

AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING
August 2, 2018 - 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. Minutes - July 10, 2018 Special Called Meeting

Documents:

[180710 SPECIAL CALLED MEETING MINUTES.PDF](#)

7. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.

8. FINANCIAL SESSION

8.I. Financial Recap - June 2018

-Leamon Stephens, Finance Director

Documents:

[JUNE 2018 FINANCIALS.PDF](#)

8.II. Resolution - TSPLOST Call For The Election

Consideration of a Resolution of the Carroll County Board of Commissioners Imposing a County One Percent Sales and Use Tax as Authorized by Part 1 of Article 5A of Chapter 8 of Title 48 of The Official Code of Georgia Annotated; Specifying the Transportation Purposes for Which the Proceeds of Such Tax are to be used; Specifying the Transportation Purpose for which Tax shall be imposed; Specifying the Estimated Cost of the Transportation Purposes to be funded from the Proceeds of such tax; Requesting the Election Superintendent to call an Election of the Voters of Carroll County to Approve the Imposition of uch Sales and Use Tax; Approving the form of Ballot to be used in such an Election; and for Other Purposes

-Stacey Blackmon, County Attorney

Documents:

[RESOLUTION - TSPLOST.PDF](#)

8.III. Agriculture Conservation Easement Program (ACEP) Agriculture Land Easement (ALE)

Consideration of the three (3) ACEP Applications Carroll County has received for the Federal ACEP - ALE Program

-Brian KEnt, County Engineer

Documents:

[ACEP AND ALE APPLICATIONS.PDF](#)

8.IV. Sheriff's Office Roof

Consideration of Quotes from West Georgia Roofing for an Emergency Roof Replacement for two areas of the Sheriff's Office (2008 SPLOST)

-Gerald Pilgrim, Operations Director

Documents:

[SHERIFFS OFFICE ROOF QUOTE.PDF](#)

9. BUSINESS SESSION

9.I. Resolution Regarding Opioid Crisis

Consideration of a Resolution regarding Opioid Crisis whereas the Carroll County Board of Commissioners finds and declares that there exist a Public nuisance related to such products and that the County shall pursue such legal action as is available against such Manufacturers, Distributors and others as are necessary, either by itself or in concert with others, and to the full extent available under law

-Stacey Blackmon, County Attorney

Documents:

[OPIOID - RESOLUTION.PDF](#)

9.II. Retention Agreement For Opioid Litigation

Consideration to Retain J. Anderson Davis, and his firm, Brinson, Askew, Berry, Seigler, Richardson, and Davis, LLP and its lawyers ("Law Firm"), who are hereby designated to investigate, research and prepare claims or complaint(s) for Carroll County, Georgia to file in any appropriate Court or before any appropriate governmental agency pertaining to Opioid Litigation

-Stacey Blackmon, County Attorney

Documents:

[RETENTION AGREEMENT FOR OPIOID LITIGATION.PDF](#)

9.III. Carroll County Comprehensive Plan Update

Consideration of Resolution to Transmit the Carroll County Comprehensive Plan to the Three Rivers Regional Commission and the Georgia Department of Community Affairs for Review and Comment

-Janet Hyde, County Planner

Documents:

[1 DRAFTASSESSMENT JUNE 2018.PDF](#)
[2 DATA APPENDIX TITLE PAGE.PDF](#)
[3 CHAPTER 1 - POPULATION.PDF](#)
[4 CHAPTER 2 - NATURAL AND CULTURAL RESOURCES.PDF](#)
[5 CHAPTER 3 - HOUSING.PDF](#)
[6 CHAPTER 4 - ECONOMY.PDF](#)
[7 CHAPTER 5 - COMMUNITY FACILITIES.PDF](#)
[8 CHAPTER 6 - TRANSPORTATION.PDF](#)
[9 CHAPTER 7 - LAND USE.PDF](#)
[10 CHAPTER 8 - INTERGOVERNMENTAL COORDINATION.PDF](#)

11 CHAPTER 9 - PLAN IMPLEMENTATION.PDF
12 DRAFTAGENDA-APRIL 2018.PDF
13 ROA-4-12-2018.PDF
14 STWP-4-12-2018 .PDF
2018AIRPORT.PDF
2018BASEMAP.PDF
2018ELU.PDF
2018FIRE.PDF
2018FLOODPLAIN.PDF
2018FLU.PDF
2018GROUNDWATER.PDF
2018POPULATION.PDF
2018ROADSLOS.PDF
2018SOILCLASS.PDF
2018WATERSUPPLYSHEDS.PDF
2018WETLANDS.PDF
2018ZONING.PDF
PUBLIC HEARING NOTICE 7-31.PDF
TRANSMITTAL DOCUMENT FOR BOC.PDF
TRANSMITTAL DOCUMENT FOR PZ.PDF

10. ZONING SESSION

- Janet Hyde, County Planner

10.I. Conditional Use - Mashburn Road

Consideration of Owner/ Applicant Gregory McDonald / Hesley Properties, LLC's Request (Application C-18-06-01) for a Mini-Warehouse, located on Mashburn Road, Carrollton, GA, and consisting of 1.54 acres, lying in Land Lot 60 of the 11th Land District, Tax Map # 094, Parcel # 0218, Property is located in Commission District 5 (Lee Powers)

Documents:

[MCDONALD APPLICATION.PDF](#)
[BROCK SYNOPSIS.PDF](#)

10.II. Rezoning - Mashburn Road

Consideration of Owner/ Applicant Coldwater, LLC's Request (Application Z-18-07-01) for a rezoning from Commercial to R-1 Residential for the purpose of constructing a single family residence, located on Mashburn Road, Carrollton, GA, lying in Land Lot 60 of the 11th Land District, Tax Map # 094, Parcel # 0141, Property is located in Commission District 5 (Lee Powers)

Documents:

[COLDWATER APPLICATION.PDF](#)
[COLDWATER SYNOPSIS.PDF](#)

11. 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.

