

**AGENDA**  
**CARROLL COUNTY, GEORGIA**  
**BOARD OF COMMISSIONERS MEETING**  
**August 3, 2021 - 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. Work Session Meeting Minutes - May 27, 2021

Documents:

[052721 WORK SESSION MINUTES.PDF](#)

6.II. Commission Meeting Minutes - June 1, 2021

Documents:

[060121 MIN.PDF](#)

6.III. Special Called Commission Meeting Minutes - June 22, 2021

Documents:

[062221 MIN.PDF](#)

7. SPECIAL PRESENTATION

7.I. 2021 Georgia Dizzy Dean 12U Girls Softball State Champions Proclamation

*-Michelle Morgan, Chairman*

Documents:

[CARROLL COUNTY LIONS 2021 12U GIRLS SOFTBALL STATE CHAMPIONS.PDF](#)

8. PUBLIC COMMENTS

*-Speakers limited to three (3) minutes each.*

9. ZONING SESSION

*- Janet Hyde, County Planner*

9.I. Conditional Use - 83 Hominy Creek Road

Consideration of Owner/Applicant: Charles Cornell's Request (Application C-21-07-01)  
for a Tasting Room/Event Center, Lying in Land Lot 28 of the 6th District, Parcel #

152-0077, 83 Hominy Creek Road, Carrollton (Property is located in Commission District 3)

Documents:

[APPLICATION C-21-07-01.PDF](#)  
[CORNELL - CONDITIONAL USE - 83 HOMINY CREEK ROAD.PDF](#)  
[PLANNING COMMISSION SYNOPSIS JULY 2021.PDF](#)

9.II. Rezoning - Bear Creek Road

Consideration of Owner / Applicant: William and Mary Berry's Request (Application Z-21-07-01) for a Rezoning from R1 Residential to Agricultural for the purpose of splitting and combining with other agriculturally zoned properties, Lying in Land Lot 218 of the 10<sup>th</sup> District, Parcel # 073-0091, Located at Bear Creek Road, Carrollton (Property is located in Commission District 6)

Documents:

[APPLICATION Z-21-07-01.PDF](#)  
[BEAR CREEK ROAD - REZONING.PDF](#)  
[PLANNING COMMISSION SYNOPSIS JULY 2021.PDF](#)

9.III. Rezoning - 2991 Shady Grove Road

Consideration of Owner: Dorothy Green / Applicant: Ali Akber's Request (Application Z-21-07-02) for a Rezoning from Commercial and Agricultural to Commercial for the purpose of a neighborhood grocery and gas station, Lying in Land Lot 248 of the 5<sup>th</sup> District, Parcel # 129-0090, Located at 2991 Shady Grove Road, Carrollton (Property is located in Commission District 3)

Documents:

[REZONING - 2991 SHADY GROVE ROAD APPLICATION.PDF](#)  
[ALI - REZONING - 2991 SHADY GROVE ROAD.PDF](#)  
[PLANNING COMMISSION SYNOPSIS JULY 2021.PDF](#)

9.IV. Rezoning - Pleasant Hill Road/Harris Road

Consideration of Owner: SCRJ Collaborations, LP. / Applicant: Brian Preston's Request (Application Z-21-07-03) for a Rezoning from Commercial and Agricultural to Residential for the purpose of four new residences, Lying in Land Lot 139 of the 5<sup>th</sup> District, Parcel # 131-0124, Located on Pleasant Hill Road at Harris Road, Carrollton (Property is located in Commission District 5)

Documents:

[PRESTON - HARRIS ROAD AND PLEASANT HILL ROAD REZONING APPLICATION.PDF](#)  
[HARRIS ROAD AND PLEASANT HILL ROAD - REZONING.PDF](#)  
[PLANNING COMMISSION SYNOPSIS JULY 2021.PDF](#)

10. CONSENT AGENDA

*Items under this action were discussed at the public Work Session on Thursday, July 29, 2021 (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.*

10.I. AD Valorem Tax Collection Services

Consideration to Approve an Intergovernmental Agreement with the Mayor and Council of the City of Mount Zion, the Chairman and Board of Commissioners of Carroll County, Georgia, and the Tax Commissioner of Carroll County for Municipal Ad Valorem Tax Collection Services

*-Vickie Bearden, Tax Commissioner*

*-Stacey Blackmon, County Attorney*

Documents:

[MT. ZION INTERGOVERNMENTAL AGREEMENT FOR MUNICIPAL AD VALOREM TAX COLLECTION 2021 - CARROLL COUNTY.PDF](#)

10.II. Financial Audit - Rushton And Company, LLC

Consideration of Engagement Letter with Rushton and Company, LLC to Perform Carroll County's FY 2021-2022 Financial Audit

*- Stacey Blackmon, County Attorney*

Documents:

[2021 ENGAGEMENT LETTER - CARROLL COUNTY.PDF](#)

10.III. Law Enforcement Training Grant

Consideration to accept a Law Enforcement Training Grant from the State of Georgia for the Carroll County Sheriff's Office in the amount of \$47,244

*-Amy Goolsby, EMA Planner/Grant Writer*

Documents:

[CARROLL COUNTY SO.PDF](#)  
[K75-8-006 AWARD.PDF](#)  
[LET SPECIAL CONDITIONS CARROLL.PDF](#)

10.IV. Laser Shot Technology And Software Quote

Consideration of a quote from Laser Shot Solutions for the Carroll County Sheriff's Office in the amount of \$47,244 to provide cameras, software and firmware that specifically work with the Sim Range

*-Amy Goolsby, EMA Planner/Grant Writer*

Documents:

SOLE SOURCE 34395 CARROLL COUNTY SHERIFFS OFFICE.PDF

- 10.V. Appointment - Region Six  
Consideration of Appointment to the Region Six Behavioral Health and Developmental Disabilities (DBHDD) Planning Board  
-Chairman Michelle Morgan

Documents:

REGION SIX APPOINTMENT MEMO.PDF

- 10.VI. Appointment - Three Rivers Regional Commission  
Consideration of Appointment to the Three Rivers Regional Commission Board of Directors

-Chairman Michelle Morgan

Documents:

THREE RIVERS REGIONAL APPOINTMENT MEMO.PDF

- 10.VII. Appointment - Planning And Zoning Commission  
Consideration of Chairman Morgan's At-Large Appointment of Jane Simpson to the Planning and Zoning Commission to fill an unexpired term

-Chairman Michelle Morgan

Documents:

PLANNING AND ZONING APPOINTMENT MEMO.PDF

- 10.VIII. Hazard Mitigation Plan  
Consideration of a Resolution of the Carroll County Board of Commissioners pursuant to the Disaster Mitigation Act of 2000 authorizing adoption of the Carroll County Pre-Disaster Hazard Mitigation Plan, a copy of the Hazard Mitigation Plan can be found at the following link:

[HTTPS://GA-CARROLLCOUNTY.CIVICPLUS.COM/DOCUMENTCENTER/VIEW/3240/](https://ga-carrollcounty.civicplus.com/documentcenter/view/3240/)

-Amy Goolsby, EMA Planner/Grant Writer

Documents:

CITY-COUNTY MEMO HAZARD MITIGATION PLAN.PDF  
JOINT RESOLUTION FOR HAZARD MITIGATION PLAN\_CARROLL COUNTY.PDF

- 10.IX. District Attorney Contract

Consideration of Resolution Authorizing Contract with the Prosecuting Attorney's Council of Georgia for State Paid County Reimbursed Personnel (SPCR) and Authorizing the District Attorney of the Coweta Judicial Circuit to Execute the Contract

*-Stacey Blackmon, County Attorney*

Documents:

[RESOLUTION AUTHORIZING DISTRICT ATTORNEY SPCR CONTRACT 2021-22 - CARROLL COUNTY \(2\).PDF](#)  
[CONTRACT FOR DISTRICT ATTORNEY \\_S OFFICE - SPCR - STATE PAID COUNTY REIMBURSED PERSONNEL FY 20-21 - C.PDF](#)

10.X. Public Defender Contract

Consideration of the Georgia Indigent Defense Services Agreement between the Circuit Public Defender Office of the Coweta Judicial Circuit and Carroll County, Georgia to implement the provisions of the Georgia Indigent Defense Act of 2003

*-Stacey Blackmon, County Attorney*

Documents:

[PUBLIC DEFENDER CONTRACT FY 21-22 CARROLL COUNTY - EXECUTION VERSION.PDF](#)

10.XI. Library MOU

Consideration of a Memorandum of Understanding with the West Georgia Regional Library System regarding the use of funds for the Carroll County library facilities

*-Stacey Blackmon, County Attorney*

Documents:

[2021-22 MOU - WEST GEORGIA REGIONAL LIBRARY \\_ CARROLL COUNTY.PDF](#)

10.XII. Driveway Installation Ordinance

Consideration of a Resolution and Ordinance amending Section 74-36 of the Code of Ordinances regarding driveway installation; establishing penalties for violations; providing for an effective date; and for other purposes

-Charles Pope, Public Works Director

-Stacey Blackmon, County Attorney

Documents:

[DRIVEWAY INSTALLATION ORDINANCE AND RESOLUTION 2021 - CARROLL COUNTY.PDF](#)  
[DRIVEWAY INSTALLATION PERMIT REQUEST FORM - 2021 - CARROLL COUNTY \(2\).PDF](#)

11. FINANCIAL SESSION

11.I. Broadband Grant

Consideration of Resolution to Delegate Authority to the Development Authority of Carroll County to participate in the NTIA Broadband Infrastructure Program or the

Georgia OPB Program and make a match contribution towards the grant

-Stacey Blackmon, County Attorney

Documents:

[RESOLUTION TO DELEGATE AUTHORITY TO THE DEVELOPMENT AUTHORITY TO PARTICIPATE IN BROADBAND GRANT PROG.PDF](#)  
[BROADBAND NTIA GRANT JOINT COOPERATIVE PARTICIPATION AGREEMENT SYNCGLOBAL \(5\).PDF](#)  
[LETTER OF COMMITMENT - BROADBAND NTIA MATCH GRANT - CARROLL COUNTY \(5\).PDF](#)

## 12. BUSINESS SESSION

### 12.I. PUBLIC HEARING: Zoning Ordinance Amendment

Consideration of a Resolution and Ordinance of the Board of Commissioners of Carroll County regarding Amendments to the Carroll County Zoning Ordinance to Amend Section 8.1. (Agricultural – Uses and Section 8.9.2 (Industrial – Conditional Uses)

*-Avery Jackson, County Attorney*

Documents:

[DRAFT RESOLUTION TO AMEND ZONING ORDINANCE TO AMEND SECTION 8.1 AND 8.9.PDF](#)  
[REDLINED CHAPTER 102 ZONING CARROLL COUNTY, GA CODE OF ORDINANCES.PDF](#)  
[SURFACE MINING DEFINITIONS.PDF](#)

### 12.II. Re-Adoption Of The Carroll County Official Zoning Map

Consideration to Re-Adopt the Carroll County Official Zoning Map, which has been updated to reflect all changes previously approved by the Board of Commissioners

### 12.III. PUBLIC HEARING: Re-Adoption Of Comprehensive Plan

Consideration of a Resolution by the Carroll County Board of Commissioners to re-adopt a plan amendment which relates to Broadband Services

*-Janet Hyde, County Planner*

Documents:

[REDLINE BROADBAND AMENDMENT - COMPREHENSIVE PLAN.PDF](#)  
[RESOLUTION ADOPTING A COMP PLAN AMENDMENT RE BROADBAND - AUGUST 2021 BOC MEETING - CARROLL COUNTY.PDF](#)

## 13. 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.*