



WORK SESSION MINUTES
Carroll County Board of Commissioners
November 30, 2023 – 4:00 P.M.
Historic Superior Court Room

Michelle Morgan, Chairman	P	Danny Bailey, D-6	P
Montrell McClendon, D-1	P	Stacey Blackmon, County Attorney	P
Clint Chance, Vice-Chairman, D-2	P	Lynda Bingham, County Clerk	P
Tommy Lee, D-3	P		
Steve Fuller, D-4	P		
Ernie Reynolds, D-5	P		

Present = P Absent = A

CALL TO ORDER

Chairman Morgan called the meeting to order at 4:00 p.m.

❖ **Financial Recap--October 2023**

Finance Director, Alecia Searcy presented the financial recap of County funds as of October 31, 2023, reporting revenues year to date totaling \$20,574,243.00, expenditures year to date totaling \$23,857,392.00, and a fund balance of \$37,674,565.00.

❖ **Review and Discussion of items for the December 5, 2023, Board of Commissioners Meeting Agenda**

10.I. RFP for Court House (Judicial Building)

Theron Gay, County Facilitator presented three requests for proposals for new Court House for (1) finishing of the 5th floor and associated improvements, (2) information technology and audiovisual systems, and (3) security system and cameras; and authorize the Chairman or designee to take all necessary actions in connection therewith

10. II. Opioid and Fentanyl Awareness Campaign

Chairman Morgan along with Jodie Goodman, Director of Carroll County Mental Health Advocates, presented the request for up to \$60,000 from the National Distributor Opioid Settlement Fund for advertising and marketing with local media platforms for an Opioid and Fentanyl Awareness Campaign and to authorize the Chairman to take all actions in connection therewith.

10.III. Bowdon Gymnastics Center

District 6 Commissioner, Danny Bailey presented a contribution to the City of Bowdon for renovation and new addition for Gymnastic Center not to exceed the amount of \$500,000, and authorize the Chairman to enter into an Intergovernmental Agreement with the City and take all actions in connection therewith

10.IV. Budget Amendments –Miscellaneous Projects

Finance Director, Alecia Searcy presented the Advertised Budget Amendment

10. V. Appointments – Elections and Registration

Reappointment Jennifer Schelp Ruiz and Angela Bevil to the Carroll County Board of Elections and Registration for the Term Expiring on December 31, 2023

10. VI. Appointment – Civil Service

Appointment of Denise Fowler to the Carroll County Civil Service Board for the Term Expiring on December 31, 2025

10. VII. Appointments – Water Authority

Appointments to the Carroll Water Authority for the Terms Expiring on December 31, 2023

District 1-(Postponed)

District 2-Trey Wylie

District 3-Bobby Holcombe

District 4-Amanda Greenwood Smith

10. VIII. Appointment – Community Action for Improvement

Reappointment of Jacqueline Bridges to the Community Action for Improvement, INC. (CAFI) Board for the Term Expiring on December 31, 2023

10. IX. Appointments – Three Rivers Regional

Reappointment of Kevin Hemphill to the Three Rivers Regional Commission for the Term Expiring on December 31, 2023

10. X. Appointment- Board of Tax Assessors

Reappointment of Christopher Porterfield to the Board of Tax Assessors for the Term Expiring on December 31, 2023

10. XI. Recreation Department-Muse Landscaping and Grading, Inc.

Recreation Director, Thad Ferguson presented a quote for \$33,250 from Muse Landscaping and Grading, Inc. for materials and installation of sod in additional areas to benefit the new multi-purpose recreation field, including erosion control and aesthetics. This cost will not result in an increase in the budget of \$513,500 of SPLOST funds approved by the Board of Commissioners in July 2022 for this project because the lighting has been removed from the scope of the project.

- ❖ There was a consensus from the Board to place the following ten (10) items on a Consent Agenda for the Tuesday, December 5, 2023, Board of Commissioners meeting.

10.I. RFP for Court House (Judicial Building)

10.II. Opioid and Fentanyl Awareness Campaign

10.III. Bowdon Gymnastics Center

10.IV. Budget Amendments–Miscellaneous Projects

10.V. Appointments–Elections and Registration

10.VI. Appointment–Civil Service

10.VII. Appointments–Water Authority

10.VIII. Appointment–Community Action for Improvement

10.IX. Appointment–Three Rivers Regional

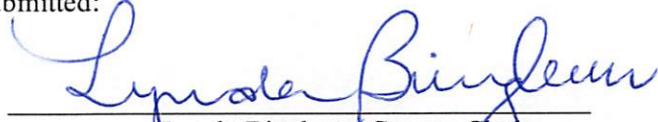
10.X. Appointment- Board of Tax Assessors

ADJOURNMENT

There being no further business for discussion, Chairman Morgan adjourned the meeting at 4:58 p.m.



Submitted:


Lynda Bingham, County Clerk

Approved:


Michelle Morgan, Chairman, Board of Commissioners