

AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
September 3, 2019 - 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 - Work Session Meeting - August 1, 2019

Documents:

[190801 WORK SESSION MINUTES.PDF](#)

6.II. Minutes - Commission Meeting Minutes - August 6, 2019

Documents:

[190806 MIN.PDF](#)

7. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.

8. SPECIAL RECOGNITION

8.I. Smithsonian Museum Day In Carroll County - Saturday, September 21, 2019

Documents:

[SMITHSONIAN DAY - PROCLAMATION.PDF](#)

8.II. Local Heroes - Ian Allison And Jonathan Davis

Documents:

[ALLISON AND DAVIS - PROCLAMATION.PDF](#)

9. CONSENT AGENDA - FINANCIAL

Items under this action were discussed at the public Work Session on Thursday, August 29, 2019 (now available for view on www.carrollcountyga.com) and will be presented for consideration as a single item. Only one vote will be taken.

9.I. Sheriff's Patrol Vehicle Purchase

Consideration to Purchase (7) seven Patrol Vehicles as a Capital Project for FY 2019-2020

-Captain Ken Reeves, Sheriff's Office

Documents:

CAPITAL PROJECT FY 19-20.PDF

- 9.II. 9-1-1 Charges On Telephone Services And Wireless Enhanced
Consideration of a Resolution of the Board of Commissioners of Carroll County, Georgia Updating and Authorizing 9-1-1 Charges on Telephone Services and Wireless Enhanced 9-1-1 Charges other than Prepaid Wireless Services; Providing and Effective Date; Repealing prior Resolutions in conflict; and for other purposes
-Trisha Orr, E-9-1-1 Director

Documents:

[9-1-1 CHARGES ON TELEPHONE SERVICES AND WIRELESS ENHANCED.PDF](#)

- 9.III. 9-1-1 Charges On Prepaid Wireless Services
Consideration of a Resolution of the Board of Commissioners of Carroll County, Georgia Updating and Authorizing 9-1-1 Charges on Prepaid Wireless Services; Providing and Effective Date; Repealing prior Resolutions in conflict; and for other purposes
-Trisha Orr, E-9-1-1 Director

Documents:

[9-1-1 CHARGES ON PREPAID WIRELESS SERVICES.PDF](#)

- 9.IV. Computer Aided Dispatch System (CAD)
Consideration of request from the Carroll County E-911 Users Board to purchase a new Computer Aided Dispatch System in the amount of \$472, 145 from Synergistic Software, Inc. (SPLOST 2013)
-Carroll County E-911 Users Board

Documents:

[E-9-1-1 CAD SYSTEM.PDF](#)

- 9.V. Carroll County Magistrate Court - MOU
Consideration to enter into a Memorandum of Understanding between the Judicial Council's Administrative Office of the Courts ("AOC") and the Carroll County Magistrate Court ("Local Court") for a new Computer Software Case Management System for Magistrate Court
-Judge Al Johnson, Magistrate Court

Documents:

[AOC - CARROLL COUNTY MAGISTRATE COURT MOU - COMPUTER SOFTWARE CASE MANAGEMENT.PDF](#)
[AOC-CARROL COUNTY ECOURT OVERVIEW.PDF](#)

10. CONSENT AGENDA - BUSINESS

Items under this action were discussed at the public Work Session on Thursday, August 29, 2019 (now available for view on www.carrollcountyga.com) and will be presented for consideration as a single item. Only one vote will be taken.

- 10.I. Appointment - Carroll County Board Of Family And Children Services
Consideration of Appointment to the Carroll County Board of Family and Children Services to fill a term that expired on June 30, 2019

Documents:

[FAMILY AND CHILDREN SERVICES.PDF](#)

- 10.II. Appointment - Carroll County Library Board
Consideration of Appointment to the Carroll County Library Board to fill a term that expired on June 30, 2019

Documents:

[LIBRARY BOARD.PDF](#)

- 10.III. Appointments - Carroll County Planning And Zoning Commission
Consideration of Appointments to the Carroll County Planning and Zoning Commission to fill terms that expired May 31, 2019

Documents:

[PLANNING AND ZONING COMMISSION.PDF](#)

- 10.IV. Appointments - Community Development Appeals Board Of Carroll County
Consideration of Appointments to the Community Development Appeals Board of Carroll County to fill terms that expired on May 31, 2019

Documents:

[DEVELOPMENT APPEALS BOARD.PDF](#)

- 10.V. Appointment - Development Authority Of Carroll County
Consideration of Appointment to the Development Authority of Carroll County to fill an unexpired term that expires December 31, 2019

Documents:

[DEVELOPMENT AUTHORITY.PDF](#)

- 10.VI. Appointment - Pathways Center Community Service Board
Consideration of Appointment to the Pathways Center Community Service Board to fill a term that expired on June 30, 2019

Documents:

[PATHWAYS.PDF](#)

- 10.VII. Appointments - West Georgia Emergency Medical Services Council
Consideration of Appointments to the West Georgia Emergency Medical Services Council to fill terms that expired on June 30, 2019

Documents:

[EMERGENCY MEDICAL SERVICES COUNCIL.PDF](#)

- 10.VIII. Carroll County Solicitor-General's Office - IGA

Consideration of Intergovernmental Agreements with the City of Carrollton for the addition of one assistant solicitor-general position within the Carroll County Solicitor-General's Office and for an additional and/or conflict Public Defender for the State Court of Carroll County

-Anne Lee, *Human Resource Director*

-Rebecca Jackson, *Solicitor-General*

Documents:

[INTERGOVERNMENTAL AGREEMENT ASSISTANT SOLICITOR-GENERAL.PDF](#)

[INTERGOVERNMENTAL AGREEMENT STATE COURT PUBLIC DEFENDER.PDF](#)

11. FINANCIAL SESSION

11.I. Gasoline Tug Purchase - West Georgia Regional Airport

Consideration of West Georgia Regional Airport's Request to pay \$15,000 towards a Gasoline Tug Purchase for the West Georgia Regional Airport

-Randy Williams, *FBO Manager, West Georgia Regional Airport*

Documents:

[WEST GEORGIA REGIONAL AIRPORT.PDF](#)

12. ZONING SESSION

- Janet Hyde, *County Planner*

12.I. Conditional Use - 33/67 Lambert Lane

Consideration of Owner/Applicant: Reyna Chavarria's Request (Application C-19-08-01) for a Conditional Use for a Secondary Detached Dwelling, the property is zoned Agricultural and consists of 2.51 acres, lying in Land Lot 119 of the 10th District, Parcel # 059-0056, located at 33 and 67 Lambert Lane (Property is located in Commission District 6)

Documents:

[C-19-08-01 REYNA CHAVARRIA CONDITIONAL USE.PDF](#)

[PC SYNOPSIS AUGUST 2019.PDF](#)

12.II. Conditional Use - 450 Hominy Creek Road

Consideration of Owner/Applicant: Stephen A. Jackson's Request (Application C-19-08-02) for a Conditional Use for a Secondary Detached Dwelling, the property is zoned Agricultural and consists of 12.8 acres, lying in Land Lot 7 of the 6th District, Parcel # 152-0130, located at 450 Hominy Creek Road (Property is located in Commission District 5)

Documents:

[C-19-08-02 STEPHEN JACKSON CONDITIONAL USE.PDF](#)

[PC SYNOPSIS AUGUST 2019.PDF](#)

12.III. Rezoning - Ithica Gin Road

Consideration of Owner/Applicant: Steve Pulver/T&S Holdings, LLC's Request (Application Z-19-08-02) for a Rezoning from Agricultural to R-2 Residential for the purpose of spitting the property to build three residences, lying in Land Lot 60 of the 6th District, Parcel # 170-06080,

located on Ithica Gin Road (Property is located in Commission District 3)

Documents:

[Z-19-08-02 T S HOLDINGS ITHICA GIN REZONING.PDF](#)
[PC SYNOPSIS AUGUST 2019.PDF](#)

12.IV. Rezoning - 4169 W. Highway 166

Consideration of Owner/Applicant: Billy R. Hyatt's Request (Application Z-19-08-03) for a Rezoning from Commercial to Agricultural in order to combine adjacent property, lying in Land Lot 87 of the 10th District, Parcel # 060-0223, located at 4169 W. Highway 166 (Property is located in Commission District 6)

Documents:

[Z-19-08-03 BILLY HYATT REZONING.PDF](#)
[PC SYNOPSIS AUGUST 2019.PDF](#)

12.V. Rezoning - 653 Tyus Carrollton Road

Consideration of Owner/Applicant: Roger Hornsby and Karen Sifton's Request (Application Z-19-08-04) for a Rezoning from Commercial to R-2 Residential in order to construct a single family residence, lying in Land Lot 59 of the 10th District, Parcel #078-0028, located at 653 Tyus Carrollton Road (Property is located in Commission District 4)

Documents:

[Z-19-08-04 REZONING ROGER HORNSBY CARROLLTON TYUS ROAD.PDF](#)
[PC SYNOPSIS AUGUST 2019.PDF](#)

13. EXECUTIVE SESSION

14. 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.