



MINUTES

**CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING
March 29, 2018
4:00 P.M.**

*Notice: A complete video recording of this meeting can be viewed at
www.carrollcountyga.com*

The Board of Commissioners met for a Special Called Meeting on Thursday, March 29, 2018, in the Historic Court House, Superior Court Room, 323 Newnan Street, 3rd Floor, Carrollton, Georgia.

Commissioners Present:	Marty W. Smith, Chairman Montrell McClendon, District 1 Vicki J. Anderson, Vice-Chairlady, District 2 Tommy Lee, District 3 Michelle Morgan, District 4 Lee Powers, District 5
Commissioners Absent:	George Chambers, District 6
Staff Present:	Stacey Blackmon, County Attorney Susan Mabry, County Clerk Kristy McAdams, CDCC Leamon Stephens, Finance Director Anne Lee, Human Resource Director

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Smith called the March 29, 2018 Board of Commissioners meeting to order at 4:00 p.m. Former Commissioner Trent North offered the Invocation and Commissioner Morgan led the Pledge of Allegiance.

APPROVAL OF AGENDA

The March 29, 2018 Agenda was unanimously **approved** on a motion by Commissioner Lee and seconded by Commissioner Powers.

PUBLIC COMMENTS

Public comments were made by John Crosby.

Comments were tendered on the following subjects: the need for activities for seniors in Carroll County.

7. BUSINESS SESSION

7. I. MOU – Decostar Expansion

On a motion by Commissioner Morgan and seconded by Commissioner Powers, the Commission voted 5-1 (Lee opposed and Chambers absent) to **approve** 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, relating to Decostar's expansion with a \$12.9 million investment and creating 41 new jobs.

7. II. Appointment – Planning and Zoning Commission

On a motion by Commissioner Lee and seconded by Commissioner Anderson, the Commission voted 6-0 (Chambers absent) to **appoint** Kim Hagen as the District 3 representative to the Planning and Zoning Commission to fill a vacancy for a term expiring on May 31, 2021.

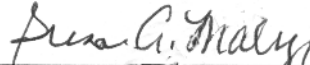
7. III. Update on Public Comments

Carolyn Gray and Deirdre Rouse gave an update on Ms. Gray's public comments made at the November 7, 2017 BOC meeting. 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. (Nighborly Inclusive Committed to Everyone's Success). 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

There being no further business to come before the Commission, the same was adjourned at 5:00 p.m. on a motion by Commissioner Lee and seconded by Commissioner Morgan.

Respectfully Submitted:



Susan A. Mabry, County Clerk



Marty W. Smith, Chairman

**These minutes were approved by the Carroll County Board of Commissioners
on May 1, 2018.**