

**AGENDA**  
**CARROLL COUNTY, GEORGIA**  
**BOARD OF COMMISSIONERS MEETING**  
**December 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. Work Session Meeting Minutes - October 31, 2019

Documents:

[191031 WORK SESSION MINUTES.PDF](#)

6.II. Commission Meeting Minutes - November 5, 2019

Documents:

[191105 MIN.PDF](#)

7. PUBLIC COMMENTS

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

8. FINANCIAL SESSION

8.I. Financial Recap - October 2019

*-Alecia Searcy, Finance Director*

Documents:

[OCTOBER 2019 FINANCIALS.PDF](#)  
[SPLOST OCT 2019-BY ACCOUNT.PDF](#)  
[SPLOST OCT 2019-VENDOR.PDF](#)

8.II. Public Works - Motor For Caterpillar 140H

**Consideration of the Public Works Department's request to transfer \$19,800 from SPLOST Gravel to Public Works Machinery and Equipment for the purchase of a Motor for a Caterpillar 140H**

*-Charles Pope, Public Works Director*

Documents:

[PUBLIC WORKS - TRANSFER OF SPLOST FUNDS.PDF](#)

8.III. Tyus-Carrollton Road Bridge Project

**Consideration of Contract between Carroll County Board of Commissioners and Heath & Lineback Engineers for the construction inspection services on**

**the Tyus-Carrollton Road Bridge Project to extend the contract amount to not exceed \$32,000**

*-Charles Pope, Public Works Director*

Documents:

[TYUS CARROLLTON ROAD BRIDGE PROJECT.PDF](#)

## 9. BUSINESS SESSION

### 9.I. County Administration Building Needs Analysis

**Update on Needs Analysis of County Administration Building**

*-Robbie Blackmon, Aurora Advisory Services*

### 9.II. Abandoning A Portion Of Hutcheson Ferry Road

**Consideration of a Resolution to begin the process of abandoning a portion of proposed relocated road right of way for Hutcheson Ferry Road located in Land Lots 4 and 29 of the 5th District of Carroll County**

*-Stacey Blackmon, County Attorney*

Documents:

[RESOLUTION TO BEGIN PROCESS OF ABANDONING DONATED RIGHT OF WAY NOT USED TO RELOCATE HUTCHESON FERRY .PDF](#)  
[DB 4935 P 208 AG TO CONVEY ROADBED TO FORESTAR.PDF](#)  
[SURVEY - TIMBER CO - HUTCHESON FERRY RD - ABANDONMENT ROAD \\_ RELOCATION 2019.PDF](#)

### 9.III. Sanitary Sewer Systems

**Consideration of a Resolution and Ordinance of the Board of Commissioners of Carroll County to amend the Carroll County Code of Ordinances to add a New Article IV entitled "Decentralized Sewer Systems, Private Sewer Treatment Facilities and Community Septic Systems" to Chapter 98 entitled "Utilities"; to provide an effective date; and for other purpose**

*-Ben Skipper, Community Development Director*

Documents:

[RESOLUTION - ORDINANCE - NO DECENTRALIZED SEWER SYSTEMS - PRIVATE SEWER TREATMENT FACILITIES AND COM.PDF](#)

### 9.IV. OFS Fitel, LLC - Memorandum

**Consideration of a Memorandum of Understanding between Carroll County, City of Carrollton, Carroll County Board of Tax Assessors, Carrollton Payroll Development Authority and OFS Fitel, LLC (*Documents are still being reviewed by the County Attorney*)**

*-Stacey Blackmon, County Attorney*

Documents:

[TAX ABATEMENT MOU \(2019\) - OFS FITEL EXPANSION CARROLLTON CPDA - CARROLL COUNTY.PDF](#)

## 10. ZONING SESSION

*- Janet Hyde, County Planner*

### 10.I. Conditional Use - 154 Redland Bend Road

**Consideration of Owner/Applicant: Rebecca Ann Keeter's Request (Application**

**C-19-11-01) for a Conditional Use for a Second Detached Dwelling, lying in Land Lot 85 of the 6th District, Parcel # 126-0106, located at 154 Redland Bend Road, Temple (Property is located in Commission District 3)**

Documents:

[C-19-11-01 REBECCA ANN KEETER APPLICATION FOR COND USE PERMIT FOR SECONDARY DWELLING, 154 REDLAND BEND ROAD.PDF](#)  
[C-19-11-01 STAFF REPORT REBECCA ANN KEETER COND USE APP FOR SECONDARY DWELLING, 154 REDLAND BEND ROAD.PDF](#)  
[2483\\_001.PDF](#)

10.II. Conditional Use - 2187 N. Highway 16

**Consideration of Owner: Robert and Patricia Kierbow Applicant: Verizon's Request (Application C-19-11-02) for a Conditional Use for a Cell Tower, lying in Land Lot 64 of the 5th District, Parcel # 179-0009, located at 2187 N. Highway 16, Whitesburg (Property is located in Commission District 5)**

Documents:

[C-19-11-02 STAFF REPORT VERIZON WIRELESS CELL TOWER 2187 N HWY 16.PDF](#)  
[C-19-11-02 VERIZON WIRELESS APPLICATION CELL TOWER 2187 N HWY 16, WHITESBURG.PDF](#)  
[2483\\_001.PDF](#)

10.III. Rezoning - Highway 61

**Consideration of Owner: Green Tree Group, LLC Applicant: Oldcastle Lawn and Garden's Request (Application Z-19-11-01) for a Rezoning from Agricultural and Commercial to Industrial for industrial manufacturing, lying in Land Lot 5 of the 6th District, Parcel # 152-0030, located on Highway 61 (Carrollton - Villa Rica Highway) (Property is located in Commission District 3)**

***This Item has been withdrawn by the Applicant.***

10.IV. Rezoning - 369 Central High Road

**Consideration of Owner/Applicant: JTI Properties' Request (Application Z-19-11-02) for a Rezoning from Commercial to Industrial for a mechanic shop, lying in Land Lot 229 of the 5th District, Parcel # 111-0076, located at 369 Central High Road, Carrollton (Property is located in Commission District 4)**

Documents:

[Z-19-11-02 JTI INDUSTRIES APPLICATION REZONING COMM TO IND, 369 CENTRAL HIGH ROAD.PDF](#)  
[Z-19-11-02 JTI INDUSTRIES STAFF REPORT REZONING COMM TO AG 369 CENTRAL HIGH ROAD.PDF](#)  
[2483\\_001.PDF](#)

10.V. PUBLIC HEARING: Zoning Ordinance Amendment

**Consideration of a Resolution and Ordinance of the Board of Commissioners of Carroll County regarding an amendment to the Carroll County Zoning regulations to amend the definition of Club; to amend the definition of Special Events Facility; to authorize shooting ranges as Conditional Uses in the Industrial Zoning District; to provide an effective date; and for other purposes**  
*-Avery Jackson, County Attorney's Office*

Documents:

PROPOSED ORDINANCE CHANGES FOR CLUBS, SPECIAL EVENTS  
FACILITIES, AND SHOOTING RANGES.PDF

11. EXECUTIVE SESSION

11.I. Pending And Potential Litigation

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.*