

**ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
March 29, 2018 - 4:00 PM**

1. CALL TO ORDER

Chairman Smith called the meeting to order at 4:00 p.m.

2. ROLL CALL

COMMISSIONERS PRESENT: Smith, McClendon, Anderson, Lee, Morgan & Powers

COMMISSIONERS ABSENT: Chambers

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 former Commissioner Trent North.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Morgan.

5. APPROVAL OF AGENDA

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

6. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.

Public comments were made by: John Crosby

Comments were tendered on the following subjects: Seniors

7. BUSINESS SESSION

7. I. MOU – Decostar Expansion

Consideration of a Memorandum of Understanding with the Carrollton Payroll Development Authority, Decostar Industries Inc., Becknell Industrial LLC, Carroll County, City of Carrollton and the Board of Tax Assessors of Carroll County

APPROVED: Motion – Morgan; Second – Powers; VOTE 5-1 (Lee opposed)

7. II. Appointment – Planning and Zoning Commission

Consideration of Appointment to fill a vacancy on the Planning and Zoning Commission for a term expiring May 31, 2021

APPOINTED: Kim Hagen, District 3

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

7. III. Update on Public Comments

Carolyn Gray and Deirdre Rouse gave an update on Ms. Gray's public comments made on November 7, 2017. Ms. Gray and Ms. Rouse presented the Commissioners with a presentation about the 10 Top Nicest Places in America and how Carroll County could become one of those places with encouraging the community to be N.I.C.E. It was the consensus of the Board to have Ms. Gray and Ms. Rouse return to present again on how to move forward with this initiative in the near future.

8. ADJOURNMENT

5:00 p.m. APPROVED: Motion – Lee; Second – Morgan; VOTE 6-0