



# MINUTES

## CARROLL COUNTY, GEORGIA

### BOARD OF COMMISSIONERS MEETING

December 5, 2023  
6:00 P.M.

The Board of Commissioners held a meeting on Tuesday, December 5, 2023, in the Carroll County Historic Court House, 323 Newnan Street, Carrollton, Georgia.

**Commissioners Present:**

Michelle Morgan, Chairman  
Montrell McClendon, District 1  
Clint Chance, Vice-Chairman, District 2  
Tommy Lee, District 3  
Steve Fuller, District 4  
Ernie Reynolds, District 5  
Danny Bailey, District 6

**Commissioners Absent:**

None

**Staff Present:**

Stacey Blackmon, County Attorney  
Lynda Bingham, County Clerk

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#### **CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE**

Chairman Morgan called the December 5, 2023 Board of Commissioners meeting to order at 6:00 p.m. Commissioner Danny Bailey offered the Invocation and led the Pledge of Allegiance.

#### **APPROVAL OF AGENDA**

The December 5, 2023 Agenda was **approved 7-0** on a motion by Commissioner Tommy Lee and seconded by Commissioner Ernie Reynolds.

#### **APPROVAL OF MINUTES**

The minutes of the November 2, 2023 Work Session, the November 7, 2023 Commission Meeting, and the November 7, 2023 Executive Session were **approved 7-0** as previously circulated, on a motion by Commissioner Montrell McClendon and seconded by Commissioner Steve Fuller.

#### **PUBLIC COMMENTS**

None

#### **SPECIAL PRESENTATIONS**

None

#### **9. ZONING**

*-Ben Skipper, Community Development Director*

*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. Conditional Use-1040 N 27 HWY**

On a motion by Commissioner Ernie Reynolds and seconded by Commissioner Clint Chance, the Commission **approved 6-1 (Chairman Morgan opposed) with the following conditions:**

- All storage areas being accessed through the drive at the NE end of the property near the existing cell tower
- No access to any of the storage areas through the Ingress/Egress Easement shown on a plat recorded at Book 93 Page 166 in the Plat Records of Carroll County
- Such storage areas, but only such areas, shall be separated from this plat-recorded Ingress/Egress Easement by fencing and such fencing will not allow access to this plat-recorded Ingress/Egress Easement

C-23-11-01: Conditional Use for storage warehouses and storage spaces for RVs and boats at 1040 N 27 Hwy. Parcel #094-0258, Land Lot 60 of the 11th District. Owner/Applicant: Coldwater LLC. Commission District 5

### **10. CONSENT AGENDA**

*Items under this action were discussed at the public Work Session on Thursday, November 30, 2023 (now available for view on [www.carrollcountyga.com](http://www.carrollcountyga.com)) and will be presented for consideration as a single item. Only one vote will be taken.*

On a motion by Commissioner Montrell McClendon and seconded by Commissioner Ernie Reynolds the Commission voted 7-0 to **approve** the ten (10) items on the Consent Agenda.

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

Consideration for the issuance of 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**

Consideration of authorizing 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**

Consideration of 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**

Consideration to Approve an Advertised Budget Amendment

#### **10. V. Appointments – Elections and Registration**

Consideration of the 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**

Consideration of the Appointment of Denise Fowler to the Carroll County Civil Service Board for the Term Expiring on December 31, 2023

#### **10. VII. Appointments – Water Authority**



Consideration of Appointments of Trey Wylie (District 2), Bobby Holcombe (District 3), Amanda Greenwood Smith (District 4) to the Carroll Water Authority for the Terms Expiring on December 31, 2023

**10. VIII. Appointment – Community Action for Improvement**

Consideration of 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**

Consideration of 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**

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

**11. BUSINESS SESSION**

**11. I. Recreation Department-Muse Landscaping and Grading, Inc.**

On a motion by Commissioner Clint Chance and seconded by Montrell McClendon, the Commission **unanimously approved** the quote of \$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.

**12. EXECUTIVE SESSION**

On a motion by Commissioner Montrell McClendon and seconded by Commissioner Danny Bailey, the Commission voted 7-0 to **convene** into Executive Session for the purpose of discussing real estate matters at 6:30 p.m. *NOTE: The Executive Session Affidavit identified as "Exhibit 1" is attached to these minutes and made an official part hereof. As required by O.C.G.A. 50-14-1(e)(2)(C), a copy of the Executive Session minutes are maintained by the Board of Commissioners, not for public inspection, but for appropriate judicial review.*

On a motion by Commissioner Montrell McClendon and seconded by Commissioner Danny Bailey, the Commission voted 6-0 (Commissioner Tommy Lee absent) to **reconvene** to Regular Session at 8:03 p.m.

**ADJOURNMENT**

There being no further business to come before the Commission, the same was adjourned at 8:06 p.m. on a motion by Commissioner Montrell McClendon and seconded by Commissioner Ernie Reynolds, the Commission voted 6-0 (Commissioner Tommy Lee absent)



Respectfully Submitted:

*Lynda Bingham*  
Lynda Bingham, County Clerk

*Michelle Morgan*  
Michelle Morgan, Chairman

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.