

ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
January 4, 2021 - 6:00 PM

1. CALL TO ORDER

Chairman Morgan called the meeting to order at 6:00 pm.

2. ROLL CALL

COMMISSIONERS PRESENT: Morgan, McClendon, Chance, Lee, Fuller, Reynolds, and Chambers
COMMISSIONERS ABSENT: None

3. INVOCATION

The Invocation was offered by Commissioner McClendon.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Reynolds.

5. APPROVAL OF AGENDA

APPROVED: Motion by Commissioner Lee and Second by Commissioner McClendon; VOTE: 7-0.

6. APPROVAL OF MINUTES

6. I. Work Session Minutes – December 2, 2021

6. II. Commission Meeting Minutes – December 7, 2021

APPROVED: Motion by Commissioner Fuller; and Second by Commissioner Reynolds; VOTE: 7-0.

7. PUBLIC COMMENTS

No Comments were made.

8. ZONING SESSION

8. I. Conditional Use - C-21-12-02: Request for Conditional Use for Special Event Facility on ten (10) acres, zoned Agricultural, located at 185 Codner Road, Whitesburg. Parcel #206-0105, Land Lot 135 of the 3rd District. Owner/Applicant: Carol and Richard Sexton. Commission District 5.

Acceptance of this request is contingent upon the stipulations of 1) weddings only; 2) Conditional Use applies to current owner only; and, 3) no impediment to existing road access.

APPROVED with Stipulations: Motion by Commissioner Reynolds; and Second by Commissioner Chance; VOTE: 7-0.

8. II. Rezoning - Z-21-12-01: Request to Rezone from Agricultural to Residential, 2.39 acres out of a 12.08-acre tract, located at 1035 Harlan Lane Road, Villa Rica. Parcel #167-0224, Land Lot 254 of the 6th District. Owner: James Toby and Krista D. Shadix. Applicant: Toby Shadix. Commission District 2.

APPROVED: Motion by Commissioner Chance; and Second by Commissioner Lee; VOTE: 7-0.

9. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Tuesday, January 4, 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.

9. I. Juvenile Court Grant

Consideration of Judge Tom Parmer's request to accept 2 grant awards from the Council of Accountability Court Judges. 1) \$20,680 for the Family Treatment Court Program to pay for the part-time case manager to be full-time through the end of this budget year, to pay for additional contract counseling services, and to pay for additional drug testing supplies. 2) \$19,954 for the Juvenile Wellness Court Program to pay for the part-time case manager to be full-time through the end of the budget year.

9. II. Sheriff's Office – Capital Project FY 20-21

Consideration of the Sheriff's Office request to purchase ten (10) vehicles, fully equipped, for a total cost of \$498,000 to be paid out of SPLOST

9. III. E911 Communications Hardware/Software Purchasing

Consideration to approve the purchase of Emergency Call Works hardware and software upgrade from Motorola for \$96,177.07 and an optional extended warranty in the amount of \$9,383.38, to be paid from ARPA funds if permitted or otherwise from SPLOST, and to authorize the Chairman to execute the agreement with such changes approved by the Chairman and the County Attorney

9. IV. E911 Communications Recording System Upgrade

Consideration to approve the purchase of the recording system upgrade from Quality Recording Solutions, LLC dba Eventide for \$61,645, to be paid from ARPA funds if permitted or otherwise from SPLOST, and to authorize the Chairman to execute the agreement with such changes approved by the Chairman and the County Attorney

9. V. Elections & Registration

Consideration to approve expenditures from Contingency for travel and State training by 3 staff and 2 Board of Elections & Registration members for a total of \$6,086.50

9. VI. Appointment – Three Rivers Regional Commission

Consideration of Kevin Hemphill's reappointment to the Three Rivers Regional Commission Board of Directors to fill a term that expired December 31, 2021

9. VII. Appointment - WARRS

Consideration of Tim Padgett's reappointment to the Board of WARRS to fill a term that expired December 31, 2021

APPROVED: Motion by Commissioner Fuller; and Second by Commissioner Reynolds; VOTE: 7-0.

10. BUSINESS SESSION

10. 1. Election – Vice-Chairman

Election of the 2022 Vice-Chairman of the Carroll County Board of Commissioners:

Nomination of Clint Chance - DENIED: Motion by Commissioner Lee; and Second by Commissioner Reynolds; VOTE: 2-4 (Chance and McClendon abstaining; Morgan, McClendon, Fuller, Chambers dissenting)

Nomination of Montrell McClendon – APPROVED: Motion by Commissioners Chambers and Second by Commissioner Fuller; VOTE: 5-1 (Reynolds abstaining; Lee dissenting)

10. ADJOURNMENT

APPROVED: Motion by Commissioner Chambers; and Second by Commissioner Reynolds; VOTE: 7-0