



MINUTES

CARROLL COUNTY, GEORGIA BOARD OF COMMISSIONERS MEETING January 3, 2017 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, January 3, 2017, 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
Lee Powers, District 5
George Chambers, District 6

Commissioners Absent:

None

Staff Present:

Stacey Blackmon, County Attorney
Susan Mabry, County Clerk
Kristy McAdams, CDCC
Leamon Stephens, Finance Director
Anne Lee, Human Resources Director

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Smith called the January 3, 2017 Board of Commissioners meeting to order at 6:01 p.m. Commissioner Vicki Anderson offered the Invocation and Commissioner Tommy Lee led the Pledge of Allegiance.

APPROVAL OF AGENDA

The January 3, 2017 Agenda was **approved** on a motion by Commissioner Anderson and seconded by Commissioner Chambers.

APPROVAL OF MINUTES

The minutes of the December 1, 2016 Work Session and the December 6, 2016 Commission Meeting were unanimously **approved**, as previously circulated, on a motion by Commissioner North and seconded by Commissioner Anderson.

PUBLIC COMMENTS

Public Comments were made by Mr. Ken Denny

Comments were tendered on the following subjects: In support of Noise Ordinance

8. BUSINESS SESSION


8. I. Vice – Chairman Election
On a motion by Commissioner Anderson and seconded by Commissioner Morgan, the Commission voted 7-0 to **elect** Commissioner Trent North to serve as Vice-Chairman to the Carroll County Board of Commissioners for 2017.
8. II. Appointments – Water Authority
On a motion by Commissioner Anderson and seconded by Commissioner Chambers, the Commission voted 7-0 to **reappoint** Rev. Joe Neal, District 1, Barry Huff, District 5 and John W. Tanner, III, District 6 to the Carroll Water Authority for a term beginning immediately and expiring December 31, 2018.
8. III. Appointment – Region Six (DBHDD)
On a motion by Commissioner Anderson and seconded by Commissioner North, the Commission voted 7-0 to **appoint** Celeta Cavender to the Region Six Behavioral Health and Developmental Disabilities (DBHDD) Planning Board for a vacant position beginning immediately and expiring June 30, 2018.
8. IV. Appointment – WARRS
On a motion by Commissioner North and seconded by Commissioner Morgan, the Commission voted 7-0 to **reappoint** Lt. Jeff Richards to the Western Area Regional Radio System Authority for a term beginning immediately and expiring January 31, 2021.
8. V. Georgia State Patrol
On a motion by Commissioner Anderson and seconded by Commissioner Chambers, the Commission voted 7-0 to **approve** an Intergovernmental Agreement between the Georgia Department of Safety and Carroll County, Georgia, concerning a State Patrol Post 4 facility located at 1849 Carrollton – Villa Rica Hwy., Villa Rica, Georgia, and a Memorandum of Agreement for the Occupancy of the Facility.
8. VI. Noise Control, Nuisance and Mass Gathering Ordinances
On a motion by Commissioner Anderson and seconded by Commissioner Chambers, the Commission voted 7-0 to **approve** an Ordinance to amend the Code of Ordinances of Carroll County, Georgia to add: (1) Article V, Noise Control 66-66 through 66-72 to Chapter 66; (2) Article VI, Nuisances 66-80 through 66-88 to Chapter 66; and (3) Chapter 60, Mass Gatherings 60-1 through 60-20; and to Provide Penalties; to provide for Codification; and to Provide for other Lawful purposes.

10. ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 6:13 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
February 7, 2017.