

**AGENDA**  
**CARROLL COUNTY, GEORGIA**  
**BOARD OF COMMISSIONERS MEETING**  
**August 2, 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. Work Session Minutes – June 30, 2022

Documents:

[063022 WORK SESSION MINUTES.PDF](#)

6.II. Board Of Commissioners Special Called Meeting Minutes – July 12, 2022

Documents:

[071222 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. 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.*

8.I. Rezoning Request – 180 Martin Road

Z-22-06-02: Request to Rezone approximately four acres from Agricultural to Residential, 180 Martin Road, Villa Rica, Parcel #151-0086, Land Lot 40 of the 6th District. Owner/Applicant: Lindy Herrell. (Property is located in Commission District 5)

Documents:

[PLANNING COMMISSION SYNOPSIS JULY 2022.PDF](#)

- 8.II. Conditional Use – 1065 Lovvorn Mill Road  
C-22-07-01: Conditional Use for Secondary Dwelling on four acres at 1065 Lovvorn Mill Road, Bowdon, Parcel #014-0032, Land Lot 113 of the 9<sup>th</sup> District. Applicants: Austin and Candace McCaghren; Owners: Brent and Karen McCaghren. (Property is located in Commission District 6)

Documents:

[PLANNING COMMISSION SYNOPSIS JULY 2022.PDF](#)

- 8.III. Conditional Use – Highway 61 At Old Carrollton Road  
C-22-07-02: Conditional Use for Truck Parking on 8.85 acres at Highway 61 at Old Carrollton Road, Parcel #153-0393, Land Lot 111 of the 5<sup>th</sup> District. Owner: Tanner Medical Center. Applicant: JCI. (Property is located in Commission District 5)

Documents:

[PLANNING COMMISSION SYNOPSIS JULY 2022.PDF](#)

- 8.IV. Conditional Use – 713 Lepard Road  
C22-07-04: Conditional Use for Secondary Dwelling on 5.31 acres at 713 Lepard Road, Roopville, Parcel #097-0003, Land Lot 42 of the 11<sup>th</sup> District. Owners: Roxanne and James Pope. Applicant: Alan Pope. (Property is located in Commission District 5)

Documents:

[PLANNING COMMISSION SYNOPSIS JULY 2022.PDF](#)

- 8.V. Conditional Use – 659 Beulah Church Road  
Z-22-07-01: Request to Rezone 0.34 acres from Agricultural to Commercial at 659 Beulah Church Road, Carrollton, Parcel #074-0123, Land Lot 164 of the 10<sup>th</sup> District. Owner/Applicant: Michael Russell Branon. (Property is located in Commission District 1)

Documents:

[PLANNING COMMISSION SYNOPSIS JULY 2022.PDF](#)

- 8.VI. Rezoning Request – 2548 S. Highway 27  
Z-22-07-02: Request to Rezone approximately 7.31 acres from Agricultural to Commercial at 2548 S. Highway 27, Parcel #091-0140, Land Lot 1 of the 10<sup>th</sup> District. Owner/Applicant: Mark M. Sprewell, Sr. (Property is located in Commission District 4)

Documents:

[PLANNING COMMISSION SYNOPSIS JULY 2022.PDF](#)

- 8.VII. Amended Resolution And Ordinance On Applications For Special Event Facilities

Consideration of a Resolution and Ordinance of the Board of Commissioners of Carroll County amending Section 8.1.2 of the Carroll County Zoning Regulations to delete “Special Events Facility” as a Conditional Use in the Agricultural Zoning District; amending Section 8.8.2 to add “Special Events Facility” as a Conditional Use in the Commercial Zoning District; amending Section 4.0 to amend the definition of “Special Events Facility”; amending Section 8.1.2 to add “Farm Special Events Facility” as a Conditional Use in the Agricultural Zoning District; amending Section 4.0 to insert the definition of “Farm Special Events Facility”; to provide an effective date; and for other purposes

*-Avery Jackson, County Attorney*

*-Ben Skipper, Community Development Director*

## 9. FINANCIAL SESSION

### 9.I. Financial Audit – Engagement Letter For Audit Services

Consideration of Engagement Letter with Rushton and Company, LLC to perform Carroll County’s Financial Audit for Fiscal Year End June 30, 2022

*-Alecia Searcy, Finance Director*

Documents:

[FY22 AUDIT ENGAGEMENT LETTER - CARROLL COUNTY.PDF](#)

### 9.II. Safe Streets For All (SS4A) Grant Application

Consideration to authorize a Grant Application for the U.S. Department of Transportation’s 2022 Safe Streets for All (SS4A) grant program; execution of a Master Consulting Service Agreement with AECOM Technical Service, Inc. to assist with grant application, administration and execution services; and authorize the Chairman to finalize the terms of the Agreement, to execute the Agreement and take necessary actions in connection with the Grant

*-Chairman Michelle Morgan*

Documents:

[CCBOC\\_SOS\\_SAFESTREETSFORALLAPPLICATIONSCOPE\\_2022-7-15\\_DRAFT.PDF](#)

[SAFE-STREETS-AND-ROADS-FOR-ALL-FACT-SHEET\\_MARCH-2022.PDF](#)

## 10. BUSINESS SESSION

### 10.I. Solid Waste – Agreement With Waste Industries Atlanta, LLC

Consideration of Amended and Restated Solid Waste Services Agreement with Waste Industries Atlanta, LLC and to authorize the Chairman to finalize the terms of the Agreement and to execute the Agreement

*-Jacqueline Dost, Solid Waste Manager*

10.II. Solid Waste – Agreement With ETC Of Georgia, LLC

Consideration of Amended and Restated Solid Waste Transport and Disposal Agreement with ETC of Georgia, LLC and to authorize the Chairman to finalize the terms of the Agreement and to execute the Agreement

*-Jacqueline Dost, Solid Waste Manager*

10.III. Solid Waste – Professional Services To New Transfer Station

Consideration to accept a proposal from Georgia & West, Inc. to provide civil engineering and surveying services for a new solid waste transfer station in the amount of \$53,400.00; and authorize the Chairman to finalize the terms of the agreement, to execute the agreement and take all necessary actions in connection with the project

*Jacqueline Dost, Director of Solid Waste*

Documents:

[SOLID WASTETRANSFER STATION PROPOSAL - GEORGIA WEST.PDF](#)

10.IV. LOST Intergovernmental Agreement (IGA)

Consideration of a Resolution authorizing the Intergovernmental Agreement for Local Option Sales Tax Distribution

*-Chairman Michelle Morgan*

Documents:

[RESOLUTION OF COUNTY LOST 2022 INTERGOVERNMENTAL AGREEMENT.PDF](#)  
[2022 INTERGOVERNMENTAL AGREEMENT FOR LOST DISTRIBUTION - CARROLL COUNTY.PDF](#)

10.V. ARPA Water Project

Consideration to authorize an ARPA Subrecipient Intergovernmental Agreement with Carroll County Water Authority for the North Carroll Water Project using ARPA funds in the amount of \$6,200,000.00 (including \$2,300,000 previously allocated for sewer infrastructure); and authorize the Chairman to finalize the terms of the agreement, to execute the agreement and take all necessary actions in connection with the project

*-Matt Windom, Executive Director of Carroll County Water Authority*

*-Stacey Blackmon, County Attorney*

Documents:

[CCWA ARPA SUBRECIPIENT INTERGOVERNMENTAL AGREEMENT \\_ NORTH CARROLL COUNTY WATER PROJECT.PDF](#)  
[EX A TO THE NORTH CARROLL WATER PROPERTY ARPA AGREEMENT -](#)

11. 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.*