointment of Stephanie McDowell (District 1) to the Board of Appeals.

EXECUTIVE SESSION-Real Estate

On a motion by Commissioner Montrell McClendon and seconded by Commissioner Steve Fuller, the Commission voted 7-0 to convene into Executive Session for the purpose of discussing real estate matters at 6:12 p.m.

NOTE: The Executive Session Affidavit identified as "Exhibit 1" is attached to these minutes and made an official part hereof. As required by O.C.G.A. 50-14-1(e)(2)(C), a copy of the Executive Session minutes are maintained by the Board of Commissioners, not for public inspection, but for appropriate judicial review.

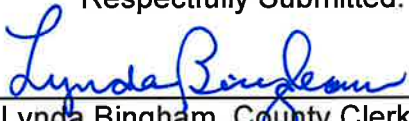
On a motion by Commissioner Montrell McClendon and seconded by Commissioner Danny Bailey, the Commission voted 7-0 to reconvene to Regular Session at 6:48 p.m.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, the same was adjourned at 6:48 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

MINUTES
CARROLL COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SESSION
June 3, 2025

In compliance with *O.C.G.A. §50-14-1(e)(2)(C)*, the minutes of the June 3, 2025 Executive Session of the Carroll County Board of Commissioners will be available for review by each District Commissioner at the June 26, 2025 Board of Commissioners Work Session. The Executive Session minutes will be considered for approval, as previously circulated, at the July 8, 2025 Commission Meeting.

O.C.G.A. §50-14-1(e)(2)(C) states: Minutes of executive sessions shall also be recorded but shall not be open to the public ...