



# MINUTES

CARROLL COUNTY, GEORGIA  
BOARD OF COMMISSIONERS MEETING  
November 1, 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, November 1, 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  
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

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

Chairman Smith called the November 1, 2016 Board of Commissioners meeting to order at 6:04 p.m. Commissioner Trent North offered the Invocation and Commissioner Michelle Morgan led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

The November 1, 2016 Agenda was *approved* on a motion by Commissioner Jackson and seconded by Commissioner North.

**APPROVAL OF MINUTES**

The minutes of the September 26, 2016 Work Session and the October 4, 2016 Commission Meeting were unanimously *approved*, as previously circulated, on a motion by Commissioner Anderson and seconded by Commissioner Lee.

**PUBLIC COMMENTS**

There were no public comments.

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

On a motion by Commissioner Anderson and seconded by Commissioner Jackson, the Commission voted 7-0 to **approve** the five items on the Consent Agenda.

- Approve Purchase of Personal Protective Equipment (Turn-Out Gear) for the Fire Department through the FEMA grant. This includes 121 coats/pants from Bennet Fire in the amount of \$186,703.00, 121 boots from Municipal in the amount of \$36,179.00, 121 helmets from Fireline in the amount of \$24,684.00, 121 gloves from Ten 8 in the amount of \$8,107.00, 121 hoods from Bennet Fire in the amount of \$4,114.00 and 121 belts from Rescue Tech in the amount of \$18,150.00 for a grand total of \$277,937.00. (FEMA Grant and County match).
- Approve Purchase of (2) one ton 15 passenger vans for the parks grounds maintenance crew and (1) one ton 15 passenger van for the facility grounds maintenance crew from Don-Rich Ford in the amount of \$89,145.00. (2008 SPLOST)
- Approve City of Roopville's request for funding to construct a 40' x 60' pavilion in the amount of \$60,000.00. (2013 SPLOST)
- Approve an Intergovernmental Agreement between Carroll County, Georgia and City of Carrollton, Georgia for the property located on Esco Way.
- Approve Establishment of a "Special Tax District" for the payment and maintenance of streetlights in Turkey Creek Pointe Subdivision off Lee Williams Road.

**9. FINANCIAL SESSION**

**9.I. Financial Recap – September 2016**

County Comptroller Don Johnson presented the financial recap of County funds as of September 2016 reporting a total cash reserve of \$3,080,734 with revenues to date totaling \$3,668,495 (7.3 %), and expenditures to date totaling \$10,622,557 (21.1 %), and a fund balance of \$8,996,545.

**10. ZONING SESSION**

**10.I. Public Hearing and Amendment of Zoning Ordinance**

Chairman Smith called for public comments on the proposed amendment to the Zoning Ordinance. Public comments were made by Ted Meeker, Guyton Cochran, Paula Waters and Laura Camper who all were opposed to the amendment being added to the Zoning Ordinance. Richard Whitten spoke in favor of the amendment being added to the Zoning Ordinance.

On a motion by Commissioner Morgan and seconded by Commissioner Anderson, the Commission voted 5-2 (Commissioners Lee and Jackson opposed) to **deny** an ordinance to amend the Carroll County Zoning Ordinance text and map; to add "Conference/Convention Center and Special Events Facility" as conditional uses in Section 8.9.2 regarding uses in the Commercial Zoning District, and to add definitions for such uses in Section 4.0 of the Ordinance.

**10.II. Rezoning – Off Martin Cemetery Road**

On a motion by Commissioner Morgan and seconded by Commissioner North, the Commission voted 6-1 (Commissioner Jackson opposed) to **deny** Owner: Stipe Investments LP / Applicant: John Paulk Jr.'s request (Application Z-16-10-01) for a Rezoning from Agriculture to Commercial and a Conditional Use Permit for six acres, more or less, for a conference and event venue center, located off Martin Cemetery Road, Carrollton, GA, lying in Land Lot 61 of the 10<sup>th</sup> Land District, GA Tax Map #090, Parcel #0144.

**10.III. Conditional Use – 1394 Old Draketown Trail**

On a motion by Commissioner Jackson and seconded by Commissioner Lee, the Commission voted 7-0 to **approve** Owner/Applicant Harvey Culver's request (Application C-16-10-01) for a

Conditional Use Permit/Variance to divide a 1.52 acre parcel from a 20.63 acre agricultural zoned tract, located at 1394 Old Draketown Trail, Temple, GA, lying in Land Lot 294 of the 6<sup>th</sup> Land District, GA Tax Map #119, Parcel #0025.

**10.IV. Conditional Use – 125 Taylor’s Gin Road**

On a motion by Commissioner Lee and seconded by Commissioner Anderson, the Commission voted 7-0 to **approve** Owners: Thomas Leslie and Sandra Jones / Applicant: Jason Jones’s request (Application C-16-10-02) for a Conditional Use Permit to add a secondary detached dwelling unit in an agricultural zoned district, located at 125 Taylor’s Gin Road, Temple, GA, lying in Land Lot 183 of the 6<sup>th</sup> Land District, GA Tax Map #123, Parcel #0017.

**10.V. Conditional Use – 738 Little New York Road**

On a motion by Commissioner North and seconded by Commissioner Chambers, the Commission voted 6-1 (Commissioner Jackson opposed) to **approve** Owners/Applicants Donald and Crystal Carroll's request (Application C-16-10-03) for a Conditional Use Permit/Variance to divide 2 acres for a new home from an 11.02 acre agricultural zoned tract and also to request a variance to reduce the required minimum square footage from 1,230 to 800 square feet, located at 738 Little New York Road, Whitesburg, GA, lying in Land Lot 12 of the 4<sup>th</sup> Land District, GA Tax Map #161, Parcel #0019.

**10.VI. Conditional Use – 387 Mt. Olive Road**

On a motion by Commissioner Chambers and seconded by Commissioner Jackson, the Commission voted 7-0 to **approve** Owners/Applicants Scottie Wortham and Teresa Allen's request (Application C-16-10-04) for a Conditional Use Permit to add a secondary detached dwelling and also to request a variance to reduce the required minimum square footage from 1,230 to 900 square feet, located at 387 Mt. Olive Road, Bowdon, GA, lying in Land Lot 228 of the 9<sup>th</sup> Land District, GA Tax Map #020, Parcel #0031.

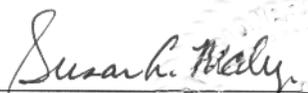
**10.VII. Conditional Use – 744 Teague Road**

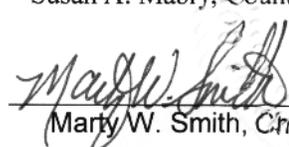
On a motion by Commissioner Jackson and seconded by Commissioner North, the Commission voted 7-0 to **approve** Owners/Applicants Anthony L. and Tracy Harrell’s request (Application C-16-10-06) for a Conditional Use Permit to add a secondary detached dwelling, located at 744 Teague Road, Waco, GA, lying in Land Lot 39 of the 9<sup>th</sup> Land District, GA Tax Map #010, Parcel #0081.

**11. ADJOURNMENT**

There being no further business to come before the Commission, the same was adjourned at 6:59 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  
December 6, 2016.**