



MINUTES

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS MEETING

February 7, 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, February 7, 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 February 7, 2017 Board of Commissioners meeting to order at 6:01 p.m. Commissioner Trent North offered the Invocation and Girl Scout Troup 17237 led the Pledge of Allegiance.

APPROVAL OF AGENDA

The February 7, 2017 Agenda was **approved** with the addition of Item 9.II John Tanner Park – Amenities on a motion by Commissioner North and seconded by Commissioner Anderson.

APPROVAL OF MINUTES

The minutes of the January 3, 2017 Commission Meeting were unanimously **approved**, as previously circulated, on a motion by Commissioner Anderson and seconded by Commissioner North.

SPECIAL PRESENTATION

Warden Robert Jones presented Sgt. Gary Fulford with Correction Institution Officer of the Year for his dedicated service to Carroll County.

PUBLIC COMMENTS

There were no public comments.

9. FINANCIAL SESSION

9. I. **Financial Recap – December 2016**

County Finance Director Leamon Stephens presented the financial recap of County funds as of December 31, 2016 reporting revenues to date totaling \$30,531,043 (60.62 %), expenditures to date totaling \$23,789,872 (47.35%), and a fund balance of \$15,799,189.

9. II **John Tanner Park - Amenities**

On a motion by Commissioner North and seconded by Commissioner Lee, the Commission voted 7-0 to **approve** the replacement of the paddleboat fleet in the amount of \$24,734.00, repairs to the putt putt golf course for a 10 year warranty in the amount of \$4,621.00, replacement of the golf clubs and golf balls in the amount of \$602.00 and to have a lake management service performed on the upper lake in the amount of \$5,417.00 and the lower lake in the amount of \$3,152.00. Repairs and Improvements are not to exceed \$38,526.00.

10. BUSINESS SESSION

10. I. **Resolution – Board of Tax Assessors**

On a motion by Commissioner Anderson and seconded by Commissioner North, the Commission voted 7-0 to **approve** a Resolution to authorize five members on the Carroll County Board of Assessors.

10. II. **Nominations – Carroll City/County Hospital Authority**

On a motion by Commissioner Morgan and seconded by Commissioner North, the Commission voted 7-0 to **nominate** Trent North, Kathy Yates and Dr. Bobby Mitchell to Position No. 1, Dr. Richie Bland, Dr. William Berard, and Jim Gill to Position No. 2, Mary Covington, Bryant Hightower and Becky Deese to Position No. 3, Tim Warren, Jack Whitman and Ed Harmon, Jr. to Position No. 4, Dr. Jeff Lindsey, Howard B. Lipham and Robert Kenimer to Position No. 5, Larry Boggs, Fred O’Neal and Bobby Holcomb to Position No. 6 and Bobby McMillan, Ben Garrett and Joe Neal to Position No. 7 on the Carroll City-County Hospital Authority.

11. ZONING SESSION

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.

11. I. **Conditional Use – 178 Consolation Church Road, Whitesburg, GA**

On a motion by Commissioner Powers and seconded by Commissioner Chambers, the Commission voted 7-0 to **approve** Owner/Applicant Keith Zimmerman’s Request (Application C-17-01-01) for a Conditional Use Permit to add a Secondary Detached Residence and Variance to reduce the minimum square footage to 896SF in an Agricultural District on 2.84 acres, located at 178 Consolation Church Road, Whitesburg, GA, lying in Land Lot 227 of the 3rd Land District, GA Tax Map # 195, Parcel #0017.

11. II. **Rezoning – Off Striplin Chapel Road, Carrollton, GA**

On a motion by Commissioner Morgan and seconded by Commissioner Powers, the Commission voted 7-0 to **approve** Owner/Applicant Lewis L. Thomas’s Request (Application Z-17-01-01) for a Rezoning from R-1 to Commercial, for an auto body repair shop, located off Striplin Chapel Road, Carrollton, GA, lying in Land Lot 228 of the 5th Land District, GA Tax Map # 111, Parcel #0075.

11. III. **Conditional Use – 852 Liberty Church Road, Carrollton, GA**

On a motion by Commissioner Powers and seconded by Commissioner Lee, the Commission voted 7-0 to **approve** Owner/Applicant Kathleen Murphy's Request (Application C-17-01-02) for a Conditional Use Permit for a Secondary Detached House in an Agricultural District on 2.12 acres, more or less, located at 852 Liberty Church Road, Carrollton, GA, lying in Land Lot 141 of the 4th Land District, GA Tax Map # 141, Parcel #0001.

11. IV. **Conditional Use – 140 Duffie Road, Carrollton, GA**

On a motion by Commissioner Chambers and seconded by Commissioner Morgan, the Commission voted 7-0 to **approve** Owner/Applicant Stacy Morris's Request (Application C-17-01-03) for a Variance and Conditional Use Permit to divide one acre with an existing house from a four-acre parcel, more or less, located at 140 Duffie Road, Carrollton, GA, lying in Land Lot 46 of the 10th Land District, GA Tax Map # 044, Parcel #0133.

11. V. **Conditional Use – 3060 Hwy 166 W, Carrollton, GA**

On a motion by Commissioner Morgan and seconded by Commissioner North, the Commission voted 7-0 to **approve** Owner/Applicant William Knotts's Request (Application C-17-01-04) for a Conditional Use Permit for a Secondary Detached Home on 3.62 acres, more or less, located at 3060 Hwy 166 W, Carrollton, GA, lying in Land Lot 90 of the 10th Land District, GA Tax Map # 077, Parcel #0391.

11. VI. **Conditional Use – 395 Dot Road, Bowdon, GA**

On a motion by Commissioner Chambers and seconded by Commissioner Morgan, the Commission voted 7-0 to **approve** Owner/Applicant Terry Wayne Daniel's Request (Application C-17-01-06) for a Variance and Conditional Use Permit to divide a 5.33 – acre, parcel into two parcels, one having 1.31 an existing house, located at 395 Dot Road, Bowdon, GA, lying in Land Lot 185 of the 9th Land District, GA Tax Map # 018, Parcel #0019.


12. ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 6:28 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
March 7, 2017.**