

AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
June 7, 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. Budget Work Session Minutes - April 20, 2022

Documents:

[042022 BUDGET WORK SESSION MINUTES.PDF](#)

6.II. Work Session Minutes - April 28, 2022

Documents:

[042822 WORK SESSION MINUTES.PDF](#)

6.III. Board Of Commissioners Meeting Minutes - May 3, 2022

Documents:

[050322 MIN.PDF](#)

6.IV. Executive Session Meeting Minutes - May 3, 2022

Documents:

[MINUTES_PUBLIC.PDF](#)

6.V. Budget Work Session Minutes - May 4, 2022

Documents:

[050422 BUDGET WORK SESSION MINUTES.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. Waste & Recycling Workers Week Proclamation

Proclamation proclaiming the week of June 12 - June 18 2022 Waste & Recycling Workers Week

-Chairman Michelle Morgan

-Solid Waste Manager, Jacqueline Dost

Documents:

[WASTE AND RECYCLING WORKERS WEEK PROCLAMATION.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 - 1578 Bonner Goldmine Road

Consideration of Owner/Applicant: Elisabeth Cobb's Request (Application C-22-04-04) for a Conditional Use Permit for an intermediate Special Event Venue, Lying in Land Lot 126 of the 11th District, Parcel # 081-0174, Located at 1578 Bonner Goldmine Road, Carrollton. (Property is located in Commission District 5)

Documents:

[C-22-04-04 ELISABETH COBB CONDITIONAL USE FOR EVENT CENTER BONNER GOLDMINE ROAD.PDF](#)

[C-22-04-04 ADDITIONAL COBB VENUE EMAILS.PDF](#)
[PLANNING COMMISSION SYNOPSIS MAY 2022.PDF](#)

9.II. Conditional Use - 400 Kuglar Road

Consideration of Owner/Applicant: Amanda Revell's Request (Application C-22-05-01) for a Conditional Use Permit for Secondary Detached Dwelling, Lying in Land Lot 111 of the 10th District, Parcel # 042-0128, Located at 400 Kuglar Road, Bowdon. (Property is located in Commission District 6)

Documents:

[C-22-05-01 AMANDA REVELL CONDITIONAL USE FOR SECOND DWELLING 400 KUGLAR ROAD.PDF](#)
[PLANNING COMMISSION SYNOPSIS MAY 2022.PDF](#)

9.III. Rezoning - 2653 W. Highway 166

Z-22-05-01: Request to Rezone approximately 10.412 acres from R3 to Residential and Agricultural to Residential (one acre minimum) in order to develop a proposed seven lot subdivision, Lying in Land Lot 91 of the 10th District, Parcel #077-0115 and 077-0116, Located at 2653 W. Highway 166, Carrollton. Owner/Applicant: Look Into The Future Properties I, LLC (Property is located in Commission District 4.

Documents:

[Z-22-05-01 LOOK INTO THE FUTURE PROPERTIES I, LLC, REZONE A AND R3 TO R, HWY 166 W AT W GREENWOOD DRIVE.PDF](#)
[PLANNING COMMISSION SYNOPSIS MAY 2022.PDF](#)

9.IV. 90 Day Moratorium On Applications For Special Event Facilities

Consideration of a Resolution Enacting a Moratorium for 90 Days on the Acceptance of Applications for and the Issuance of Conditional Use Permits Regarding Special Event Facilities in the Agricultural Zoning District

- *Avery Jackson, County Attorney*
- *Ben Skipper, Director of Community Development*

Documents:

[MORATORIUM ON CONDITIONAL USE PERMITS FOR SPECIAL EVENTS FACILITIES.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) 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 three (3) C345 New Holland track loaders from Agrimerica priced at \$69,800 per unit for a total of \$209,400 for the Public Works Department

Documents:

[PUBLIC WORKS RE COMPACT TRACK LOADERS.PDF](#)

10.II. Fire Rescue - Equipment Purchase

Consideration to purchase one (1) 2022 Sutphen Heavy Duty Custom Pumper with Cummins X12 Powertrain at \$633,424.04; one (1) Sutphen Heavy Duty Custom SP70 Platform with Cummins X12 Powertrain at \$1,330,000 (refurbished); and one (1) Sutphen Heavy Duty Custom SL100 Ladder with Cummins X15 Powertrain at \$1,377,397.15 to be paid with SPLOST funds

Documents:

[CARROLL COUNTY, GA - 2022 SUTPHEN PUMPER PROPOSAL.PDF](#)
[CARROLL COUNTY, GA - 2022 SP70 PROPOSAL.PDF](#)

10.III. Fire Rescue - Equipment Purchase

Consideration to purchase one hundred forty (140) Combat Sniper Hoses at \$222.16/ea. for a total \$31,102.40

Documents:

[TEN- HOSE FINAL.PDF](#)

10.IV. Investment Agreements

Consideration of Engagement of Raymond James as act as the Investment Adviser for the Series 2021 Carroll County General Obligation Bonds and conduct a competitive bid for such investments, to retain an arbitrage consultant, and to authorize the Chairman or designee to execute all agreements related thereto upon terms approved by the Chairman, and to take all other necessary actions to implement such investments

Documents:

[RAYMOND JAMES ENGAGEMENT LETTER FOR INVESTMENT OF BOND PROCEEDS.PDF](#)

10.V. Library MOU - One Time Payment For Capital Outlay Expenses

Consideration of a Memorandum of Understanding with the West Georgia Regional Library System for one time payment of \$34,780 to be used for designated capital outlay expenses for the Carroll County library facilities, and authorize the Chairman to execute the Agreement

Documents:

[MOU RE LIBRARY - ONE TIME CAPITAL OUTLAY PAYMENT - CARROLL COUNTY IGA.PDF](#)

10.VI. Library MOU

Consideration of a Memorandum of Understanding with the West Georgia Regional Library System of \$250,000 payment to be used for the Carroll County library facilities, and authorize the Chairman to execute the Agreement

Documents:

[2022-23 MOU - WEST GEORGIA REGIONAL LIBRARY.PDF](#)

10.VII. Carroll County Library Board - Appointment

Consideration of Appointment of Dr. Nancy Mims to the Carroll County Library Board

- 10.VIII. Carroll County Development Authority - Appointment (District 5)
Consideration of Appointment of Donna Lacker to the Carroll County Development Authority
- 10.IX. Region 4 EMS Council - Appointments
Consideration of Appointments of Chief Allen English and Chief Chuck Barnwell to the Region 4 EMS Council
- 10.X. Carroll County Board Of Family And Children Services - Appointment
Consideration of Appointment of Pastor Vincent Dortch to the Carroll County Board of Family and Children Services
- 10.XI. Pathways Center Community Service Board - Appointment
Consideration of Appointment of Jodie Goodman to the Pathways Center Community Service Board
- 10.XII. Inmate Work Detail Agreement With The City Of Carrollton
Consideration of entering into an Inmate Work Detail Agreement with the City of Carrollton and to authorize the Chairman to finalize the terms of the Agreement and to execute the Agreement

Documents:

[INMATE WORK DETAIL AGREEMENT WITH CITY OF CARROLLTON 2022 FOR GREENBELT AND CITY STREETS CREW - CARROLL COUNTY.PDF](#)

- 10.XIII. Fire Service Agreement With The City Of Carrollton
Consideration of an updated Fire Service Agreement with the City of Carrollton, and authorize the Chairman to provide to finalize the terms of the Agreement and to execute the Agreement

Documents:

[CITY OF CARROLLTON FIRE SERVICE DELIVERY INTERGOVERNMENTAL AGREEMENT 2022.PDF](#)

- 10.XIV. Appraisal Services For Residential Property
Consideration of Agreement for Appraisal Services for Residential Property and to authorize the Chairman to finalize the terms of the Agreement and to execute the Agreement

Documents:

RESIDENTIAL APPRAISAL SERVICE AGREEMENT - TECHNICAL
APPRAISAL SERVICES OF GEORGIA INC - TAX ASSESS (2).PDF

- 10.XV. Emergency Medical Services Agreement – West Georgia Ambulance
Consideration of an Emergency Medical Services Agreement with West Georgia Ambulance, Inc., approve proposed assignment to HealthLiant, Inc. (the non-profit holding company for all of the Tanner Health System entities), and to authorize the Chairman to finalize the terms of the Agreement and to execute the Agreement

Documents:

[2022 EMERGENCY MEDICAL SERVICES AGREEMENT - WEST GEORGIA AMBULANCE.PDF](#)
[WEST GA AMBULANCE LETTER.PDF](#)

- 10.XVI. Transit Contract Renewal FY 22-23
Consideration of Section 5311 Public Transportation Service Agreement for operation of Three Rivers Regional Transit System between the Board of Commissioners of Carroll County and Three Rivers Commission for the period beginning July 1, 2022 and ending June 30, 2023 for the annual local match of \$70,000, and authorize the Chairman to execute the Agreement

Documents:

[CARROLL COUNTY TRRC 5307 5311 TRANSIT AGREEMENT FY23.PDF](#)
[CARROLL COUNTY TRRC 5307 5311 TRANSIT FY23 FAQs.PDF](#)

- 10.XVII. Fire Rescue Uniforms - Fire Rescue
Consideration of Proposal to purchase uniforms from Galls, LLC in the amount of \$150,000 and to authorize the Chairman to finalize the terms of the Agreement and to execute the Agreement

-Chuck Barnwell, Fire Rescue Chief

Documents:

[CARROLL COUNTY FIRE RESCUE - UNIFORM PURCHASE FOR FIRE DEPARTMENT - DUE 3-22 - GALLS RESPONSE 2.PDF](#)

11. FINANCIAL SESSION

- 11.I. FY 2023 Budget Resolution
Consideration of a Resolution and Ordinance Providing for the Appropriations and Expenditures of Funds for the Government of Carroll County, Georgia, for the County Fiscal Year 2023, Beginning July 1, 2022 and Ending June 30, 2023; Providing for the Operations of County Departments, Boards, Agencies, Elected Offices, and Other Governmental Activities; To Provide for the Level of Personnel Authorized for the Various Departments and Agencies; To Provide for Capital Improvements as Budgeted

for the County; To Provide an Effective Date; And for Other Purposes

-Alecia Searcy, Finance Director

Documents:

[BUDGET RESOLUTION WITH EXHIBIT A.PDF](#)
[EXHIBIT B.PDF](#)

11.II. FY 2022 Budget Amendment

-Alecia Searcy, Finance Director

Documents:

[JUNE 2022 BUDGET AMENDMENT.PDF](#)

11.III. Natural Gas Suppliers

Consideration of proposals for natural gas suppliers, and authorize the Chairman to negotiate and sign the agreement with the supplier

-Alecia Searcy, Finance Director

Documents:

[PW22-A006 BID SUMMARY NATURAL GAS MARKETERS AND SUPPLIERS- NEW - COPY.PDF](#)

12. BUSINESS SESSION

12.I. Public Hearing - Abandonment Of 0.54 Miles Of Oak Shade Road

Public Hearing to consider the proposed abandonment of 0.54 miles of Oak Shade Road lying in Land Lot 151, 6th District of Carroll County

Documents:

[PUBLIC HEARING AND RESOLUTION - ABANDONMENT OF A PORTION OF OAK SHADE ROAD - CARROLL COUNTY.PDF](#)
[CITY OF TEMPLE OAK SHADE ROAD IGA LETTER MAY 2022.PDF](#)

12.II. Resolution - Abandonment Of 0.54 Miles Of Oak Shade Road

Consideration of a Resolution finding that a portion of Oak Shade Road measuring 0.54 miles more or less lying in Land Lot 151, 6th District of Carroll County has ceased to be used by the public to the extent that no substantial public purposes are served; authorizing the abandonment thereof; authorizing the Chairman to dispose of the abandoned property; to provide an effective date of this resolution; and for other purposes

-Danny Yates, Maintenance Coordinator

-Stacey Blackmon, County Attorney

Documents:

[PUBLIC HEARING AND RESOLUTION - ABANDONMENT OF A PORTION OF OAK SHADE ROAD - CARROLL COUNTY.PDF](#)

12.III. Licensing And Regulation Of Special Event Facilities

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 VI entitled "Special Event Facilities" to Chapter 22 Entitled "Businesses"; To Provide an Effective Date; And for Other Purposes, including the licensing and regulation of Special Event Facilities

-Avery Jackson, County Attorney

-Ben Skipper, Community Development Director

Documents:

[DRAFT PROPOSED RESOLUTION REGARDING LICENSE FOR SPECIAL EVENT FACILITIES.PDF](#)

12.IV. 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

13. 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.