

**ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
March 6, 2018 - 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, 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 Commissioner Powers.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Lee.

5. APPROVAL OF AGENDA

APPROVED: Motion – Anderson; Second – Lee; VOTE 6-0

6. APPROVAL OF MINUTES

6. I. Governance Education Work Session Meeting Minutes – January 27, 2018

6. II. Commission Meeting Minutes – February 6, 2018

APPROVED: Motion – Lee; Second – Chambers; VOTE 6-0

7. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.

There were no public comments.

8. FINANCIAL SESSION

8. I. Financial Recap – January 2018

-Leamon Stephens, Finance Director

8. II. Carroll County Development Authority

**Consideration of Proposed transfer to the Development Authority of Carroll County of
SPLOST funds in the amount of \$500,000 to purchase real estate for Economic
Development purposes**

APPROVED: Motion – Powers; Second – Morgan; VOTE 6-0

8. III. Probate Court Position

**Consideration of Request for approval of a new position in Probate Court for
administering the Court's Mental Health Advocacy Program**

APPROVED: Motion – Chambers; Second – Anderson; VOTE 5-0 (Morgan abstained)

**Consideration to Ratify the Chairman's Assurance for a grant to administer a Mental
Health Pre-Trial Diversion Program**

APPROVED: Motion – Chambers; Second – Anderson; VOTE 5-0 (Morgan abstained)

9. BUSINESS SESSION

9. I. PUBLIC HEARING: Resolution to Abandon Old Folds Road
Consideration of a Resolution by the Board of Commissioners of Carroll County finding that a portion of Old Folds Road measuring 0.16 acres more or less lying in Land Lot 184, District 5 of Carroll County has ceased to be used by the public to the extent that no substantial public purposes are served; Authorizing the Abandonment therefore; Authorizing the Chairman to dispose of the Abandoned Property; to Provide an Effective Date of this Resolution; and for other purposes
APPROVED: Motion – Anderson; Second – Lee; VOTE 6-0

10. ZONING SESSION

-Janet Hyde, County Planner

10. I. Rezoning – 2635 Highway 166 East
Consideration of Owner/Applicant Gary Smith’s Request (Application Z-18-01-02) to rezone property from Agricultural to Commercial, located at 2635 Highway 166 East, Carrollton, GA, and consisting of 0.6 acres, lying in Land Lot 140 of the 5th Land District, Tax Map # 131, Parcel # 0220, Property is located in Commission District 5 (Lee Powers)
APPROVED: Motion – Anderson; Second – Morgan; VOTE 5-1 (Powers opposed)
10. II. Conditional Use – 3200 Old Van Wert Road
Consideration of Owner/Applicant Michael Kenny’s Request (Application C-18-02-02) for a secondary detached dwelling, located at 3200 Old Van Wert Road, Villa Rica, GA, and consisting of 7.5 acres, lying in Land Lot 198 of the 6th Land District, Tax Map # 146, Parcel # 0080, Property is located in Commission District 3 (Tommy Lee)
APPROVED: Motion – Lee; Second – Anderson; VOTE 6-0
10. III. Rezoning – Nugget Road at Corner of Oak Grove Church Road
Consideration of Owner/Applicant Ricky and Virginia Stover’s Request (Application Z-18-02-01) to rezone property from Agricultural to R2 Residential in order to sell a 2.85 tract of land, located on Nugget Road at corner of Oak Grove Church Road, Carrollton, GA, and consisting of 2.85 acres, lying in Land Lot 62 of the 11th Land District, Tax Map # 193, Parcel # 0101, Property is located in Commission District 5 (Lee Powers)
DENIED: Motion – Powers; Failed for a lack of a Second
APPROVED: Motion – Lee; Second – Morgan; VOTE 5-1 (Powers opposed)
10. IV. Rezoning – 1600 Lake Paradise Road
Consideration of Owner/Applicant Lease Purchase II, Inc.’s Request (Application Z-18-02-02) to rezone property from Agricultural to Industrial to have a real estate leasing office and store heavy equipment including roll-off dumpsters, located at 1600 Lake Paradise Road, Villa Rica, GA, and consisting of 21.92 acres, lying in Land Lot 196 of the 6th Land District, Tax Map # 146, Parcel # 0633, Property is located in Commission District 3 (Tommy Lee)
DENIED: Motion – Lee; Second – Anderson; VOTE 6-0
10. V. Rezoning – 2895 Bowdon Tyus Road
Consideration of Owner/Applicant Melvin John Arrant’s Request (Application Z-18-02-03) for a Rezoning with a Conditional Use to keep salvage cars on property as a hobby, located at 2895 Bowdon Tyus Road, Bowdon, GA, and consisting of 2.67 acres, lying in Land Lot 220 of the 11th Land District, Tax Map # 048, Parcel # 0019, Property is located in Commission District 6 (George Chambers)
DENIED: Motion – Chambers; Second – Powers; VOTE 6-0

11. ADJOURNMENT

6:58 p.m. APPROVED: Motion – Lee; Second – Anderson; VOTE 6-0