



MINUTES
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
AUGUST 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, August 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
Tommy Lee, District 3
Michelle Morgan, District 4
Kevin Jackson, District 5
George Chambers, District 6

Commissioners Absent:

NONE

Staff Present:

Stacey Blackmon, 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 August 2, 2016 Board of Commissioners meeting to order at 6:03 p.m. Commissioner George Chambers offered the Invocation and Commissioner Vicki Anderson led the Pledge of Allegiance.

APPROVAL OF AGENDA

The August 2, 2016 Agenda was *amended* on a motion by Commissioner Anderson and seconded by Commissioner Morgan to Remove 8.V from the Consent Agenda and move it to item 10.III under the Business Session.

APPROVAL OF MINUTES

The minutes of the June 2, 2016 Work Session, and the June 7, 2016 Commission Meeting were unanimously *approved*, as previously circulated, on a motion by Commissioner Anderson and seconded by Commissioner Lee.

PUBLIC COMMENTS

Public comments were made by: Donna Fuller, Gail Standifer, John Denney and Jerry Culver
Comments were tendered on the following subjects: the Right to Vote on Sunday Sales and the Reassessment of Property Taxes.

8. CONSENT AGENDA *Items under this section were discussed at prior public meetings and were presented for consideration as a single item. Only one vote was taken.*

On a motion by Commissioner North and seconded by Commissioner Lee, the Commission voted 7-0 to **approve** the four items on the Consent Agenda.

- Approve the Memorandum of Understanding between Carroll County, City of Carrollton, Carroll County Board of Tax Assessors, Carrollton Payroll Development Authority and WYMA Enterprises, LLC.
- Approve the Resolution providing an Intergovernmental Contract with The Carroll City County Hospital Authority and a Resolution approving the Issuance of Revenue Anticipation Certificates by The Carroll City – County Hospital Authority for the Benefit of Tanner Medical Center, Inc.
- Approve the purchase of seven (7) vehicles for the Patrol Division and one (1) van for the Transportation Division (Fully Equipped) in the amount of \$309,000.
- Approve the purchase of four (4) Sutphen Custom Pumpers for Fire Rescue from Williams Fire Apparatus for \$1,795,484. (Insurance to cover a portion)

9. FINANCIAL SESSION

9.I. Financial Recap - May 2016

County Comptroller Don Johnson presented the financial recap of County funds as of May 2016 reporting a total cash reserve of \$9,447,291 with revenues to date totaling \$42,481,629 (85.4%), and expenditures to date totaling \$42,728,735 (85.9%), and a fund balance of \$8,463,785.

Financial Recap – June 2016

As per Commissioner Morgan's request, County Comptroller Don Johnson presented preliminary financials for June 30, 2016. As of August 2, 2016 the total revenues for June 2016 were \$46,966,778 and the total expenditures were \$46,643,305 resulting in revenues over expenditures of \$323,473.

9.II. Inmate Management System

On a motion by Chairman Smith and seconded by Commissioner North, the Commission voted 7-0 to **table** the purchase of a new Inmate Management System to replace the current out of date software for the County Prison and placed it on the September 6, 2016 Board of Commissioners Meeting.

10. BUSINESS SESSION

10.I. **Sunday Sales of Malt Beverages and Wine**

On a motion by Commissioner Jackson and seconded by Commissioner Lee the Commission voted 4-3 (Commissioners North, Anderson and Morgan opposed) to **deny** the Resolution Requesting the Elections Superintendent to call an Election of the Voters of Carroll County to Authorize Carroll County to permit and regulate the package sales by retailers of both malt beverages and wine on Sundays between the hours of 12:30p.m. and 11:30p.m.

10.II. **Appointment – County Attorney**

On a motion by Chairman Smith and seconded by Commissioner Jackson the Commission voted 7-0 to **confirm** the Chairman's appointment of Stacey Blackmon as Carroll County's Attorney.

10.III. **GMASS Contract Extension**

On a motion by Commissioner North and seconded by Commissioner Anderson, the Commission voted 6-1 (Commissioner Jackson opposed) to **table** the extension of contract with GMASS, Inc. for the production and delivery of a Structured Query Language Database (SQL) for Commercial and Industrial Properties and place it on the September 6, 2016 Board of Commissioners Meeting.

11. 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.

11.I. **Conditional Use/Variance Permit at 240 N. Hwy 113, Carrollton, GA**

On a motion by Commissioner Lee and seconded by Commissioner North, the Commission voted 7-0 to **approve** owner/applicant Kathy L. Gibson and Monica Williams's request (Application C-16-06-01) for a Conditional Use Permit/Variance to keep four (4) horses in a R-1 District for personal use, located at 240 N. Hwy 113., Carrollton, GA, lying in Land Lot 191 of the 10th Land District, GA Tax Map #089, Parcel #0786.

11.II. **Conditional Use/Variance Permit at 250 N. Jonesville Rd., Bowdon, GA**

On a motion by Commissioner Chambers and seconded by Commissioner Jackson and North, the Commission voted 7-0 to **approve** owner/applicant Kenneth and Wanda Wessinger's request (Application C-16-06-02) for a Conditional Use Permit/Variance to divide 2.3 acres from the 5.31 acre tract in order to build a new house, located at 250 N. Jonesville Rd., Bowdon, GA, lying in Land Lot 81 of the 10th Land District, GA Tax Map # 043, Parcel #0163.

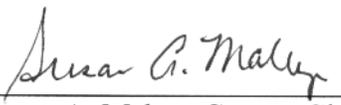
- 11.III. Conditional Use/Variance Permit at 2231 Hwy .16 North, Whitesburg, GA**
Commissioner Jackson made a motion to approve owner/applicant Tommy House's request (Application C-16-06-03) for a Conditional Use Permit/Variance to operate a tire shop and car lot in an R-3 zoned parcel, located at 2231 Hwy 16 North, Whitesburg, GA, lying in Land Lot 64 of the 5th Land District, GA Tax Map #179, Parcel #0056. The motion seconded by Commissioner Lee failed by a vote of 2-5 (Smith, North, Anderson, Morgan and Chambers opposed).
- 11.IV. Conditional Use/Variance Permit at 335 Gum Creek Rd., Roopville GA**
On a motion by Commissioner Jackson and seconded by Commissioner Chambers, the Commission voted 7-0 to **approve** owner/applicant Benny and Gwen Gunnells's request (Application C-16-07-01) for a Conditional Use Permit/Variance to divide 2 acres with an existing house from an 8.95 acre tract, located at 335 Gum Creek Rd., Roopville, GA, lying in Land Lot 139 of the 11th Land District, GA Tax Map #068, Parcel #0023.
- 11.V. Conditional Use/Variance Permit at 2385 Oak Grove Church Rd., Carrollton, GA**
On a motion by Commissioner Morgan and seconded by Commissioner North, the Commission voted 6-1 (Commissioner Jackson opposed) to **approve** owner/applicant Honor House LLC and Westcare Georgia Inc.'s request (Application C-16-07-02) for a Conditional Use Permit/Variance to operate a Residential Boy's Treatment and Educational Facility, located at 2385 Oak Grove Church Rd., Carrollton, GA, lying in Land Lot 32 of the 11th Land District, GA Tax Map #092, Parcel #0121.
With the following stipulations:
- **Create an electric fence with cameras, laser motion detectors around the building, alarmed and secured doors and a secure front gate;**
 - **Erect a privacy fence wherever there would be visibility to neighbors, especially with the neighbor in the back (Joan Collins);**
 - **Install an automated telephone message system to alert neighbors in the unlikely event that a student walks off;**
 - **Include several neighbors on the community advisory board;**
 - **Provide Community service projects to neighbors by the students, Supervised by WC Staff;**
 - **All Students will attend our in-house school, not public schools;**
 - **Maintain staffing patterns to insure 24/7 monitoring of students**
- 11.VI. Conditional Use/Variance Permit off Harlan Lane Rd., Villa Rica, GA**
On a motion by Commissioner Anderson and seconded by Commissioner North, the Commission voted 7-0 to **approve** owner/applicant James J. Waldrop and Eric Holland's request (Application C-16-07-03) for a Conditional Use Permit/Variance to divide 2 acres from a 108 acre tract to build a new home, located off Harlan Lane Rd., Villa Rica, GA lying in Land Lot 226 of the 2nd Land District, GA Tax Map # 167, Parcel #0033.

- 11.VII. Conditional Use/Variance Permit at 905/909 Horsley Mill Rd., Carrollton, GA**
On a motion by Commissioner Jackson and seconded by Commissioner Morgan and North, the Commission voted 7-0 to **approve** owner/applicant Ann Jennings (Life Estate) and Elvin Francisco Banegus's request (Application C-16-07-04) for a Conditional Use Permit/Variance to operate a Car Repair Shop in an Agricultural District located at 905/909 Horsley Mill Rd., Carrollton, GA, lying in Land Lot 168 of the 5th Land District, GA Tax Map # 133, Parcel #0146.
- 11.VIII. Rezoning at 3500 Hwy 27 N., Carrollton, GA**
On a motion by Commissioner Jackson and seconded by Commissioner Chambers, the Commission voted 7-0 to **approve** owner/applicant Roy D. and Joan Earnest's request (Application Z-16-07-01) for Rezoning from Agricultural to Commercial for 8.01 acres more or less, located at 3500 Hwy 27 N., Carrollton, GA (Tract 1-B), lying in Land Lot 250 of the 10th Land District, GA Tax Map #072, Parcel #0032.

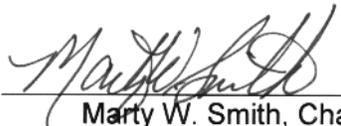
12. ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 7:46 p.m. on a motion by Commissioner Jackson 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
September 6, 2016.**