



MINUTES
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING - CONSENT AGENDA
August 5, 2025 - 6:00 PM

The Board of Commissioners held a meeting on Tuesday, August 5, 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

Commissioners Absent:

District 6 Commissioner Danny Bailey

Staff Present:

Stacey Blackmon, County Attorney
Dianne Roberts, Deputy County Clerk
Sandra Huey, County Clerk

CALL TO ORDER

Chairman Morgan called the August 5, 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

Absent: Danny Bailey

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

INVOCATION (Commissioner McClendon)

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Commissioner McClendon offered the invocation.

PLEDGE OF ALLEGIANCE (Commissioner McClendon)

Commissioner McClendon led the Pledge of Allegiance.

APPROVAL OF AGENDA (as Amended)

The August 5, 2025 **Amended Agenda, removing Item 7.II)** was unanimously approved on a motion by District 5 Commissioner Ben Hicks and seconded by District 2 Commissioner Clint Chance.

APPROVAL OF MINUTES

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 Items 6.I, 6.II, and 6.IV.

6.I. Board of Commissioners Special Called Meeting Minutes-June 26, 2025

6.II. Board of Commissioners Work Session Minutes-June 26, 2025

6.III. Board of Commissioners Meeting Minutes-July 8, 2025

SPECIAL PRESENTATIONS

7.I. Resolution Addressing the Needs of Individuals with Mental Illness in the Criminal Justice System

- Judge John Simpson

7.II. Swearing in of the Carroll County Deputy Fire Chief, Tyler

Sudduth (Amended to Remove)

- Fire Chief, Dave Wade

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.

Phillip Slater spoke about Emergency Watershed Protection

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.

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9.I. C-25-07-01: Conditional Use Request - Glenloch Rd.

C-25-07-01: Conditional Use request to construct a 245 feet tall telecommunication tower and support facility at 60 Glenloch Rd. Parcel #083-0009, Land Lot 88 of the 11th District.

Owner/Applicant: Georgia Power Co/Diamond Communications, LLC. Commission District 5.

- Ben Skipper, Community Development Director

On a motion by District 5 Commissioner Ben Hicks and seconded by District 2 Commissioner Clint Chance, the Board of Commissioners voted unanimously to Approve.

CONSENT AGENDA: Items under this action were discussed at the public Work Session on Thursday, July 31, 2025, now available for view on www.carrollcountygga.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 Items 10.I, 10.II, 10.III, 10.IV, and 10.V.

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

Selection of proposal submitted by Caliber 1 Construction, Inc. in the amount of \$246,525.00 plus the cost of the payment and performance bond in the amount of \$3,593.00, 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

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

Selection of proposal submitted by National Equipment Dealers for \$275,000.00 with an additional 3,000 hour warranty for \$9,936.21 for a total of \$284,936.21, 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

10.III. Consideration of Site Work Package

Proposed budget for Site Work Package costs for the new Transfer

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Station Building not to exceed \$800,000.00 to be paid from the Solid Waste fund, with the exception of issuing an RFP or getting multiple bids for the new truck scales, 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

10.IV. Opioid Settlement with Purdue - 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 "Acknowledgement and Agreement to be Bound by Memorandum of Understanding" and to take all other action in connection therewith.

- Stacey Blackmon, County Attorney

10.V. 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

BUSINESS SESSION

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

Selection of proposal submitted by R.K. Redding Construction Inc., in the amount of \$3,473,900.00, plus the cost of the payment and performance bonds in the amount of \$173,695.00, 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

On a motion by District 4 Commissioner Steve Fuller, seconded by District 5 Commissioner Ben Hicks, the vote was taken with the following result: Motion Passed. Members opposing: Clint Chance, Tommy Lee

11.II. Time & Attendance Software

Consideration of Tyler Technologies for time and attendance software in the amount of \$42,913.00 to be paid from the General Fund balance and \$57,600.00 to be paid from 2021 SPLOST, and authorize the Chairman to execute the contract and take all actions necessary in connection therewith.

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- Lori Blackmon, Human Resources Director

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.

11.III. 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 \$24,000.00 one time set up cost, to be paid from the 2021 SPLOST; and an initial annual hosting fee of \$39,000.00, 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

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.

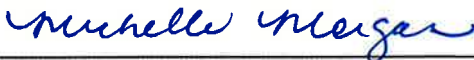
ADJOURNMENT

There being no further business to come before the Board of Commissioners, the same was adjourned at 6:35 p.m. on a motion by District 1 Commissioner Montrell McClendon and seconded by District 4 Commissioner Steve Fuller, vote Yes 6, No 0, Abstained 0.

Respectfully Submitted:



Dianne Roberts, Deputy County Clerk



Michelle Morgan, Chairman

