#### **AGENDA**

# CARROLL COUNTY, GEORGIA BOARD OF COMMISSIONERS MEETING

January 2, 2023 - 6:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. INVOCATION
- 4. PLEDGE OF ALLEGIANCE
- 5. APPROVAL OF AGENDA
- 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

#### 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.

## 8. SPECIAL PRESENTATIONS

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

## 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. 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 11<sup>th</sup> District. Owner/Applicant: Jeffrey Smith. Commission District 5.

#### Documents:

Z-23-12-01.PDF PC MINUTES DECEMBER 2023.PDF STAFF ANALYSIS Z-23-12-01.PDF

## 10. BUSINESS SESSION

10.I. ARPA Presentation

#### PRESENTATION

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

#### 10.II. November Financial Recap

-Alecia Searcy, Finance Director

### Documents:

NOVEMBER 2023 FINANCIALS.PDF 2015 SPLOST NOV 23.PDF 2021 SPLOST NOV 23.PDF

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

# Documents:

RESOLUTION CONCERNING CRUSHING AND DISPOSAL OF CONSTRUCTION DEBRIS - CARROLL COUNTY ADMIN BUILDING (1043470.1).PDF
PUBLIC NOTICE - CRUSHING AND DISPOSAL OF CONSTRUCTION DEBRIS AFTER DEMO OF ADMIN BUILDING(1043418.1).PDF

10.IV. Election - Vice-Chairman

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

11. EXECUTIVE SESSION (If Needed)

Real Estate

# 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.