

**ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
February 4, 2020 - 6:00 PM**

1. CALL TO ORDER

Chairman Morgan called the meeting to order at 6:00 p.m.

2. ROLL CALL

**COMMISSIONERS PRESENT: Morgan, McClendon, Chance, Fuller, Reynolds and Chambers
COMMISSIONERS ABSENT: Lee**

STAFF PRESENT: Stacey Blackmon, County Attorney; Susan Mabry, County Clerk; Alecia Searcy, Finance Director and Anne Lee, Human Resource Director

3. INVOCATION

The Invocation was offered by Sydney Porter of Carroll County 4H.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Lillilan McDermott of Carroll County 4H.

5. APPROVAL OF AGENDA

APPROVED: Motion – Reynolds; Second – Chambers; VOTE 6-0

6. APPROVAL OF MINUTES

- 6. I. Work Session Meeting Minutes – January 2, 2020
- 6. II. Commission Meeting Minutes – January 7, 2020

APPROVED: Motion – Chambers; Second – McClendon; VOTE 6-0

7. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.

There were no public comments.

8. SPECIAL PRESENTATIONS

- 8. I. Future Farmers of America (FFA) – Proclamation **Presented by Commissioner Chambers**
- 8. II. West Georgia Technical College Update **Presented by Dr. Scott Rule**
- 8. III. Annual Report Update of Carroll Tomorrow/Chamber **Presented by Daniel Jackson**

9. FINANCIAL SESSION

- 9. I. Financial Recap – December 2019
Presented by Alecia Searcy

10. BUSINESS SESSION

- 10. I. Appointment - Board of Assessors
Consideration of Appointment to the Board of Assessors to fill a term that expired December 31, 2019
APPOINTED: Jim Swinson
APPROVED: Motion – Reynolds; Second – Chambers; VOTE 6-0

10. II. Old Georgia State Patrol Post – Demolition
Consideration of a Resolution of the Board of Commissioners of Carroll County, Georgia, to demolish and dispose of County property, located at 746 West Bankhead Highway, Villa Rica, which formerly housed a Georgia State Patrol Station
APPROVED: Motion – Chance; Second – McClendon; VOTE 6-0

11. ZONING SESSION

- Janet Hyde, County Planner

11. I. Conditional Use – 151 Little New York Road
Consideration of Owner/ Applicant: Theresa Lee Hick’s Request (Application C-20-01-01) for a Conditional Use for a Special Event Venue, lying in Land Lot 97 of the 5th District, Parcel #160-0075, located at 151 Little New York Road (Property is located in Commission District 5)
APPROVED with stipulations that they operate only three days a week (Friday, Saturday, & Sunday); use separate drive; and conditional use stays with current owner and does not transfer: Motion – Reynolds; Second – McClendon; VOTE 6-0
11. II. Rezoning – 3947, 4029, 4059 & 4095 Highway 27 North
Consideration of Owner/Applicant: Tim Dyer’s Request (Application Z-20-01-01) for a Rezoning from Commercial to Agricultural with a Conditional Use for an RV Park, lying in Land Lots 324 and 341 of the 7th District, Parcel #'s 071-0020, 071-0098, 071-0021, 071-0137 and a portion of 071-0061, located at 3947, 4029,4059 and 4095 Highway 27 North, including approximately 8.498 acres (Property is located in Commission District 6)
DENIED: Motion – Chambers; Second – Reynolds; VOTE 5-1 (Morgan opposed)
11. III. Updates and Re-Adoption of the Carroll County Official Zoning Map
Consideration of a Resolution and Ordinance of the Board of Commissioners of Carroll County to readopt the official Zoning Map of Carroll County, Georgia, to incorporate previously - adopted amendments
APPROVED: Motion – Chance; Second – McClendon; VOTE 6-0

12. ADJOURNMENT

7:10 p.m. APPROVED: Motion – McClendon; Second – Fuller; VOTE 6-0