



AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING - CONSENT
Historic Court House, 323 Newnan Street
October 7, 2025 - 6:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION (Commissioner Hicks)
4. PLEDGE OF ALLEGIANCE (Commissioner Hicks)
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES
 - 6.I. Board of Commissioners Special Called Meeting Minutes, August 28, 2025
 - 6.II. Board of Commissioners Work Session Meeting Minutes, August 28, 2025
 - 6.III. Board of Commissioners Meeting Minutes, September 2, 2025

7. 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.

8. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, October 2, 2025 (now available for view on www.carrollcountyga.com) and will be presented for consideration as a single item. Only one vote will be taken.

- 8.I. Consideration of the issuance of request(s) for proposals for the computer-aided dispatch (CAD) and mobile data system (MDS), and retain the services of Mission Critical Partners for the RFP for

a fee of \$43,000, and authorize the Chairman to execute all documents and take all actions necessary in connection therewith.

- Gary Thomas, 911 User Board member and CAD Review Subcommittee

- 8.II. Consideration of the approval of the purchase of personal property for the Fire Department (including furniture, remote speaker microphones, mattresses, lawn equipment, trailer and fire hoses) in the aggregate amount of up to \$86,650.00 to be paid from FY 2021 SPLOST, and authorize the Chairman to execute the contracts and take all necessary actions in connection therewith.

-Fire Chief, Dave Wade

9. BUSINESS SESSION

9.I. City of Carrollton TAD

Consideration of Resolution approving Application for use of the County's Tax Allocation Increment for City of Carroll TAD #1 for development by Maple Grove, LLC of a 4.78 +/- acre tract on south side of Maple Street across from Westover Square, Carrollton, GA, including construction of approximately 18 apartment units (condos) in a new 11,800 square foot mixed used building, approximately 28 single family residential cottages, renovation of a 5,000 existing commercial building, and supportive roadways, parking areas, and parks.

-Erica Studdard Conerly, Community Development Director

- 9.II. Consideration of the issuance of a request for proposals for the LED lighting, electrical infrastructure upgrades, and pole replacements and repairs for the recreation fields, and authorize the Chairman to execute all documents and take all actions necessary in connection therewith.

-Thad Ferguson, Director of Recreation Department

*-Frank Campo, Jr. PE, LEED AP BD+C, RCDD
VP, Electrical Engineering
Southern A&E, LLC*

- 9.III. Consideration of the approval of the purchase of lawn maintenance equipment for the Fire Department from ASC Lawn in the amount of \$13, 837.20 to be paid from FY2021 SPLOST, and authorize the Chairman to execute the contracts and take all necessary action in connection therewith.

-Fire Cheif, Dave Wade

10. EXECUTIVE SESSION (If Needed)

11. 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.