

**ACTION SUMMARY  
CARROLL COUNTY, GEORGIA  
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING  
July 12, 2022 - 4:00 PM**

**1. CALL TO ORDER**

**Chairman Morgan called the meeting to order at 4:00 p.m.**

**2. ROLL CALL**

**COMMISSIONERS PRESENT: Morgan, McClendon, Chance, Lee, Fuller, Reynolds and Chambers**

**COMMISSIONERS ABSENT: None**

**STAFF PRESENT: Stacey Blackmon, County Attorney; Dianne Roberts, Deputy County Clerk**

**3. INVOCATION**

**Chairman Morgan called on Commissioner McClendon to provide the invocation.**

**4. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was led by Commissioner Chance.**

**5. APPROVAL OF AGENDA**

**APPROVED: Motion - Reynolds; Second – Fuller; VOTE: 7-0**

**6. APPROVAL OF MINUTES**

- 6. I. Budget Public Hearing Minutes – June 2, 2022**
- 6. II. Work Session Minutes – June 2, 2022**
- 6. III. Board of Commissioners Meeting Minutes – June 7, 2022**
- 6. IV. Board of Commissioners Special Called Meeting Minutes – June 21, 2022**

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

**7. PUBLIC COMMENTS**

**There were no Public Comments.**

**8. SPECIAL PRESENTATIONS**

- 8. I. Joseph Charles Robinson – Eagle Scout Proclamation**  
Proclamation honoring Joseph Charles Robinson as an Eagle Scout

**-Presented by Chairman Morgan**

## 9. ZONING SESSION

### 9. I. Conditional Use – 1248 Whooping Creek Road

Consideration of Owner/Applicant: William Yancey's Request (Application C-22-06-01) for a Conditional Use Permit for a Secondary Dwelling, Lying in Land Lot 193 of the 5<sup>th</sup> District, Parcel # 112-0169, Located at 1248 Whooping Creek Road, Carrollton. (Property is located in Commission District 4) - Applicant was present

**APPROVED**

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

### 9. II. Rezoning Request – 580, 590, 602, 604, 606, and 608 McCurdy Road

Z-22-06-01: Request to Rezone 8.66 acres from Agricultural to Residential in order to settle an estate, Lying in Land Lot 223 of the 6<sup>th</sup> District, Parcel #146-0343, Located at 580, 590, 602, 604, 606 McCurdy Road, Villa Rica. Owner: MG Helton Estate, Applicant: Heath Cummings, Executor (Property is located in Commission District 2) – Applicant was present

**APPROVED**

**Motion – Chance; Second – Lee; VOTE: 7-0**

### 9. III. Rezoning Request – 180 Martin Road

**WITHDRAWN**

### 9. IV. Rezoning Request – 946 Carrollton Highway

Z-22-06-03: Request to Rezone 8.89 acres from Commercial to Industrial for the purpose of trailer storage and general light warehouse/industrial use, Lying in Land Lot 117 of the 6<sup>th</sup> District, Parcel #125-0497, Located at 946 Carrollton Highway, Temple. Owner: Jordan Commercial Properties, Applicant: Island Investors, LLC (Property is located in Commission District 3) - Applicant was present

**APPROVED**

**Motion – Lee; Second – Chance; VOTE: 7-0**

## 10. CONSENT AGENDA

*Items under this action were discussed at the public Work Session on Thursday, June 30, 2022 (now available for view on [www.carrollcountyga.com](http://www.carrollcountyga.com)) and will be presented for consideration as a single item. Only one vote will be taken.*

### 10. I. Georgia Indigent Defense Services Agreement

Consideration of an Agreement between the Public Defender Office and the County to enter into an agreement to implement the provisions of the Georgia Indigent Defense Act of 2003 and to authorize the Chairman to execute the Agreement

### 10. II. Parks Department - Equipment Purchase

Consideration to Purchase one (1) New Holland POWERSTAR 75 tractor and one (1) Rhino Implement 2150 mower priced at \$71,950.00 from Agrimerica for the Parks Department

### 10. III. Recreation Department – Construction of New Multi-Purpose Field

Consideration to construct a new multi-purpose field to be paid for by SPLOST funds up to the amount of \$513,500

### 10. IV. Solid Waste – Agreement with Waste Industries Atlanta, LLC

**POSTPONED**

**10. V. Solid Waste – Agreement with ETC of Georgia, LLC**

**POSTPONED**

**10. VI. Solid Waste – Restructure for Personnel**

Consideration to formally restructure a position from Temporary/Full Time to Permanent/Part Time status

**APPROVED**

**Motion – Chance (with removal of Postponed items 10.IV and 10.V);  
Second – McClendon; VOTE: 7-0**

**11. BUSINESS SESSION**

**11. I. Juvenile Court – Byrne Grant Renewal**

Consideration of Application for the Byrne Grant Renewal - \$16,088 to be used for Psychological evaluations and counseling

**APPROVED**

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

**11. I. Transit Development Plan prepared by Three Rivers Regional Commission**

Consideration of a Strategic Planning Document to determine transit needs and goals for future conditions and provide safe and dependable transit for the citizens of Carroll County through public-private partnerships. Commissioner Fuller highlighted that this is not a Mass Transit System plan.

**APPROVED**

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

**11. II. Fire Rescue – Equipment Purchase**

Consideration to Purchase a new 2022 Ford F150 ½ Ton Pick-Up Truck in the amount of \$38,548.68 from Wade Ford; this purchase will be funded with insurance proceeds received in the amount of \$26,488.00, with the balance of \$12,060.68 to be paid from the General Fund

**APPROVED**

**Motion – McClendon; Second – Fuller; VOTE: 6-0-1 [Chance recused himself from discussion and vote]**

**11. III. 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

**POSTPONED - NO ADDITIONAL INFORMATION TO DISCUSS AT THIS TIME**

**12. ADJOURNMENT**

**ADJOURNED: 4:29 p.m.**

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