

AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
November 5, 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. Work Session Meeting Minutes - September 26, 2019

Documents:

[190926 WORK SESSION MINUTES.PDF](#)

6.II. Commission Meeting Minutes - October 1, 2019

Documents:

[191001 MIN.PDF](#)

6.III. Executive Session Meeting Minutes - October 1, 2019

Documents:

[EXECUTIVE SESSION MINUTES.PDF](#)

7. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.

8. SPECIAL PRESENTATION

8.I. Keep Carroll Beautiful Presentation

9. FINANCIAL SESSION

9.I. Financial Recap - September 2019

-Alecia Searcy, Finance Director

Documents:

[SEPTEMBER 2019 FINANCIALS.PDF](#)
[SPLOST PAYMENTS JUL-SEP 2019.PDF](#)

10. CONSENT AGENDA

Items under this action have been discussed at prior public meetings and will be presented for consideration as a single item. Only one vote will be taken.

10.I. Budget Amendment FY 2018-2019

Consideration of the Final FY 2018-2019 Budget Amendment and Audit Adjustments

-Alecia Searcy, Finance Director

Documents:

[FY 2019 BUDGET AMENDMENT.PDF](#)

10.II. Environmental Facilities Agreement - CCWA

Consideration of an Environmental Facilities Agreement between the Carroll County Board of Commissioners and the Carroll County Water Authority (CCWA) in the event CCWA is unable to fulfill its financial obligations with the Georgia Environmental Finance Authority (GEFA)

-Matt Windom, Executive Director, Carroll County Water Authority

Documents:

[LOAN AGREEMENT DW2019024.PDF](#)
[OVERVIEW PLAN OF SCWTP FACILITIES.PDF](#)
[2019 ENVIRONMENTAL FACILITIES AGREEMENT CARROLL COUNTY WATER AUTHORITY 25 MM GEFA LOAN.PDF](#)
[RESOLUTION OF CARROLL COUNTY BOC RE 2019 GEFA 25 MM LOAN TO WATER AUTHORITY.PDF](#)

10.III. Appointment - Region Six

Consideration of Appointment to the Region Six Behavioral Health and Developmental Disabilities (DBHDD) Planning Board to fill a term that expires on June 30, 2019

Documents:

[REGION SIX APPOPINTMENT.PDF](#)

10.IV. Streetlight Special Tax District Establishment

Consideration to Approve the Establishment of a "Streetlight Special Tax District" for the payment and maintenance of streetlights in Harlan Trace Subdivision Phase III (North Star Drive)

- Brian Kent, County Engineer

Documents:

[SPECIAL TAX APPLICATION_HARLAN TRACEIII.PDF](#)

11. ZONING SESSION

- Janet Hyde, County Planner

11.I. Conditional Use - 2547 Travis Hill Drive

Consideration of Owner: Hill and Hill Properties and Applicant: Verizon Wireless's Request (Application C-19-09-02) for a Conditional Use for a Cell Tower, lying in Land Lot 140 of the 5th Land District, Parcel # 130-0360, located at 2547 Travis Hill Drive, Carrollton (Property is located in Commission District 5)

Documents:

[FIELDS FAMILY TRUST RESPONSE TO VERIZON TRAVIS HILL APPLICATION.PDF](#)

METRO WEST REALTY RESPONSE TO VERIZON TRAVIS HILL
APPLICATION.PDF
PC SYNOPSIS OCTOBER 2019.PDF
VERIZON WIRELESS CELL TOWER TRAVIS HILL DRIVE C-19-09-02.PDF

11.II. Rezoning - 456 Mote Road

Consideration of Owner/Applicant: Anchor Property Solutions' Request (Application Z-19-10-01) for a rezoning from Agricultural to R2 Residential for the purpose of combining property with other property already zoned R2, lying in Land Lot 227 of the 10 District, Parcel # 088-0036, located at 456 Mote Road, Carrollton (Property is located in Commission District 1)

Documents:

Z-19-10-01 ANCHOR PROPERTY MOTE ROAD.PDF
PC SYNOPSIS OCTOBER 2019.PDF

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.