

ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
January 2, 2024 - 6:00 PM

1. CALL TO ORDER

Chairman Morgan called the meeting to order at 6:00 pm.

2. ROLL CALL

COMMISSIONERS PRESENT: Morgan, McClendon, Chance, Lee, Fuller, Reynolds, and Bailey.
(Fuller and Chance joined via phone)

COMMISSIONERS ABSENT: none

STAFF PRESENT: Stacey Blackmon, County Attorney; Lynda Bingham, County Clerk

3. INVOCATION

The Invocation was offered by Correctional Institute Warden Otis Wilson.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by District 1 Commissioner, Montrell McClendon.

5. APPROVAL OF AGENDA

APPROVED: Motion by Commissioner Ernie Reynolds and Second by Commissioner Tommy Lee;
VOTE: 7-0

6. APPROVAL OF MINUTES

6. I. Board of Commissioners Work Session Minutes -- November 30, 2023

6. II. Board of Commissioners Meeting Minutes-- December 5, 2023

6. III. Board of Commissioners Executive Session Minutes – December 5, 2023

APPROVED: Motion by Commissioner Montrell McClendon and Second by Commissioner Tommy Lee;
VOTE: 7-0

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.***

None

8. SPECIAL PRESENTATIONS

8.I Georgia Department of Corrections Administration Academy Graduates: Warden Otis Wilson and Deputy Warden Alex Rainwater

8.II. Carroll County Correctional Institute OJT Certificate Program- Chief Counselor Sherry Kimball

9. ZONING

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.

-Ben Skipper, Director of Community Development

9. I Rezoning-815 Roopville Veal Road

Z-23-12-01: Zoning request from Agriculture to Commercial for an agricultural mercantile store at 815 Roopville Veal Road Parcel #067-0151, Land Lot 137 of the 11th District. Owner/Applicant: Jeffrey Smith. Commission District 5.

APPROVED with the stipulation that the applicant must adhere to the current proposed use of the application. Any other use in the future will have to go back before the Board for approval.
Motion by Commissioner Ernie Reynolds and Second by Commissioner Montrell McClendon;
VOTE: 7-0

10. BUSINESS SESSION

10. I ARPA presentation

- Chief Judge John Simpson, Superior Court, Coweta Judicial Circuit

***No Action Item**

10. II. November Financial Recap

-Alecia Searcy, Finance Director

***Postponed to the February 6th, 2024 meeting.**

10. III. Resolution and Public Notice-Debris from Demolition of Admin Building

Consideration of proposals or bids from interested and qualified parties for the crushing and removal of construction debris during or after the demolition of the Carroll County Administration building located at 423 College Street, Carrollton, GA

-Danny Yates, Public Works Director

APPROVED: Motion by Commissioner Tommy Lee and Second by Commissioner Montrell McClendon;
VOTE: 7-0

10. IV. Qualifying Fees 2024

Consideration of a Resolution to Set and Publish Qualification Fees for County Offices for the 2020 Elections

APPROVED: Motion by Commissioner Danny Bailey and Second by Commissioner Montrell McClendon; VOTE: 7-0

10. V. Election – Vice-Chairman

Election of the 2024 Vice-Chairman of the Carroll County Board of Commissioners

APPROVED the nomination by Commissioner Montrell McClendon for Commissioner Steve Fuller to be elected as the Vice-Chairman, with the suggestion that in the future the position shall rotate each year numerically through the District Commissioners (next year District 5 shall serve, then District 6, and so on); Motion by Commissioner Montrell McClendon and Second by Chairman Michelle Morgan.

VOTE: 4-3 (Opposed: Commissioner Clint Chance, Commissioner Ernie Reynolds, and Commissioner Tommy Lee)

11. EXECUTIVE SESSION-if needed

-Real Estate

Convened to executive session to discuss real estate:

6:32 p.m.: Motion – Commissioner Montrell McClendon;
Second – Commissioner Clint Chance: VOTE: 7-0

Reconvened to regular session:

7:18 p.m.: Motion – Commissioner Montrell McClendon;
Second – Commissioner Tommy Lee: VOTE: 5-0
(Commissioner Clint Chance and Commissioner Steve Fuller absent)

12. ADJOURNMENT

ADJOURNED: 7:19 p.m.

APPROVED: Motion by Commissioner Montrell McClendon and Second by Commissioner Tommy Lee; VOTE:5-0 (Commissioner Clint Chance and Commissioner Steve Fuller absent)

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.