

**ACTION SUMMARY  
CARROLL COUNTY, GEORGIA  
BOARD OF COMMISSIONERS MEETING  
March 3, 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, Lee, Chance, Fuller, Reynolds and Chambers  
COMMISSIONERS ABSENT: None**

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

**3. INVOCATION**

**The Invocation was offered by Andrew Martin from the Villa Rica High School Future Farmers of America.**

**4. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was led by Andrew Martin, Bryce Hughes and Jesus Silva from the Villa Rica High School Future Farmers of America.**

**5. APPROVAL OF AGENDA**

**APPROVED: With the addition of Business Item 11. III. Naming of the Carroll County Recreation Department's Gymnasium  
Motion – McClendon; Second – Chambers; VOTE 7-0**

**Commissioner Chance requested a moment of silence in honor of former County Attorney Tommy Greer**

**6. APPROVAL OF MINUTES**

6. I. Retreat Meeting Minutes – January 31, 2020

6. II. Commission Meeting Minutes – February 4, 2020

**APPROVED: Motion – Lee; Second – Fuller; VOTE 7-0**

**7. PUBLIC COMMENTS**

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

**Rebecca Keeter – Permit/Email to Commissioners**

**8. PRESENTATIONS**

8. I. Education SPLOST Presentation

**Presented by School Superintendents Scott Cowart and Dr. Mark Albertus**

**9. CONSENT AGENDA**

*Items under this action were discussed at the public Work Session on Thursday, February 27, 2020 and were presented for consideration as a single item. Only one vote was taken.*

9. I. SAFER Grant

**Consideration of federal Staffing for Adequate Fire and Emergency Response Grants (SAFER) to obtain funding for positions within Carroll County Fire Rescue**

9. II. Mental Health Court Supplemental Grant

**Consideration of Mental Health Court's request to accept the Mental Health Supplemental Grant to provide transportation for Mental Health Court participants and to adjust the salary of case manager from \$36,000 to \$41,377 which aligns with the Council of Accountability Court Judges recommendation**

9. III. Elections Trailers  
**Consideration to ratify the Chairman's action to authorize the purchase of two (2) enclosed trailers for the Elections Office to meet the special needs for transporting the new election equipment**
9. IV. Butler Road - Abandonment  
**Consideration of a Resolution to begin the process of abandoning 0.67 acre portion of Butler Road lying in Land Lot 180, District 9 of Carroll County**  
**APPROVED: Motion – McClendon; Second – Reynolds; VOTE 7-0**

## 10. FINANCIAL SESSION

10. I. Financial Recap – January 2020  
**Finance Director, Alecia Searcy presented the financial recap of County funds at the February 27, 2020 Work Session.**

## 11. BUSINESS SESSION

11. I. TEFRA - Resolution  
**Consideration of a Resolution of the Board of Commissioners of Carroll County, Georgia, approving the Issuance of Revenue Anticipation Certificates by the Carroll City-County Hospital Authority for the benefit of Tanner Medical Center, Inc.**  
**APPROVED: Motion – Lee; Second – McClendon; VOTE 7-0**
11. II. TMC 2020 Bonds  
**Consideration of a Resolution of the Board of Commissioners of Carroll County, Georgia, to approve the Execution and Delivery of a certain Intergovernmental Contract with the Carroll City-County Hospital Authority relating to the proposed insurance by the Carroll City-County Hospital Authority of its Revenue Anticipation Certificates from time to time in one or more series; Authorizing Carroll County to participate in the validation of such obligations; Authorizing the use of a preliminary official statement relating to the offer of such Revenue Anticipation Certificates; and for other purposes**  
**APPROVED: Motion – McClendon; Second – Fuller; VOTE 7-0**
11. III. Naming of the Recreation Departments Gymnasium  
**Consideration to name the Carroll County Recreation Department's Gymnasium to the Trent T. North Gymnasium**  
**APPROVED: Motion – McClendon; Second – Lee; VOTE 7-0**

## 12. ZONING SESSION

*- Janet Hyde, County Planner*

12. I. Rezoning – Nugget Road and Oak Grove Church Road  
**Consideration of Owner/ Applicant: Joshua Henderson's Request (Application Z-20-02-01) for a Rezoning from R2 to Agricultural in order to combine 2.85 acres with adjacent property, lying in Land Lot 62 of the 11<sup>th</sup> District, Parcel #093-0101, located at Nugget Road and Oak Grove Church Road (Property is located in Commission District 5)**  
**APPROVED: Motion – Reynolds; Second – Lee; VOTE 7-0**
12. II. PUBLIC HEARING: Zoning Ordinance Amendment  
**Public Hearing and Consideration to approve Resolutions and Ordinance of the Board of Commissioners of Carroll County regarding Amendments to the Carroll County Zoning Regulations**

*Chairman Morgan called the Public Hearing to order for public comments. Amy Musick spoke in favor of the proposed amendments and Jamie Godbee, Donald Brook, Ricky Powers and Nathaniel Smith spoke in opposition of the amendments.*

**POSTPONED: Motion – Lee; Second – Reynolds; VOTE 7-0**

### **13. EXECUTIVE SESSION**

*-Real Estate Matters*

**Convened to executive session:**

**7:30 p.m.: Motion – McClendon; Second – Reynolds; VOTE 7-0**

**Reconvened to regular session:**

**7:51 p.m.: Motion – Lee; Second – McClendon; VOTE 7-0**

### **14. ADJOURNMENT**

**7:52 p.m. APPROVED: Motion – McClendon; Second – Lee; VOTE 7-0**