

ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
March 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; Kristy McAdams, CDCC; Alecia Searcy, Comptroller and Anne Lee, Human Resource Director

3. INVOCATION

The Invocation was offered by Richard Harrison.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Clint Chance.

5. APPROVAL OF AGENDA

APPROVED: with the addition of item 9. III. 2019 Qualifying Fees

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

6. APPROVAL OF MINUTES

6. I. Planning Retreat Meeting Minutes – February 1 & 2, 2019

6. II. Commission Meeting Minutes – February 5, 2019

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

7. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.

Teresa Leslie – Animal Ordinance

Met Lane – Thank you to Chairman Smith and Board of Commissioners for continued partnership with the City of Carrollton

8. FINANCIAL SESSION

8. I. Financial Recap – January 2019

8. II. Solid Waste – Wheel Loader

Consideration to Purchase a CAT 926M Wheel Loader with an extended warranty that will last 72 months or 6,000 hours for \$191,399 for the Carroll County Solid Waste Department

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

8. III. TEFRA Resolution

Consideration of Proposed 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. for the Financing of the Electronic Medical Records System (not to exceed \$45 million)

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

8. IV. Technology Fees

Consideration of Proposed Resolution requesting Local Legislation to Authorize the Magistrate Court of Carroll County to charge a technology fee for each civil case filed; to specify the uses to which such technology fees may be put; to provide an effective date; to repeal conflicting laws; and for other purposes (not to exceed \$10 dollars)

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

9. BUSINESS SESSION

9. I. Appointments – Library Board
Consideration of Appointments to the Carroll County Library Board for vacant positions
APPOINTED: Dr. Phyllis Snipes
Motion – Morgan; Second – Chance; VOTE 7-0
- APPOINTED: Mike McPherson**
Motion – Morgan; Second – Chance; VOTE 7-0
9. II. Appointment - Interim Chairman
Appointment of an Interim Chairman to exercise the powers and duties of the Chairman beginning March 18, 2019 and ending when the successor Chairman takes office
APPOINTED: George Chambers
APPROVED: Motion – Morgan; Second – Powers/McClendon; VOTE 5-0 (Smith and Chambers recused)
9. III. 2019 Qualifying Fees
Consideration of the proposed Resolution to set and publish Qualification Fees for the County Offices for 2019 Elections
Chairman Base Salary: \$90,819
Chairman Qualifying Fee: \$2,725
District Commissioner Base Salary: \$7,460
District Commissioner Qualifying Fee: \$223
APPROVED: Motion – Morgan; Second – McClendon; VOTE 7-0

10. ZONING SESSION

- Janet Hyde, County Planner

10. I. Rezoning - Oak Mountain Road/Old Newnan Road
This item was withdrawn from the Agenda
10. II. Rezoning – 512 Clem Lowell Road
Consideration of Owner/Applicant Richard Allan Turnbull’s Rezoning request from Office-Institutional to R2 Residential for the purpose of a residence, lying in Land lot 161 of the 5th District, Parcel #136-0043, located at 512 Clem Lowell Road, Carrollton (Commission District 4)
APPROVED: Motion – Morgan; Second – McClendon; VOTE 7-0
10. III. Conditional Use – 171 Lolly Bump Road
Consideration of Owner Ronnie Musick and Applicant Verizon Wireless’s Conditional Use request for a Cell Tower, lying in Land Lot 231 of the 11th District, Parcel #049-0051, located at 171 Lolly Bump Road (Commission District 6)
APPROVED: Motion – Chambers; Second – Lee; VOTE 7-0
- ◆ **Chairman Smith thanked his family, staff and Board for their support and teamwork during his time as Chairman.**

11. ADJOURNMENT

6:42 p.m. APPROVED: Motion – Smith; Second – McClendon; VOTE 6-1 (Morgan opposed)