

**AGENDA**  
**CARROLL COUNTY, GEORGIA**  
**BOARD OF COMMISSIONERS MEETING**  
**May 3, 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. Planning Retreat Minutes - March 29th And 30th 2022

Documents:

[032922\\_033022 BOC PLANNING RETREAT MINUTES.PDF](#)

6.II. Work Session Meeting Minutes - March 31, 2022

Documents:

[033122 WORK SESSION MINUTES.PDF](#)

6.III. Special Called Commission Meeting Minutes - April 12, 2022

Documents:

[041222 SC MIN.PDF](#)

6.IV. Executive Session Meeting Minutes - April 12, 2022

Documents:

[EXECUTIVE SESSION MINUTES EXPLANATION.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. GFCA State Championship Proclamation

Proclamation honoring the Carrollton High School Debate Team for winning the 2022 GFCA State Championship

*-Chairman Michelle Morgan*

Documents:

[CHS DEBATE CHAMPIONS PROCLAMATION 2022.PDF](#)

8.II. Mental Health Awareness Month 2022 Proclamation

Proclamation proclaiming May as Mental Health Awareness Month

*-Chairman Michelle Morgan*

Documents:

[MENTAL HEALTH AWARENESS 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 - 28 Whitton Road

Consideration of Owner/Applicant: Louise Eady's Request (Application C-22-04-02) for a Conditional Use Permit for a Secondary Dwelling, Lying in Land Lot 246 of the 11th District, Parcel # 051-0012, Located at 28 Whitton Road, Roopville. (Property is located in Commission District 6)

Documents:

[EADY CASE - WHITTON ROAD.PDF](#)

[C-22-04-02 LOUISE EADY, SECONDARY DWELLING, WHITTON ROAD.PDF](#)  
[PLANNING COMMISSION SYNOPSIS.PDF](#)

9.II. Conditional Use - 1505 Stoney Point Road

Consideration of Owner: Jeffrey Chambers and Applicant: Brian M. Devine, General Dynamics, as representative of Verizon Wireless's Request (Application C-22-04-03) for a Conditional Use Permit for a Cell Tower, Lying in Land Lot 203 of the 11th District, Parcel # 051-0055, Located at 1505 Stoney Point Road, Roopville. (Property is located in Commission District 5)

Documents:

[C-22-04-03 VERIZON WIRELESS, CELL TOWER, 1505 STONEY POINT RD.PDF](#)

[PLANNING COMMISSION SYNOPSIS.PDF](#)

- 9.III. Conditional Use - 2715 And 2725 NE Hickory Level Road  
Consideration of Owner/Applicant: Clint and Amberly Nalley's Request (Application C-22-04-05) for a Conditional Use Permit for an Expansion of a Special Event Facility, Lying in Land Lot 90 of the 6th District, Parcel # 150-0003, Located at 2715 NE Hickory Level Road, Villa Rica. (Property is located in Commission District 3)

Documents:

[C-22-04-05 NALLEY PROPERTIES, EXPANSION OF EVENT VENUE, HICKORY LEVEL RD.PDF](#)  
[STOPPING DISTANCE.PDF](#)  
[NALLEY PROPERTY SUPPORT.PDF](#)  
[NALLEY PROPERTY SUPPORT WITHDRAWAL.PDF](#)  
[PLANNING COMMISSION SYNOPSIS.PDF](#)

10. CONSENT AGENDA

*Items under this action were discussed at the public Work Session on Thursday, April 28, 2022 (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. Public Works - Equipment Purchase

Consideration to purchase a Self-Propelled Broom from Reynolds-Warren Equipment priced for \$92,463,, which includes a 2 year / 2000-hour warranty and an additional 3 year warranty for the Public Works Department

Documents:

[PUBLIC WORKS - SELF PROPELLED BROOM.PDF](#)

10.II. Buffalo Creek Tech Park - Seal Coat

Consideration of the Development Authority of Carroll County's request to seal coat a section of roadway at the Buffalo Creek Tech Park for the new West Georgia Technical College (WGTC) campus for \$25,985 by Sunbelt Asphalt Maintenance, LLC

Documents:

[DACC LTR TO CHAIRMAN MORGAN.PDF](#)  
[SUNBELT ASPHALT MAINTENANCE PROPOSAL.PDF](#)

10.III. Oak Shade Road - Abandonment

Consideration of a Resolution to begin the process of abandoning 0.54 miles of a portion of Oak Shade Road lying in Land Lot 151, District 6 of Carroll County

Documents:

[RESOLUTION TO BEGIN PROCESS OF ABANDONING A PORTION OF OAK SHADE ROAD.PDF](#)

10.IV. Public Work Position

Consideration to create two (2) full time light equipment operator positions for the purpose of maintaining the mowing of right of ways in the northwest corner of the County

10.V. Parks Position

Consideration to create one (1) full time administrative assistant position for McIntosh Park

10.VI. Animal Shelter Fence

Consideration to approve installation of additional outdoor run and fencing at the Animal Shelter for the purpose of preventing dogs from escaping by West Georgia Gate & Door for \$20,770 to be paid with grant funds

Documents:

[WGGDQUOTE220090.PDF](#)  
[CARROLLCOANIMALSHELTER1.PDF](#)  
[CARROLLCOANIMALSHELTER2.PDF](#)  
[PROPOSAL FORM CARROLL COUNTY ANIMAL SHELTER.PDF](#)

11. FINANCIAL SESSION

11.I. FY 2022-2023 Budget Advertisement

Notice to Commission of the advertisement of the proposed FY 2022-2023 Carroll County Budgets and the Public Hearing and Adoption Dates **(NOTE: No action will be taken on this item.)**

*-Chairman Michelle Morgan*

Documents:

[BUDGET AD 2023.PDF](#)

12. BUSINESS SESSION

12.I. City Of Villa Rica - Tax Allocation District

Consideration of an Intergovernmental Agreement between Carroll County and the City of Villa Rica relating to the Eastside Tax Allocation District

*-Clint Chance, District 2 Commissioner*

Documents:

[CITY OF VILLA RICA - IGA - TAD.PDF](#)

12.II. RFQ For Architect - County Administration Building

Consideration of Proposals for the Design Professional for the new County Administration Facility, and to authorize the Chairman to negotiate and execute the Agreement and fee and take all other actions to implement the terms of the Agreement

*-Theron Gay, County Facilitator*

Documents:

[RFP DESIGN PROFESSIONAL SERVICES - ISSUE PAPER.PDF](#)

13. Executive Session

Real Estate

Personnel

Litigation

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.