



MINUTES

CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
February 6, 2018
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, February 6, 2018, in the Historic Court House, Superior Court Room, 323 Newnan Street, 3rd Floor, Carrollton, Georgia.

Commissioners Present:	Marty W. Smith, Chairman Vacant, District 1 Vicki J. Anderson, Vice-Chairlady, 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 Resource Director

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Smith called the February 6, 2018 Board of Commissioners meeting to order at 6:04 p.m. Pastor Keith Jiles offered the Invocation and Commissioner Morgan led the Pledge of Allegiance.

APPROVAL OF AGENDA

The February 6, 2018 Agenda was unanimously **approved** with the removal of 9.1 (a Resolution which includes the sale of alcohol by the drink on Sundays) and replaced with a "Resolution authorizing a referendum to allow package sales on Sunday by retailers of malt beverages and wine" on a motion by Commissioner Lee and seconded by Commissioner Anderson.

APPROVAL OF MINUTES

The minutes of the January 2, 2018 Commission Meeting and January 2, 2018 Executive Session Meeting were unanimously **approved**, as previously circulated, on a motion by Commissioner Anderson and seconded by Commissioner Powers.

PUBLIC COMMENTS

Public comments were made by Steve Fuller, Rhonda Rowell, Stephen Peebles, 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

County Finance Director Leamon Stephens presented the financial recap of County funds as of December 31, 2017 reporting revenues to date totaling \$32,368,324 (65.68 %), expenditures to date totaling \$23,775,650 (48.24%), a fund balance of \$18,754,837 and a general fund operating cash balance of \$19,468,815.

8. II. Gymnastics Facility Bids

On a motion by Commissioner Powers and seconded by Commissioner Chambers, the Commission voted 6-0 to **approve** Lovvorn Construction, Inc.'s bid of \$3,329,000 for a New Gymnastics Facility and Approval of Construction Contract, which will include the construction of a new one story building containing approximately 20,500 square feet to be located at 1201 Newnan Road, Carrollton, Georgia. The project is estimated to take between 8 to 9 months to complete.

9. BUSINESS SESSION

9. I. Referendum on Sunday Alcohol Sales

On a motion by Commissioner Anderson and seconded by Commissioner Morgan, the Commission voted 4-2 (Smith and Chambers opposed) to **approve** the Resolution Authorizing a Referendum to Allow to Allow Package Sales on Sundays by Retailers of Malt Beverages and Wine.

9. II. Resolution for Sunday Sales at Farm Wineries

On a motion by Commissioner Anderson and seconded by Commissioner Morgan, the Commission voted 4-2 (Smith and Chambers opposed) to **approve** the 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.

9. III. Resolution to Abandon Old Folds Road

On a motion by Commissioner Anderson and seconded by Commissioner Morgan, the Commission voted 6-0 to **approve** the 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.

9. IV. Ordinance Authorizing Judicial in Rem Tax Foreclosures

On a motion by Commissioner Anderson and seconded by Commissioner Powers, the Commission voted 6-0 to **approve** the Ordinance to allow the Tax Commissioner to conduct Judicial in Rem Tax Foreclosures in accordance with O.C.G.A. § 48-4-76.

9. V. Appointment – Health Board

On a motion by Commissioner Morgan and seconded by Commissioner Powers and Anderson, the Commission voted 6-0 to **appoint** Kathryn Grams to the Carroll County Health Board to fill an unexpired term which will expire September 30, 2021.

10. ZONING SESSION

-Janet Hyde, County Planner

Before beginning the Zoning Session, Chairman Smith stated the policies and procedures governing the conduct of zoning hearings. The applicant(s) or proponent(s) of the zoning application shall be allowed ten (10) minutes to present data, evidence, and opinion. Those opposed to the zoning application shall be allowed ten (10) minutes to present data, evidence, and opinion. Both sides shall be allowed five (5) minutes for rebuttal.

10. I. Conditional Use – 2253 Lovvorn Road

On a motion by Commissioner Chambers and seconded by Commissioner Anderson, the Commission voted 6-0 to **approve** 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 10th Land District, Tax Map # 075, Parcel # 0514, Property is located in Commission District 6 (George Chambers).

10. II. Rezoning – 3784 Shady Grove Road


On a motion by Commissioner Lee and seconded by Commissioner Powers, the Commission voted 6-0 to **deny** 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 6th Land District, Tax Map # 128, Parcel # 0329, Property is located in Commission District 5 (Lee Powers).

11. ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 7:36 p.m. on a motion by Commissioner Anderson and seconded by Commissioner Lee.

Respectfully Submitted:


Susan A. Mabry, County Clerk


Marty W. Smith, Chairman

**These minutes were approved by the Carroll County Board of Commissioners on
March 6, 2018.**