

**AGENDA  
CARROLL COUNTY, GEORGIA  
BOARD OF COMMISSIONERS MEETING  
February 6, 2018 - 6:00 PM**

**1. CALL TO ORDER**

**Chairman Smith called the meeting to order at 6:04 p.m.**

**2. ROLL CALL**

**COMMISSIONERS PRESENT: Smith, Anderson, Lee, Morgan, Powers & Chambers  
COMMISSIONERS ABSENT: District 1 – Vacant**

**STAFF PRESENT: Stacey Blackmon, County Attorney; Susan Mabry, County Clerk;  
Kristy McAdams, CDCC, Leamon Stephens, Finance Director and Anne Lee, Human Resource  
Director**

**3. INVOCATION**

**The Invocation was offered by Pastor Keith Jiles.**

**4. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was led by Commissioner Morgan.**

**5. APPROVAL OF AGENDA**

**APPROVED: With the removal of 9.I (a Resolution which includes the sale of alcohol by the drink on  
Sundays) and replace it with a “Resolution authorizing a referendum to allow package sales on  
Sunday by retailers of malt beverages and wine”  
Motion – Lee; Second – Anderson; VOTE 6-0**

**6. APPROVAL OF MINUTES**

6. I. Commission Meeting Minutes – January 2, 2018

6. II. Executive Session Meeting Minutes – January 2, 2018

**APPROVED: Motion – Anderson; Second – Powers; VOTE 6-0**

**7. PUBLIC COMMENTS**

*Speakers limited to three (3) minutes each.*

**Public comments were made by: Steve Fuller, Rhonda Rowell, Stephen Peeples, Tommy Driver,  
Jerry Culver, Carla Edwards, Robert Young, Patricia Williams, Kelly Runels, Onealia Camp, Josh  
Williams, Teresa Leslie, Harry McCord and Wanice Odell**

**Comments were tendered on the following subjects: Sunday Alcohol Sales, Animal Control and  
Animal Welfare**

**8. FINANCIAL SESSION**

8. I. Financial Recap – December 2017

*-Leamon Stephens, Finance Director*

8. II. Gymnastics Facility Bids

**Consideration of Lovvorn Construction, Inc. bid of \$3,329,000 to construct a New  
Gymnastics Facility which will include a new one story building containing**

**approximately 20,500 square feet to be located at 1201 Newnan Road, Carrollton, Georgia**

**APPROVED: Motion – Powers; Second – Chambers; VOTE 6-0**

## 9. BUSINESS SESSION

9. I. Referendum on Sunday Alcohol Sales  
**Consideration of Resolution Authorizing a Referendum to Allow Package Sales on Sundays by Retailers of Malt Beverages and Wine**  
**APPROVED: Motion – Anderson; Second – Morgan; VOTE 4-2 (Smith and Chambers Opposed)**
9. II. Resolution for Sunday Sales at Farm Wineries  
**Consideration of Resolution to Amend Ordinances 6-197 and 6-198 to Provide for the Regulation of the Sale of Wine in a Tasting Room or Other Farm Winery Facility on Sundays**  
**APPROVED: Motion – Anderson; Second – Morgan; VOTE 4-2 (Smith and Chambers Opposed)**
9. III. Resolution to Abandon Old Folds Road  
**Consideration of Resolution to Begin the Process of Abandoning a 0.16 Acre Portion of Old Folds Road Lying in Land Lot 184, District 5 of Carroll County**  
**APPROVED: Motion – Anderson; Second – Morgan; VOTE 6-0**
9. IV. Ordinance Authorizing Judicial in Rem Tax Foreclosures  
**Consideration of Ordinance to allow the Tax Commissioner to conduct Judicial in Rem Tax Foreclosures in accordance with O.C.G.A. § 48-4-76**  
**APPROVED: Motion – Anderson; Second – Powers; VOTE 6-0**
9. V. Appointment – Health Board  
**Consideration of Appointment to the Carroll County Health Board for an unexpired term expiring September 30, 2021**  
**APPOINTED: Kathryn Grams**  
**Motion – Morgan; Second – Powers/Anderson; VOTE 6-0**

## 10. ZONING SESSION

*-Janet Hyde, County Planner*

10. I. Conditional Use – 2253 Lovvorn Road  
**Consideration of Owner/Applicant Bobby Bollen’s Request (Application C-17-11-01) for a Conditional Use Permit to operate an outdoor venue, located at 2253 Lovvorn Road, Carrollton, GA, and consisting of 11 acres, lying in Land Lot 136 of the 10<sup>th</sup> Land District, Tax Map # 075, Parcel # 0514, Property is located in Commission District 6 (George Chambers)**  
**APPROVED: Motion – Chambers; Second – Anderson; VOTE 6-0**
10. II. Rezoning – 3784 Shady Grove Road  
**Consideration of Owner/Applicant Joseph Ludemon’s Request (Application Z-18-01-01) for a Rezoning from Agricultural to Commercial, for the purpose of an automobile repossession business, located at 3784 Shady Grove Road, Carrollton, GA, and consisting of 1.3 acres, lying in Land Lot 11 of the 6<sup>th</sup> Land District, Tax Map # 128, Parcel # 0329, Property is located in Commission District 5 (Lee Powers)**  
**DENIED: Motion – Lee; Second – Powers; VOTE 6-0**

## 11. ADJOURNMENT

**7:36 p.m. APPROVED: Motion – Anderson; Second – Lee; VOTE 6-0**