



MINUTES
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS WORK SESSION
July 31, 2025 - 4:00 PM

The Board of Commissioners held a meeting on Thursday, July 31, 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
Dianne Roberts, Deputy Clerk

Mission Critical Partners - User Board

- 1.I. - Gary Thomas, 911 User Board member and CAD Review Subcommittee**
Troy Sherman, Technology Specialist with Mission Critical Partners gave a presentation of their CAD/MDS Assessment.

Financial Recap – June, 2025

There was no Financial Recap for June due to year end audit entries in process.

Review and Discussion of items for the August 5, 2025 Board of Commissioners Meeting Agenda

3.I. RFP for Replacement of Solid Waste Transfer Station Building

Selection of proposal submitted in response to RFP SW25-A003 for the Replacement of Solid Waste Transfer Station Building to be paid from insurance proceeds and 2021 SPLOST, and authorize the Chairman to negotiate and execute the contract and to take all necessary actions in connection with the project.

- Danny Yates, Public Works Director

3.II. RFP for Concrete Finisher needed for the Solid Waste Transfer Station Project

Selection of proposal submitted in response to RFP SW25-A005 for the Concrete Finisher needed for the Solid Waste Transfer Station Project to be paid from 2021 SPLOST, and authorize the Chairman to negotiate and execute the contract and to take all necessary actions in connection with the project.

- Danny Yates, Public Works Director

3.III. RFP for New Wheel Loader needed for Solid Waste Transfer Station

Selection of proposal submitted in response to RFP SW25-A004 for Equipment (Loader) needed for Solid Waste Transfer Station to be paid from 2021 SPLOST, and authorize the Chairman to negotiate and execute the contract and to take all necessary actions in connection with the project.

- Danny Yates, Public Works Director

3.IV. Consideration of Site Work Package

Proposed budget for Site Work Package costs for the new Transfer Station Building not to exceed \$800,000.00 to be paid from Solid Waste Fund, and authorize the Chairman to negotiate and execute the contract and to take all necessary actions in connection with the project.

Danny Yates, Public Works Director

3.V. Time & Attendance Software

Consideration of proposals for time and attendance software to be paid from the FY2025-2026 General Fund balance that was previously approved, and authorize the Chairman to execute the contract and take all actions necessary in connection therewith.

- Lori Blackmon, Human Resources Director

3.VI. Opioid Settlement with Perdue - Resolution

Consideration of Carroll County agreeing to be bound by the Memorandum of Understanding between the State of Georgia and certain local government entities concerning the Purdue Pharma Opioid Settlement and authorize the Chairman to execute the

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"Acknowledgement and Agreement to be Bound by Memorandum of Understanding" and to take all other action in connection therewith.

- Stacey Blackmon, County Attorney

3.VII. TMobile Tower Site Lease Amendment

Consideration for approval of an Agreement with TMobile South, LLC, for lease of Carroll County property located at 4950 S. Highway 100 Bowdon, GA 30108

- Stacey Blackmon, County Attorney

3.VIII. Geospatial Community Development Software

Consideration of approval of a Professional Services Agreement with Schneider Geospatial, LLC, the development of software for Community Development in the amount of \$24,000 one time set up cost, to be paid from the 2021 SPLOST; and an initial annual hosting fee of \$39,000, to be paid from the General Fund, and authorize the Chairman to execute the contract and tall all action necessary in connection with the project.

- Ben Skipper, Community Development Director

There was a consensus from the Board to place the following items on a Consent Agenda for the Tuesday, August 5, 2025 Board of Commissioners meeting.

10.II. RFP for Concrete Finisher needed for the Solid Waste Transfer Station Project

10.III. RFP for New Wheel Loader needed for Solid Waste Transfer Station

10.IV. Consideration of Site Work Package

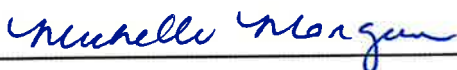
10.VI. Opioid Settlement with Perdue - Resolution

10.VII. TMobile Tower Site Lease Amendment

There being no further business to come before the Board of Commissioners, the same was adjourned at 5:09 p.m.



Dianne Roberts, Deputy Clerk



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Michelle Morgan, Chairman

