

**AGENDA**  
**CARROLL COUNTY, GEORGIA**  
**BOARD OF COMMISSIONERS SPECIAL CALLED MEETING**  
**April 12, 2022 - 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. Special Called Commission Meeting Minutes - January 27, 2022

Documents:

[012722 SC MIN.PDF](#)

6.II. Work Session Meeting Minutes - February 24, 2022

Documents:

[022422 WORK SESSION MINUTES.PDF](#)

6.III. Commission Meeting Minutes - March 1, 2022

Documents:

[030122 MIN.PDF](#)

7. PUBLIC COMMENTS

Public comments are an opportunity for the public to address the Commission with any issues or concerns they may have. All remarks should be directed to the Chairman and not to individual commissioners, staff, or citizens in attendance. Members of the public shall not make inappropriate or offensive comments. Any individual who violates the rules of decorum may be removed from the meeting. At this time the Board will not comment nor will the Board take any action on the comments..... speakers are limited to 3 minutes.

8. SPECIAL PRESENTATIONS

8.I. Safe Digging Month Proclamation  
*-Chairman Morgan*

Documents:

[SAFE DIGGING MONTH PROCLAMATION 2022.PDF](#)

8.II. Child Abuse Prevention Month Proclamation  
-Chairman Morgan

Documents:

[CHILD ABUSE PREVENTION MONTH 2022.PDF](#)

9. ZONING SESSION

- Janet Hyde, County Planner

*The applicant or anyone speaking in favor of the application/request shall be allowed a TOTAL of ten minutes to present their request. Anyone opposed to the request shall also have a TOTAL of ten minutes to present their opposition. (If there are multiple speakers for or against an application, ask them to please be mindful to allow for others to speak, should they wish to do so.) Anyone speaking for or against the application shall be allowed a TOTAL of five minutes to speak in rebuttal.*

9.I. Conditional Use - 688 Cross Plains Hulett Road

Consideration of Owner/Applicant: James R. LeBlanc's Request (Application C-22-03-01) for a Conditional Use Permit for a Secondary Dwelling, Lying in Land Lot 55 of the 5th District, Parcel # 175-0034, Located at 688 Cross Plains Hulett Road, Carrollton. (Property is located in Commission District 5)

Documents:

[C-22-03-01 CONDITIONAL USE - 688 CROSS PLAINS HULETT ROAD.PDF](#)  
[PLANNING COMMISSION SYNOPSIS MARCH 2022.PDF](#)

10. FINANCIAL SESSION

10.I. ARPA Agreement - North Carroll County Water Project

Consideration of an ARPA Subrecipient Intergovernmental Agreement with the Carroll County Water Authority for the North Carroll County Water Project, and to authorize the Chairman to execute the Agreement and take all actions necessary to implement the Agreement

-Stacey Blackmon, County Attorney

10.II. Fire Rescue – Light/Siren Package For Vehicles

Consideration to purchase emergency lighting, sirens and required reflective lettering for three Ford 150 Response Vehicles for the Fire Rescue Department

-Chuck Barnwell, Fire Chief

Documents:

[FIRE RESCUE-LIGHT SIREN PACKAGE LETTER.PDF](#)

10.III. Fairfield Plantation Fire Rescue - Equipment Donation

Consideration of the purchase from Motorola of six portable fire rescue portable radios and attachments with a five year warranty in an amount of \$29,850.15; and the

donation of said equipment to the Fairfield Fire Department to be used in accordance with the Mutual Aid Agreement, with a condition that the equipment will revert back to the County if the equipment ever ceases to be utilized for the intended purposes; and to authorize the Chairman and staff to take all actions necessary to implement said actions including execution of necessary contracts

-Commissioner Clint Chance, District 2

Documents:

[DONATION TO FAIRFIELD FIRE DEPT - RADIOS - 2022.PDF](#)

#### 10.IV. Budget Amendment

Proposed Budget Amendment for the General Fund, E-911 and Solid Waste Fund

- Alecia Searcy, Finance Director

Documents:

[BUDGET AMENDMENT AD FY 2022.PDF](#)

### 11. BUSINESS SESSION

#### 11.I. Streetlight Special Tax District

Consideration to Approve the Establishment of a "Streetlight Special Tax District" for the payment and maintenance of streetlights in Indian Lake Phase III (Blackfoot Trail)

*-Brian Kent, County Engineer*

Documents:

[SPECIAL TAX DISTRICT INDIAN LAKE PH III.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.