

**ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
June 7, 2022 - 6:00 PM**

1. CALL TO ORDER

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

2. ROLL CALL

COMMISSIONERS PRESENT: Morgan, Chance, Lee, Fuller, Reynolds and Chambers (via teleconference)

COMMISSIONERS ABSENT: McClendon was absent at Roll Call – arrived at 6:10 p.m. at Item 7.

STAFF PRESENT: Avery Jackson, County Attorney; Dianne Roberts, Deputy County Clerk

3. INVOCATION

The Invocation was offered by Pastor Jason Poor.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Pastor Jason Poor.

5. APPROVAL OF AGENDA

APPROVED

Motion – Reynolds; Second – Lee; VOTE: 6-0 (McClendon absent)

6. APPROVAL OF MINUTES

- 6. I. Budget Work Session Minutes – April 20, 2022**
- 6. II. Work Session Minutes – April 28, 2022**
- 6. III. Board of Commissioners Meeting Minutes – May 3, 2022**
- 6. IV. Executive Session Minutes – May 3, 2022**
- 6. V. Budget Work Session Minutes – May 4, 2022**

APPROVED

Motion – Chance; Second – Lee; VOTE: 6-0 (McClendon absent)

7. PUBLIC COMMENTS

NONE

8. SPECIAL PRESENTATIONS

8. I. Waste & Recycling Workers Week Proclamation

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

-Presented by Chairman Michelle Morgan & Solid Waste Manager, Jacqueline DOST

9. ZONING SESSION

9. I. 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)

DENIED

Motion – Reynolds; Second – Fuller; VOTE: 6-1 [Chambers opposed]

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)

APPROVED

Motion – Chambers; Second – McClendon; VOTE: 7-0

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)

APPROVED

Motion – Fuller; Second – Chambers; VOTE: 6-1 [Morgan opposed]

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

APPROVED

Motion – McClendon; Second – Lee; VOTE: 7-0

10. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, June 2, 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

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 for with SPLOST funds

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

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 Fund 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

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

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

10. VII. Carroll County Library Board – Appointment

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

10. III. Carroll County Development Authority – Appointment (District 5)

Consideration of Appointment of Donna Lackey 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

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

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

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

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

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

APPROVED

Motion – Reynolds; Second – Lee; VOTE: 7-0

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

APPROVED

Motion – McClendon; Second – Reynolds; VOTE: 7-0

11. II. FY 2022 Budget Amendment

APPROVED

Motion – Chance; Second – McClendon; VOTE: 7-0

11. III. Natural Gas Suppliers

Consideration of proposals for natural gas suppliers, and authorize the Chairman to negotiate and sign the agreement with True Natural Gas, 2 year fixed rate option.

APPROVED

Motion – Reynolds; Second – Lee; VOTE: 7-0

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

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

APPROVED

Motion – Lee; Second – Fuller; VOTE: 7-0

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

APPROVED

Motion – Reynolds; Second – McClendon; VOTE: 7-0

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

TABLED UNTIL NEXT MEETING

13. ADJOURNMENT

ADJOURNED: 7:58 p.m.

Motion – Reynolds; Second – Lee; VOTE: 7-0