



AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
Historic Court House, 323 Newnan Street
June 2, 2026 - 6:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION - Commissioner Bailey
4. PLEDGE OF ALLEGIANCE - Commissioner Bailey
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES
 - 6.I. Approval of Minutes for Budget Work Session I 4-15-2026
 - 6.II. Approval of Budget Work Session II 4-29-2026
 - 6.III. Approval of Minutes from BOC Work Session 4-30-2026
 - 6.IV. Approval of Minutes from BOC Regular Meeting 5-5-2026
 - 6.V. Executive Session 5-5-2026
7. SPECIAL PRESENTATIONS (if any)
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

- Ben Skipper, Director of Community Development 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.

- 9.I. 5.11. **C-26-05-02:** Conditional Use request to construct a 225 ft tall telecommunication tower facility at 4212 W HWY 166. Parcel #060-0096, Land Lot 75 of the 10th District. Owner/Applicant: Jess Farmer/Verizon Wireless. Commission District 6.

-Ben Skipper, Community Development Director

- 9.II. **Resolution Extending a Moratorium for an Additional One Hundred Days of the Establishment of Acceptance of Applications, the Issuance of Land Disturbance Permits, and the Issuance of Other Permits for Development of Any Data Center, Battery Energy Storage System, and Solar Power Farms; and for Other Lawful Purposes**

-Ben Skipper, Director of Community Development

10. BUSINESS SESSION

- 10.I. **Development Agreement with Tamarack Land - Creekside, LLC**

Consideration of Development Agreement with Tamarack Land – Creekside, LLC for improvements on Stripling Chapel Road and the intersection of Stripling Chapel Road and Hwy 27, and authorize the Chairman to negotiate and execute the Agreement and take all necessary action in connection therewith.

-Ben Skipper, Community Development Director

- 10.II. **Fire Rescue – Equipment Donation Resolution**

Consideration of Resolution to declare Sutphen Pumper no longer serviceable, and authorize the Chairman to take all necessary actions to donate the Sutphen Pumper to the Haralson County Board of Commissioners for use by its fire department.

-Dave Wade, Fire Chief

- 10.III. **Financial Audit – Engagement Letter for Audit Services**

Consideration of Engagement Letter with Rushton and Company, LLC to perform Carroll County's Financial Audit for Fiscal Year End June 30, 2026

-Alecia Searcy, Finance Director

- 10.IV. **Budget Amendment FY 2026**

Consideration to Approve an Advertised Budget Amendment

-Alecia Searcy, Finance Director

- 10.V. **FY 2027 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 2027, Beginning July 1, 2026 and Ending June 30, 2027; 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

10.VI. Appointment - Department of Family and Children Services Advisory Board

Consideration for the appointment of **Steve Schneider** to fill the position that was vacated with the term expiring on June 30, 2026.

-Michelle Morgan, Chairman

10.VII. Appointment - Region 4 EMS Council

Consideration of the appointment of Amy Jerome (Position 1) and Gary Thomas (Position 4) for the term expiring June 30, 2026 of the Region 4 EMS Council.

-Michelle Morgan, Chairman

10.VIII. Appointment Development Authority of Carroll County

The Development Authority District 1 position is vacant. Members are appointed for a term of four (4) years.

10.IX. Transit Contract Renewal FY 26-27

Consideration of Section 5311/5307 Public Transportation Service Agreement for the operation of the Three Rivers Regional Transit System between the Board of Commissioners of Carroll County and Three Rivers Commission for the period beginning July 1, 2026 and ending June 30, 2027 for the annual local match of \$70,000, and authorize the Chairman to execute the Agreement

-Stacey Blackmon, County Attorney

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.