



MINUTES

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS MEETING

MAY 3, 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, May 3, 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
George Chambers, District 6

Commissioners Absent:

NONE

Staff Present:

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

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Smith called the May 3, 2016 Board of Commissioners meeting to order at 6:02 p.m. Commissioner George Chambers offered the Invocation and Commissioner Vicki Anderson led the Pledge of Allegiance.

APPROVAL OF AGENDA

The May 3, 2016 Agenda was unanimously **approved** on a motion by Commissioner Jackson and seconded by Commissioner Anderson.

APPROVAL OF MINUTES

The minutes of the February 25, 2016 Work Session, the March 1, 2016 Commission Meeting, the March 12, 2016 Work Session, and the April 11, 2016 Work Session were unanimously **approved**, as previously circulated, on a motion by Commissioner Anderson and seconded by Commissioner Morgan.

SPECIAL PRESENTATION

Chairman Smith presented Commissioner Michelle Morgan with her ACCG Certified County Commissioner Certificate. Commissioner Morgan and Chairman Smith presented Jacqueline Dost with a proclamation proclaiming, May 4, 2016, "Jacqueline Dost Day".

PUBLIC COMMENTS

Public comments were made by: Sherry Eidson
Comments were tendered on the following subjects: GSP Post 4 Relocation

FINANCIAL SESSION

1. Financial Recap – February and March 2016

County Comptroller Don Johnson presented the financial recap of County funds as of February 29, 2016 reporting a total cash reserve of \$13,180,425 with revenues to date totaling \$35,566,991 (71.5%), and expenditures to date totaling \$31,975,501 (64.3%), and a fund balance of \$8,463,785, and as of March 31, 2016 reporting a total cash reserve of \$12,260,510 with revenues to date totaling \$38,192,087 (76.7%), and expenditures to date totaling \$35,519,590 (71.4%), and a fund balance of \$8,463,785.

2. FY16 Budget Amendment:

On a motion by Commissioner Anderson and seconded by Commissioner Jackson, the Commission voted 7-0 to **approve** to advertise a proposed budget amendment increasing revenues and appropriations for the current fiscal year in the amount of \$676,152; transferring \$125,000 from the County's contingency expense line item to various departments' budget expense line items; and to transfer funds within department expense line items to offset increased budget line expenses for the current fiscal year. To increase the revenues and expenditures for the Western Area Regional Radio System by \$3,449,600 and to establish the revenues and expenditures for the 2008 Debt Service Fund at \$1,905.

3. Tractors With Side Arm Cutters:

On a motion by Commissioner Jackson and seconded by Commissioners North and Chambers, the Commission voted 7-0 to **approve** the Georgia Deer Farm's bid of \$252,320 for the purchase of four (4) tractors with side arm cutter equipment for the Public Works Department.

4. Boom Truck Purchase:

On a motion by Commissioner Anderson and seconded by Commissioners Chambers and North, the Commission voted 7-0 to **approve** the purchase of a Boom Truck for Public Works Department in the amount of \$26,500.

5. Tyus-Carrollton Road Fire Station:

On a motion by Commissioner Jackson and seconded by Commissioners Morgan and Chambers, the Commission voted 6-1 (Anderson opposed) to **approve** the construction of the Tyus-Carrollton Road Fire Station with budget not to exceed \$700,000.

6. **Georgia State Patrol Post 4:**
On a motion by Commissioner Jackson and Commissioner Chambers and seconded by Commissioner Morgan, the Commission voted 7-0 to **approve** the purchase of property and building from JHB Properties, located at 1849 Carrollton-Villa Rica Highway, Villa Rica, GA for relocation of Georgia State Patrol Post Four, with a purchase price of \$900,000. Commissioner Kevin Jackson requested that the late Lt. Joey Boatright be recognized within the building.
7. **Proposed FY 2016-2017 Budget:**
On a motion by Commissioner Anderson and seconded by Commissioner North, the Commission voted 7-0 to **approve** the advertisement of the proposed FY 2016-2017 Carroll County budgets and the public hearing date on May 31, 2016 at 10:00 am.

BUSINESS SESSION

8. **Audit Engagement Letter:**
On a motion by Commissioner North and seconded by Commissioner Anderson, the Commission voted 7-0 to **approve** the Engagement Letter with Rushton and Company for the FY 2016 financial auditing services.
9. **Work Detail Agreements:**
On a motion by Commissioner North and seconded by Commissioner Anderson, the Commission voted 7-0 to **approve** the Inmate Work Detail Agreements (city streets, parks and recreation, and greenbelt) with the City of Carrollton.
10. **Clem Community Center:**
On a motion by Commissioner North and seconded by Commissioners Morgan and Anderson, the Commission voted 7-0 to **authorize** the Chairman to enter into a memorandum of understanding (MOU) with the Britt Robinson Memorial Hall Board of Directors regarding use restrictions for the Clem Community Center.
11. **Pipeline Contract:**
On a motion by Commissioner Jackson and seconded by Commissioner Anderson, the Commission voted 7-0 to **approve** the contract with Williams Gas Pipeline – Transco relating to the underneath crossing of Carroll County roads associated with the construction of the Dalton Pipeline Expansion Project, with the stipulation of an approved contract with the Carroll County Water Authority.
12. **Flood Ordinance Amendment:**
On a motion by Commissioner Anderson and seconded by Commissioner North, the Commission voted 7-0 to **approve** a resolution amending the flood ordinance in the unincorporated areas of Carroll County codified in Article II of Chapter 46 of the Carroll County Code of Ordinances relating to flood damage prevention, so as to update the County's flood ordinance and remain compliant with flood insurance rate maps.
13. **Chief Deputy County Clerk:**
On a motion by Commissioner Jackson and seconded by Commissioner North, the Commission voted 7-0 to **approve** the appointment of Kristy McAdams as Carroll County Chief Deputy County Clerk.

14. IGA Carroll County School System:

On a motion by Commissioner North and seconded by Commissioner Anderson, the Commission voted 7-0 to **approve** an intergovernmental agreement with Carroll County Schools for paving of parking lots for the school system's Performing Arts Center off Old Newnan Road.

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.

15. Conditional Use – 2181 Bethesda Church Road:

On a motion by Commissioner Jackson and seconded by Commissioner Chambers, the Commission voted 7-0 to **approve** applicants Daniel and Candance Kilbourne's request (Application C-16-04-01) for a Conditional Use Permit for the continued operation of the pet grooming/training facility located at 2181 Bethesda Church Road, Carrollton GA, owned by Donna and George Smith, lying in Land Lot 133 of the 11th Land District, GA Tax Map # 65, Parcel #0069, as presented in the application, with the stipulations of no more commercial buildings added to the property, no additional road signs displayed and CUP expires with the transfer of property.

16. Rezoning - 637, 653, 665, 691, 705, 715, 729, 743, and 755 Bay Springs Road:

On a motion by Commissioner Lee and seconded by Commissioner Anderson, the Commission voted 7-0 to **approve** owner/applicant David Curtis' request (Application Z-16-04-01) to amend the zoning ordinance and map for 15.11 +/- acres, located at 637, 653, 665, 691, 705, 715, 729, 743, and 755 Bay Springs Road, Villa Rica, GA, lying in Land Lot 96 of the 6th Land District, GA Tax Map #169, Parcels # 0020, 0097, 0098, 0100, 0101, 0102, 0103, 0104, and 0105, from Residential-2 (R-2) Zoning to Agriculture (A) Zoning, as presented in the application.

17. Conditional Use – 379 New Hope Road:

On a motion by Commissioner Chambers and seconded by Commissioner Lee, the Commission voted 7-0 to **approve** applicant Andrew and Donna Richie's request (Application C-16-04-02) for a Conditional Use Permit/Variance to divide one acre from a four acre agriculture parcel located at 379 New Hope Road, Bowdon, GA, owned by Larry and Phyllis Woodard, lying in Land Lot 159 of the 9th Land District, GA Tax Map #029, Parcel #0441, as presented in the application.

18. Conditional Use – 3826 Hwy 5 East:

On a motion by Commissioner Jackson and seconded by Commissioner Lee, the Commission voted 7-0 to **approve** applicant Dwayne Wilson's request (C-16-04-03) for a Conditional Use Permit/Variance to divide an 11+/- acre agriculture zoned parcel into four parcels at 3826 Hwy 5 East, Carrollton, GA, owned by Wilson Sign Repair, Inc., lying in Land Lot 103 of the 4th Land District, GA Tax Map #140, Parcel #0006, as presented in the application, with the stipulation of no mobile or manufactured homes moved onto the property.

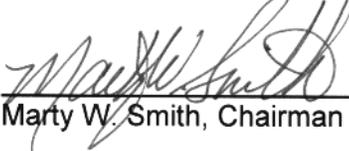
ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 7:13 p.m. on a motion by Commissioner North and seconded by Commissioner Anderson.

Respectfully Submitted:



Susan A. Mabry, County Clerk



Marty W. Smith, Chairman

**These minutes were approved by the Carroll County Board of Commissioners on
June 7, 2016.**