



# MINUTES

## CARROLL COUNTY, GEORGIA

### BOARD OF COMMISSIONERS MEETING

September 6, 2016  
6:00 P.M.

*Notice: A complete video recording of this meeting can be viewed at [www.carrollcountyga.com](http://www.carrollcountyga.com)*

The Board of Commissioners met in regular session on Tuesday, September 6, 2016, in the Historic Court House, Superior Court Room, 323 Newnan Street, 3<sup>rd</sup> 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:**

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

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### **CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE**

Chairman Smith called the September 6, 2016 Board of Commissioners meeting to order at 6:01 p.m. Commissioner Trent North offered the Invocation and Commissioner Michelle Morgan led the Pledge of Allegiance.

### **APPROVAL OF AGENDA**

The September 6, 2016 Agenda was *approved* on a motion by Commissioner Anderson and seconded by Commissioner North.

### **APPROVAL OF MINUTES**

The minutes of the July 22 and 23 Governance Planning Retreat, July 28, 2016 Work Session, and the August 2, 2016 Commission Meeting were unanimously *approved*, as previously circulated, on a motion by Commissioner Lee and seconded by Commissioner Anderson.

### **PUBLIC COMMENTS**

Public comments were made by: Betty Williams, Michelle Kuhlman, Robin Collins, Bob Jackson, Darryl Hessel, Mike Keating, Rory Wojcik, Mack Freeman, John Lebowitz, Laura Miller, Carolyn Henderson, John Escobar, Helen Helwig, Tom Corea, Gayle Morris, Francis Fry, Sandra Stillwell,

John Hinman, Jim Stevenson, James Camp, Tom Cavin, Cyle Buchanan, Gary Tucker, James Stocks, Gail White, Annett Boykin, Deidre Rouse, Karen Escobar and Norma Jean Kitti.

Comments were tendered on the following subjects: Transit and Library.

## **8. FINANCIAL SESSION**

### **8.I. Financial Recap - July 2016**

County Comptroller Don Johnson presented the financial recap of County funds as of July 2016 reporting a total cash reserve of \$6,220,498 with revenues to date totaling \$174,907 (.3%), and expenditures to date totaling \$3,568,683 (7.1%), and a fund balance of \$8,603,642.

### **8.II. Moore's Bridge Boat Ramp**

Commissioner Jackson made a motion to approve the construction of a boat ramp at Moore's Bridge Park. The motion, seconded by Chairman Smith, failed by a vote of 3-3 (Chambers absent and North, Anderson and Morgan opposed) resulting in *no action taken* due to the lack of four affirmative votes.

### **8.III. Resolution to Levy 2016 Taxes**

On a motion by Commissioner North and seconded by Commissioner Lee, the Commission voted 6-0 (Chambers absent) to *table* the Resolution to Levy Carroll County and Carroll County Schools Property Taxes and Adopting the 2016 Homestead Exemptions until September 15, 2016 at a Special Called Meeting.

### **8.IV. GMASS Contract Extension**

On a motion by Commissioner Jackson and seconded by Commissioner Morgan, the Commission voted 6-0 (Chambers absent) to *approve* the Contract Extension with GMASS, Inc. for Production and Delivery of a Structured Query Language Database (SQL) for Commercial and Industrial Properties in the amount of \$278,750.

### **8.V. Inmate Management System**

On a motion by Commissioner Jackson and seconded by Chairman Smith, the Commission voted 5-1 (Chambers absent and North opposed) to *approve* the new Inmate Management System from Synergetic Software Incorporates (SSI) located in Villa Rica in the amount of \$68,852 and the new Inmate Accountability System from Guardian RFID, the sole source vendor, in the amount of \$50,675 to replace current out of date software for the Carroll County Prison. (Total cost - \$119,527)

## **9. BUSINESS SESSION**

### **9.I. Reaffirmation of E-911 Charges in Carroll County**

On a motion by Commissioner Anderson and seconded by Commissioner North the Commission voted 6-0 (Chambers absent) to *approve* the Resolution Authorizing and Reaffirming of E-911 Charges in Carroll County.

**9.II. Appointment – Pathways**

On a motion by Commissioner Morgan and seconded by Commissioner Anderson, the Commission voted 6-0 (Chambers absent) to **appoint** Lisa Duffey to the Pathways Center Community Service Board for a term beginning immediately and ending June 30, 2019.

**9.III. Rural Transit Program**

Chairman Smith made a motion to table consideration of the proposed Transit Resolution. The motion, seconded by Commissioner Jackson failed by a vote of 2-4 (Chambers absent, and North, Anderson, Lee and Morgan opposed).

On a motion by Commission Anderson and seconded by Commissioner Morgan the Commission voted 4-2 (Chambers absent, and Smith and Jackson opposed) to **approve** the Resolution to allow Three Rivers Regional Commission to provide a Rural Transit Program in Carroll County.

**10. 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.*

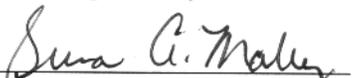
**10.I. Conditional Use/Variance Permit at 98 Moon Road., Waco, GA**

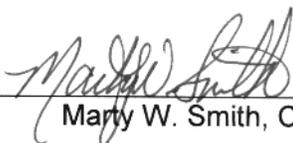
On a motion by Commissioner Jackson and seconded by Commissioner Anderson, the Commission voted 6-0 (Chambers absent) to **approve** owner/applicant Andrew Brock's Request (Application C-16-08-01) for a Conditional Use Permit/Variance to divide the parcel into two parcels, one with 4 acres for a new house and 1.40 acres with the existing home, located at 98 Moon Road, Waco, GA, lying in Land Lot 29 of the 9th Land District, GA Tax Map #010, Parcel #0070.

**11. ADJOURNMENT**

There being no further business to come before the Commission, the same was adjourned at 7:57 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  
October 4, 2016.**