

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:

Z-22-06-02 LINDY HERRELL 180 MARTIN ROAD REZONE AG TO
RESIDENTIAL.PDF
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 9th District.
Applicants: Austin and Candace McCaghren; Owners: Brent and Karen
McCaghren. (Property is located in Commission District 6)

Documents:

C-22-07-01 AUSTIN AND CANDACE MCCAGHREN CONDITONAL USE
PERMIT 1065 LOVVORN MILL ROAD.PDF
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 5th District. Owner: Tanner Medical
Center. Applicant: JCI. (Property is located in Commission
District 5)

Documents:

C-22-07-02 JCI CONDITIONAL USE FOR TRUCK PARKING 3691
CARROLLTON VILLA RICA HIGHWAY.PDF
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 11th District. Owners: Roxanne and James Pope.
Applicant: Alan Pope. (Property is located in Commission
District 5)

Documents:

C-22-07-04 ALAN POPE APPLICATION FOR CONDITIONAL USE 713
LEPARD ROAD.PDF
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
10th District. Owner/Applicant: Michael Russell Branon. (Property is located in
Commission District 1)

Documents:

Z-22-07-01 MICHAEL RUSSELL BRANON REZONE R TO C 659 BEULAH
CHURCH ROAD.PDF
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 10th District. Owner/Applicant: Mark M. Sprewell, Sr. (Property is located in Commission District 4)

Documents:

[Z-22-07-02 MARK SPREWELL REZONE A TO C 2548 S. HIGHWAY 27.PDF](#)
[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

Documents:

[RESOLUTION - AMENDMENT - MOVING SPECIAL EVENT FACILITY TO COMM AND ADDING FARM SPECIAL EVENTS FACILITY TO AG.PDF](#)

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
MASTER CONSULTING SERVICES AGREEMENT - AECOM TECHNICAL SERVICES INC_.PDF
AGREEMENT ADDENDUM - AECOM TECHNICAL SERVICES INC_.PDF

10. BUSINESS SESSION

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

POSTPONED

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

POSTPONED

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 -
JULY 2022.PDF

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.