

**ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
February 5, 2019 - 6:00 PM**

1. CALL TO ORDER

Chairman Smith called the meeting to order at 6:02 p.m.

2. ROLL CALL

COMMISSIONERS PRESENT: Smith, McClendon, Chance, Lee, Morgan, Powers and Chambers

COMMISSIONERS ABSENT: None

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

3. INVOCATION

The Invocation was offered by Commissioner Montrell McClendon.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Eagle Scout Sidney Stone of BSA Troop 138.

5. APPROVAL OF AGENDA

APPROVED with the addition of item 9. III. Asphalt Distributor:

Motion – Chambers; Second – McClendon; VOTE 7-0

6. APPROVAL OF MINUTES

6. I. Special Called Commission Meeting Minutes – January 8, 2019

APPROVED: Motion – Powers; Second – Lee; VOTE 7-0

7. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.

No public comments were made.

8. SPECIAL RECOGNITION

Sidney Stone – Eagle Scout

Commissioner Morgan presented a Certificate of Appreciation to Eagle Scout Sidney Stone.

9. FINANCIAL SESSION

9. I. Financial Recap – December 2018

9. II. Public Safety Memorial Park

Consideration of a request from the Carroll County Public Safety Memorial Park Committee

APPROVED \$50,000: Motion – Smith; Second – Powers; VOTE 7-0

9. III. Asphalt Distributor

Consideration to purchase a Maximizer 2B Asphalt Distributor for Public Works

APPROVED \$162,250 from Sourcewell and \$2,400 for an extended warranty:

Motion – Morgan; Second – Lee; VOTE 7-0

10. BUSINESS SESSION

10. I. Nominations – Carroll City/County Hospital Authority
Consideration of Nominations to the Carroll City/County Hospital Authority for expired terms

APPROVED: Motion – Morgan; Second – Chambers; VOTE 7-0

11. ZONING SESSION

-Janet Hyde, County Planner

11. I. Rezoning - Oak Mountain Road/Old Newnan Road
Consideration of Owner/Applicant Geoffrey Sloan Jr. and Gil Maddox (Application Z-18-11-04) for a Rezoning from Agricultural to R2 Residential for the purpose of a subdivision, located in Land Lot 166 of the 5th Land District, Parcel # 134-0010, located on Oak Mountain Road and Old Newnan Road, located in District 5 (Commissioner Powers)

TABLED: Motion – Morgan; Second – Powers; VOTE 6-1 (Lee opposed)

11. II. Rezoning - 580 Nolan Road
Consideration of Owner/Applicant Matt and Shirley Milam (Application Z-19-01-01) for a Rezoning from R1 Residential to Agricultural for the purpose of farming, located in Land Lot 10 of the 11th Land District, Parcel # 096-0008, located at 580 Nolan Road, located in District 5 (Commissioner Powers)

APPROVED: Motion – Powers; Second – Chambers; VOTE 7-0

11. III. Rezoning - 512 Clem Lowell Road
Consideration of Owner/Applicant Allan Richard Turnbull and Elizabeth Jane Simpson (Application Z-19-01-02) for a Rezoning from Commercial to R2 Residential for the purpose of a residence, located in Land Lot 161 of the 5th Land District, Parcel # 136-0043, located at 512 Clem Lowell Road, located in District 5 (Commissioner Morgan)

TABLED: Motion – Smith; Second – Morgan; VOTE 7-0

12. ADJOURNMENT

6:45 p.m. APPROVED: Motion – Morgan; Second – Powers; VOTE 7-0