



AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING - CONSENT AGENDA (AMENDED)
Historic Court House, 323 Newnan Street
April 14, 2026 - 6:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION - Ben Hicks
4. PLEDGE OF ALLEGIANCE TO THE UNITED STATES OF AMERICA - Ben Hicks
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES
 - 6.I. BOC Work Session Minutes 2-26-2026
 - 6.II. BOC Regular Meeting Minutes 3-3-2026
7. SPECIAL PRESENTATIONS
 - 7.I. Child Abuse Prevention Month
 - 7.II. Safe Digging Month Proclamation
8. 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.
9. ZONING SESSION

- 9.I. Z-26-03-02: Rezoning request for 3.5 acres from Agriculture to Residential (2.5 acres) and Commercial (1 acre), for an existing automobile repair shop to comply with zoning codes at 905 Horsley Mill Rd. Parcel #133-0146, Land Lot 168 of the 5th District. Applicant/Owner: Shane Caldwell. Commission District 5.

-Ben Skipper, Community Development Director

10. **CONSENT AGENDA:** Items under this action were discussed at the Work Session on Thursday, April 2, 2026, now available for view on www.carrollcountygga.gov and will be presented for consideration as a single item. Only one vote will be taken.

10.I. Solid Waste Hauling Services

Consideration of approval of the proposal for Fusionsite Georgia LLC dba Georgia Container for Solid Waste Hauling Services from convenience centers to the transfer station and termination of renewal of contract with the current vendor, and authorize the Chairman to negotiate and execute the contract and to take all necessary actions in connection therewith.

-Danny Yates, Carroll County Public Works Director

10.II. Villa Rica Military Veterans Association

Consideration of donation in the amount of \$25,000 to the Villa Rica Military Veterans Association for the new Veterans Memorial Park on land leased by the City of Villa Rica to the Association; and authorize the Chairman to execute the documents and take all necessary actions in connection therewith.

-Clint Chance, District 2 Commissioner

10.III. National Opioid Settlement with Six Remnant Defendants

Consideration of Resolution of Carroll County, Georgia ("County") agreeing to participate in National Settlements with Six Remnant Defendants, namely Associated Pharmacies, Inc. (and American Associated Pharmacies), J M Smith Corporation, Louisiana Wholesale Drug Company, Inc., Morris and Dickson co., North Carolina Mutual Wholesale Drug Company, Inc., and United Natural Foods, Inc., including its subsidiaries Supervalu and Advantage Logistics concerning the National Prescription Opioid Litigation and authorize the Chairman to execute the agreements and take all necessary action in connection therewith.

-Stacey Blackmon, County Attorney

**10.IV. Construction of Inmate Education Training and Classroom Building
(Added)**

Consideration of the request to use state grant provided and allocated funds of \$129,173.51 to construct inmate education and training building, and authorize the Chairman to execute all contracts and take all necessary

actions in connection therewith.

-Otis Wilson, Warden, Carroll County Correctional Institution

11. EXECUTIVE SESSION (If Needed)

12. 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.