



MINUTES

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS MEETING

February 2, 2016
6:00 P.M.

Notice: A complete video recording of this meeting can be viewed at www.carrollcountyga.com.

The Board of Commissioners met in regular session on Tuesday, February 2, 2016, in the Historic Court House, Superior Court Room, 323 Newnan Street, 3rd Floor, Carrollton, Georgia.

Commissioners Present:

Marty W. Smith, Chairman
Trent T. North, Vice-Chairman (District 1)
Vicki J. Anderson, District 2
Michelle Morgan, District 4
George Chambers, District 6

Commissioners Absent:

Tommy Lee, District 3
Kevin Jackson, District 5

Staff Present:

Cynthia Daley, County Attorney
Trent Marlow, CDCC
Don Johnson, Comptroller

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Smith called the February 2, 2016 Board of Commissioners meeting to order at 6:03 p.m. Commissioner Trent North offered the Invocation and Commissioner Vicki Anderson led the Pledge of Allegiance.

APPROVAL OF AGENDA

The February 2, 2016 Agenda was unanimously **approved** on a motion by Commissioner Anderson and seconded by Commissioner Chambers.

APPROVAL OF MINUTES

The minutes of the January 5, 2016 Commission meeting were unanimously **approved**, as previously circulated, on a motion by Commissioner Anderson and seconded by Commissioner North.

PUBLIC COMMENTS

Public comments were made by: Richard Mix
Comments were tendered on the following subjects: 3rd District Congressional Race

FINANCIAL SESSION

8.I. Financial Recap – November 2015

County Comptroller Don Johnson presented the financial recap of County funds as of November 30, 2015 reporting a total cash reserve of \$10,042,906 with revenues to date totaling \$9,035,393 (17.7%), and expenditures to date totaling \$4,211,040 (8.3%), and a fund balance of \$8,463,785.

8.II. Resolution for Issuance of Hospital Authority Revenue Anticipation Certificates

On a motion by Commissioner Morgan and seconded by Chairman Smith, the Commission voted 4-0 (Lee and Jackson absent; Anderson abstained) to **approve** the resolution for the execution and delivery of a supplemental intergovernmental contract with the Carroll City-County Hospital Authority for Revenue Anticipation Certificates Series 2016 to be issued by the Authority for the benefit of Tanner Medical Center to refund certain existing indebtedness and approval of a related purchase contract official statement and other documents relating to such transaction.

8.III. Health Department Facility Renovations and Expansion Funding

On a motion by Commissioner North and seconded by Commissioner Anderson, the Commission voted 5-0 (Lee and Jackson absent) to **approve** Torrance Construction's bid of \$1,923,006 for renovations and expansion of the Health Department building, contingent upon the Georgia Department of Community Health, WIC, and District Four Health Services Contributions (Approximately \$1,179,590) to the project, and authorizing the Chairman to negotiate and execute agreements, contracts, and other documents necessary for completion of the project.

BUSINESS SESSION

9.I. Ordinance to Add Article IV Property Maintenance Code

On a motion by Commissioner Anderson and seconded by Commissioner North, the Commission voted 5-0 (Lee and Jackson absent) to **approve** the Ordinance to amend the Code of Ordinances of Carroll County to Amend Chapter 18 Building Regulations 18-26 as previously amended to add an Article IV Property Maintenance Code.

9.II. Board of Family and Children Services Appointment

On a motion by Commissioner North and seconded by Commissioner Morgan, the Commission voted 5-0 (Lee and Jackson absent) to **appoint** Vincent Dortch to the Carroll County Board of Family and Children Services for a vacant position beginning immediately and expiring on June 30, 2017.

9.III. Water Authority Board Appointment

On a motion by Commissioner Anderson and seconded by Commissioner North, the Commission voted 5-0 to **reappoint** Trey Wylie to the Carroll County Water Authority Board for a term beginning immediately and ending December 31, 2017.

BUSINESS SESSION (continued)

9.IV. Broker Services – Group Health Insurance

Jason Brady, Partner, Northwestern Benefits Corporation, and Chairman Smith discussed the new alignment between the County Commission, Human Resources, the County's employee base, and Northwestern Benefits; Northwestern's commitment to provide monthly status reports to the Commission; a smoother time-line for the County's annual group health insurance renewal; a new commitment from Human Resources for total use of Northwestern's services; and the development of a three to five year plan for where the County wants to go with employee health benefits.

ZONING SESSION

Before beginning the Zoning Session, Chairman Smith stated the policies and procedures governing the conduct of zoning hearings. The applicant(s) or proponent(s) of the zoning application shall be allowed ten (10) minutes to present data, evidence, and opinion. Those opposed to the zoning application shall be allowed ten (10) minutes to present data, evidence, and opinion. Both sides shall be allowed five (5) minutes for rebuttal.

10.I. Conditional Use/Variance Permit at 548 Barge Tallapoosa Road, Waco, GA

On a motion by Commissioner Chambers and seconded by Commissioner Anderson, the Commission voted 5-0 (Lee and Jackson absent) to **approve** owners/applicants Jimmy Dean Baggett and Norma Jean Painter's request (Application C-16-01-01) for a conditional use/variance permit to divide a 7.0 +/- acre agriculture zoned parcel into two parcels of two and five acres, located at 548 Barge Tallapoosa Road, Waco, GA, lying in Land Lot 7 of the 9th Land District, GA Tax Map #009, Parcel #0017.

10.II. Conditional Use/Variance Permit at 2377 S Van Wert Road, Villa Rica, GA

This item removed from agenda at owner/applicant's request.

10.III. Rezoning 41 Shadinger Road, Carrollton, GA

On a motion by Commissioner Morgan and seconded by Commissioner Anderson, the Commission voted 5-0 (Lee and Jackson absent) to **approve** applicant AgSouth Farm Credit's request (Application Z-16-01-02) to amend the Zoning Ordinance and Map for a 1.5 +/- acre tract, located at 41 Shadinger Road, (AKA 2520 Hwy 27 S), Carrollton, GA, owned by Michael and Joanne Hoberg, lying in Land Lot 1 of the 10th Land District, GA Tax Map #091, Parcel #0391, from Agriculture {A} zoning to Commercial {C} zoning.

10.IV. Rezoning 459 Sandhill Shady Grove Road, Carrollton, GA

On a motion by Commissioner North and seconded by Commissioner Anderson, the Commission voted 5-0 (Lee and Jackson absent) to **approve** owners/applicants Jerry and Kim Latimer's request (Application Z-16-01-01) to amend the Zoning Ordinance and Map for a 2.8 +/- acre tract, located at 459 Sandhill Shady Grove Road, Carrollton, GA, lying in Land Lot 143 of the 5th Land District, GA Tax Map #129, Parcel #0086, from Agriculture {A} zoning to Residential 2 {R-2 (1 – acre residential)} zoning.

ZONING SESSION *(continued)*

10.V. Conditional Use/Variance Permit at 2135 Highpoint Road, Bowdon, GA

On a motion by Commissioner Chambers and seconded by Commissioner Anderson, the Commission voted 5-0 (Lee and Jackson absent) to **approve** owner/applicant Vanessa Whitman's request (Application C-16-01-05) for a conditional use/variance permit for a slaughterhouse / meat processing facility on 63.47 +/- acre agriculture zoned tract, located at 2135 Highpoint Road, Bowdon, GA, lying in Land Lot 44 of the 9th Land District, GA Tax Map #002, Parcel #0021.

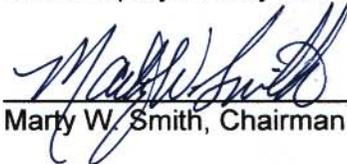
ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 6:33 p.m. on a motion by Commissioner Anderson and seconded by Commissioner North.

Respectfully Submitted:



Trent Marlow,
Chief Deputy County Clerk



Marty W. Smith, Chairman

These minutes were approved by the Carroll County Board of Commissioners on March 1, 2016.