

**ACTION SUMMARY  
CARROLL COUNTY, GEORGIA  
BOARD OF COMMISSIONERS MEETING  
August 2, 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, McClendon, Chance, Lee, Reynolds, Chambers**

**COMMISSIONERS ABSENT: Fuller**

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

**3. INVOCATION**

**The Invocation was offered by Commissioner McClendon.**

**4. PLEDGE OF ALLEGIANCE**

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

**5. APPROVAL OF AGENDA**

**APPROVED**

**Motion - Reynolds; Second - Chambers; VOTE: 6-0**

**6. APPROVAL OF MINUTES**

**6. I. Work Session Minutes – June 30, 2022**

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

**APPROVED**

**Motion – Chambers; Second – McClendon; VOTE: 6-0**

**7. PUBLIC COMMENTS**

**Commissioner Chambers requested prayers and condolences for Commissioner Steve Fuller & family on the loss of their loved one.**

**8. ZONING SESSION**

**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). Owner/Applicant Lindy Herrell was present. No opposition.

**APPROVED**

**Motion – Reynolds; Second – Lee; VOTE: 6-0**

**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) Owner Brent McCaghren was present. No opposition

**APPROVED**

**Motion – Chambers; Second – Lee; VOTE: 6-0**

**8. III. Conditional Use – Highway 61 at Old Carrollton Road**

**WITHDRAWN**

**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). Owner Roxanne Pope was present. No opposition.

**APPROVED**

**Motion – Reynolds; Second – Lee; VOTE: 6-0**

**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). Owner Michael Russell Branon was present. Ms. Pat Rudy was in attendance to oppose. Commissioner Reynolds recommended having the Right-of-Way marked so as not to be obstructed. Janet Hyde confirmed that Public Works and Code Enforcement will be contacted to do so.

**APPROVED**

**Motion – McClendon; Second – Chance; VOTE: 6-0**

**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). Owner/Applicant Mark M. Sprewell was present. No opposition.

**APPROVED**

**Motion – Chambers; Second – Lee; VOTE: 6-0**

**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. Jay and Paula Duncan were in attendance to oppose the amended Resolution and Ordinance, that includes the Schedule F Option.

**APPROVED: Amended Resolution and Ordinance to only move Special Event Facilities from a Conditional Use in the Ag district to a Conditional Use in the Commercial district under the Zoning Ordinance; No Farm special Events Facility as a Conditional Use in Ag; further that staff may continue to review the recently passed recommendations by our Planning and Zoning Board and bring back additional details for our consideration to amend further at a later date, if applicable.**

**Motion – Chance; Second – Reynolds; VOTE: 6-0**

**9. CONSENT AGENDA**

*Items under this action were discussed at the public Work Session on Thursday, July 28, 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.*

**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

**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 for a fee not to exceed \$15,000; and authorize the Chairman to finalize the terms of the Agreement, to execute the Agreement and take necessary actions in connection with the Grant

**9. 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

**9. IV. LOST Intergovernmental Agreement (IGA)**

Consideration of a Resolution authorizing the Intergovernmental Agreement for Local Option Sales Tax Distribution and to authorize the Chairman to execute the agreement

**9. 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

**APPROVED**

**Motion – Reynolds; Second - McClendon; VOTE: 6-0**

**10. ADJOURNMENT**

**ADJOURNED: 6:33 p.m.**

**Motion – Chambers; Second – McClendon; VOTE: 6-0**