



MINUTES

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS MEETING

MARCH 1, 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, March 1, 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
Tommy Lee, District 3
Michelle Morgan, District 4
Kevin Jackson, District 5

Commissioners Absent:

George Chambers, District 6

Staff Present:

Cynthia Daley, County Attorney
Susan Mabry, County Clerk
Don Johnson, Comptroller
Anne Lee, Human Resources Director

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Smith called the March 1, 2016 Board of Commissioners meeting to order at 6:00 p.m. Commissioner Trent North offered the Invocation and Commissioner Michelle Morgan led the Pledge of Allegiance.

APPROVAL OF AGENDA

The March 1, 2016 Agenda was unanimously **approved** on a motion by Commissioner North and seconded by Commissioner Anderson.

APPROVAL OF MINUTES

The minutes of the January 28, 2016 Work Session meeting, and the February 2, 2016 Commission meeting were unanimously **approved**, as previously circulated, on a motion by Commissioner Anderson and seconded by Commissioner North.

PUBLIC COMMENTS

There were no public comments

FINANCIAL SESSION

8.I. Financial Recap – December 2015 & January 2016

County Comptroller Don Johnson presented the financial recap of County funds as of December 31, 2015 reporting a total cash reserve of \$15,085,411 with revenues to date totaling \$29,803,373 (59.9%), and expenditures to date totaling \$24,034,054 (48.3%), and a fund balance of \$8,463,785, and as of January 31, 2016 reporting a total cash reserve of \$12,830,434 with revenues to date totaling \$31,594,972 (63.5%), and expenditures to date totaling \$28,257,249 (56.8%), and a fund balance of \$8,463,785.

8.II. Elevator Service Contract

On a motion by Commissioner Jackson and seconded by Commissioner North, the Commission voted 6-0 (Chambers absent) to **approve** an elevator service agreement with ThyssenKrupp Elevator Corporation for elevators located at the Court House, Historic Court House, and County Administration Building.

BUSINESS SESSION

9.I. Intergovernmental Agreement – City of Temple

On a motion by Commissioner Anderson and seconded by Commissioner Lee, the Commission voted 6-0 (Chambers absent) to **approve** an Intergovernmental Agreement between Carroll County and the City of Temple for the City's use of County owned heavy equipment for completion of the City's LWCF recreation expansion project.

9.II. Appointment - Water Authority

On behalf of Commissioner Chambers, Chairman Smith made a motion to appoint Johnny Tanner as the District 6 representative to the Carroll County Water Authority. The motion seconded by Commissioner North was **approved** by a vote of 6-0 (Chambers absent).

9.III. Resolution - Carroll County School District Bonds

On a motion by Commissioner North and seconded by Commissioner Anderson, the Commission voted 6-0 (Chambers absent) to **approve** a Resolution to assure compliance with the Constitution of the State of Georgia by assessing and providing for the collection of a direct annual tax sufficient to pay the principal of and interest on G.O. Sales Tax Bonds to be issued by the Carroll County School District as authorized at an election held for that purpose on November 3, 2015.

9.IV. Intergovernmental Agreement Policy

On a motion by Commissioner Anderson and seconded by Commissioner Lee, the Commission voted 6-0 (Chambers absent) to **adopt** a policy regarding the process for requests of other governmental entities within Carroll County for assistance with public works projects (Intergovernmental Agreements).

9.V. Memorandum of Understanding - GreenBelt

On a motion by Commissioner North and seconded by Commissioner Morgan, the Commission voted 6-0 (Chambers absent) to **approve** a Memorandum of Understanding between the City of Carrollton and Carroll County that the County provide three hundred thousand dollars (\$300,000) in SPLOST funds to the City for the completion of the Carrollton GreenBelt between Southwire Lake and Newnan Street.

ZONING SESSION

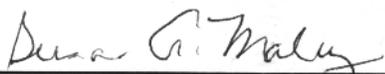
Before beginning the Zoning Session, Chairman Smith stated the policies and procedures governing the conduct of zoning hearings. The applicant(s) or proponent(s) of the zoning application shall be allowed ten (10) minutes to present data, evidence, and opinion. Those opposed to the zoning application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

- 10.I. Resolution and Ordinance to Repeal Planned Unit Development (PUD) Zoning District**
On a motion by Commissioner Jackson and seconded by Commissioners Anderson and North, the Commission voted 6-0 (Chambers absent) to **approve** a Resolution and Ordinance to amend the Code of Ordinances of Carroll County to repeal Planned Unit Development (PUD) Zoning District; and to grandfather the previously approved and existing PUD parcels.
- 10.II. Conditional Use/Variance Permit - 6520 Mt Zion Rd, Waco, GA**
On a motion by Commissioner Jackson and seconded by Commissioner Anderson, the Commission voted 6-0 (Chambers absent) to **approve** owner/applicant Wade Stephens' request (Application C-16-02-01) for a conditional use/variance permit to divide two (2) acres with an existing house from a 6.0 +/- acre agriculture zoned parcel into two parcels with the remaining four (4) acres to be combined with other property owned by applicant, located at 6520 Mt Zion Road, Waco, GA, lying in Land Lot 46 of the 8th Land District, GA Tax Map #023, Parcel #0004 as presented in the application.

ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 6:18 p.m. on a motion by Commissioner Anderson and seconded by Commissioner North.

Respectfully Submitted:


Susan A. Mabry, County Clerk


Marty W. Smith, Chairman

These minutes were approved by the Carroll County Board of Commissioners on May 3, 2016.