

**ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING
April 23, 2019 - 6:00 PM**

1. CALL TO ORDER

Chairman Chambers called the meeting to order at 6:00 p.m.

2. ROLL CALL

**COMMISSIONERS PRESENT: Chambers, McClendon, Chance, Lee, Morgan and Powers
COMMISSIONERS ABSENT: None**

STAFF PRESENT: Stacey Blackmon, County Attorney; Susan Mabry, County Clerk; Kristy McAdams, Deputy Clerk; Alecia Searcy, Comptroller 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 Morgan.

5. APPROVAL OF AGENDA

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

6. APPROVAL OF MINUTES

- 6. I. Work Session Meeting Minutes – March 28, 2019
- 6. II. Commission Meeting Minutes – April 2, 2019
- 6. III. Special Called Commission Meeting Minutes – April 8, 2019
APPROVED: Motion – Lee; Second – Powers; VOTE 6-0

7. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.
Mona Shorter – US Census 2020

8. SPECIAL RECOGNITION

Human Resource Department – Wellness Program Success
Clint Chance thanked the Human Resource Department on their hard work and dedication in making the Carroll County Wellness Program a success.

9. FINANCIAL SESSION

- 9. I. Financial Recap – March 2019
APPROVED: Motion – Lee; Second – Powers; VOTE 6-0
- 9. II. Employee Bonus Plan
Consideration to Approve an Employee Bonus Plan for June 2019
APPROVED: Motion – Powers; Second – Morgan; VOTE 6-0
- 9. III. FY19 Budget Amendment Advertisement
Consideration of the FY19 Budget Amendment Advertisement
APPROVED: Motion – Morgan; Second – Lee; VOTE 6-0
- 9. IV. Proposed FY 2019-2020 Budget
Presentation of the Proposed FY 2019-2020 Carroll County Budgets

9. V. FY19 Budget Resolution
Consideration of Resolution to continue to operate under the Fiscal Year 2019 (2018-2019) Budget pending the adoption of the Fiscal Year 2020 (2019-2020) Budget
APPROVED: Motion – Powers; Second – McClendon; VOTE 6-0
9. VI. FY20 Liability and Risk Management Insurance Renewal
Consideration of Fiscal Year 2020 Liability and Risk Management Insurance Renewal
APPROVED: Motion – Morgan; Second – McClendon; VOTE 6-0
9. VII. John Tanner Park – Group Lodge
Consideration of funding to renovate the Group Lodge at John Tanner Park in the amount of \$50,000
APPROVED: Motion – Morgan; Second – Powers; VOTE 6-0
9. VIII. Little Tallapoosa Park - Pavilions
Consideration to construct two (2) Pavilions at Little Tallapoosa Park
APPROVED: Motion – Lee; Second – Powers; VOTE 6-0
9. IX. City of Whitesburg – City Hall Property
Consideration of the City of Whitesburg’s Request to change the designated use of property located at 1130 Main Street, Whitesburg, Georgia from greenspace and passive recreation to administrative facilities for use as the location for construction of a New City Hall
APPROVED: Motion – Powers; Second – Lee; VOTE 6-0
9. X. City of Whitesburg – City Hall
Consideration of Commissioner Powers’ (District 5) Request to enter into an Intergovernmental Agreement with the City of Whitesburg to provide \$100,000 for the construction of a New City Hall building
APPROVED: Motion – Powers; Second – Morgan; VOTE 6-0
9. XI. Whitesburg City Library
Consideration of Commissioner Powers’ (District 5) Request to enter into an Intergovernmental Agreement with the West Georgia Regional Library System to provide \$20,000 to be used for capital outlay purposes for the purchase of books etc. for the Whitesburg City Library
APPROVED: Motion – Powers; Second – Morgan; VOTE 6-0
9. XII. Pavilion at McIntosh
Consideration of Commissioner Powers’ (District 5) Request to provide \$30,000 for the enclosure and heating/air conditioning of the Pavilion located next to the Spray and Splash at McIntosh Reserve
APPROVED: Motion – Powers; Second – Morgan; VOTE 6-0
9. XIII. Tyus Road Bridge Project
Consideration of Bids to construct a bridge on Tyus-Carrollton Road over the Little Tallapoosa River and to Authorize the Chairman to enter into an Intergovernmental Agreement with the Carroll County Water Authority to pay for the cost to relocate the water line in connection with the bridge project
APPROVED: Baldwin Paving Co. Inc. @ \$1,146,770.93
Motion – Morgan; Second – Lee; VOTE 6-0

9. XIV. Re-Striping and Pavement Markings
Consideration of Bids for the re-striping and pavement markings on up to 50 miles of various roadways throughout Carroll County, Georgia, including re-striping of center-lines and edge lines and up to 40 stop crossbars (RFP No. 19-A-004)
APPROVED: Tidwell Traffic Solutions @ \$169,824.60
Motion – Powers; Second – McClendon; VOTE 6-0
9. XV. Grinding and Removal of Yard Waste
Consideration of Bids for the grinding and removal of yard waste services for the Carroll County Solid Waste Management Facility (RFP No. 19-A-005)
APPROVED: TAG Grinding Services @ \$24 per Ton
Motion – Morgan; Second – Lee; VOTE 6-0
9. XVI. Pick-up Trucks - Public Works, Parks and Fire Rescue
Consideration of Bids for a New ½ Ton and ¾ Ton Pick-up Trucks for the Carroll County Public Works, Parks, and Fire Rescue Departments (RFP No. 19-A-006)
APPROVED: Don Rich Ford - 3 F150 XL @ \$30,957.00
Motion – Powers; Second – McClendon; VOTE 5-0 (Chance abstained)

APPROVED: Don Rich Ford – 2 F250 @ \$30,062.00
Motion – McClendon; Second – Morgan; VOTE 5-0 (Chance abstained)
9. XVII. Pick-up Truck – Public Works Director
Consideration of Bids for a New ½ Ton, F-150 XLT (or equivalent) Pick-up Truck for the Carroll County Public Works Department Director (RFP No. 19-A-007)
APPROVED: Don Rich Ford – 1 F150 XLT @ \$36,900.00
Motion – McClendon; Second – Morgan; VOTE 5-0 (Chance abstained)
9. XVIII. SUV's – Correctional Institute and Fire Rescue
Consideration of Bids for New SUV's for Carroll County Correctional Institute and Fire and Rescue Departments (RFP No. 19-A-008)
APPROVED: Brannen Motor Company – 3 Chevrolet Tahoe PPV @ \$37,500.00
Motion – McClendon; Second – Powers; VOTE 5-0 (Chance abstained)

10. ZONING SESSION

- Janet Hyde, County Planner

10. I. Rezoning – Hwy 113/Country Lane
Consideration of Owner: Jann K. Wilson and Applicant: Robert S. Lewis's Rezoning request (Application Z-19-03-01) from Agricultural to R2 Residential for the purpose of a subdivision, lying in Land lot 14 of the 6th District, Parcel #105-0009, located on Highway 113 at Country Lane, Carrollton (Commission District 3)
DENIED: Motion – Morgan; Second – McClendon; VOTE 5-0 (Lee abstained)
10. II. Rezoning – Hwy 166 West/Old Camp Church Road
Consideration of Owner/Applicant: Scott and Deanna Kiser's Rezoning request (Application Z-19-03-02) from Agricultural to Commercial for the purpose of an event venue, lying in Land lot 70 of the 10th District, Parcel #077-0318, located on Highway 166 West at Old Camp Church Road, Carrollton (Commission District 4)
(This Item has been postponed.)

10. III. Rezoning – 3137 Carrollton-Villa Rica Highway
Consideration of Owner: TTG Rentals, LLC and Applicant: Bryan Garrett’s Rezoning request (Application Z-19-04-01) from Agricultural to Commercial for the purpose of commercial development, lying in Land lot 115 of the 5th District, Parcel #154-0038, located at 3137 Carrollton-Villa Rica Highway, Carrollton (Commission District 5)
APPROVED: Motion – Powers; Second – Morgan; VOTE 6-0
10. IV. Rezoning – 161 Old Camp Church Road
Consideration of Owner: Juanita and Carlos Watson and Applicant: Jeff Gibb’s Rezoning request (Application Z-19-04-02) from Agricultural to R2 Residential for the purpose of a subdivision, lying in Land lot 71 of the 10th District, Parcel #077-0711 and Parcel #077-0385, located at 161 Old Camp Church Road, Carrollton (Commission District 4)
APPROVED: with stipulations
Motion – Morgan; Second – Chance; VOTE 6-0
10. V. Rezoning – Little Vine Church Road
Consideration of Owner: James Miller and Daryl Wilson and Applicant: Mike Lee’s Rezoning request (Application Z-19-04-03) from Agricultural to R2 Residential for the purpose of a subdivision, lying in Land lot 13 of the 5th District, Parcel #173-0049, located on Little Vine Church Road, Carrollton (Commission District 5)
APPROVED: Motion – Chance; Second – McClendon; VOTE 5-1 (Powers opposed)
10. VI. PUBLIC HEARING: Zoning Ordinance Amendment
Public Hearing regarding the Code of Ordinances of Carroll County, Georgia to incorporate the Carroll County Zoning Ordinance and other general and permanent ordinances of Carroll County into the Code of Ordinances of Carroll County, Georgia
There were no public comments.
10. VII. Zoning Ordinance Amendment
Consideration of Amending the Code of Ordinances of Carroll County, Georgia to incorporate the Carroll County Zoning Ordinance and other general and permanent ordinances of Carroll County into the Code of Ordinances of Carroll County, Georgia
APPROVED: Motion – Lee; Second – McClendon; VOTE 6-0

11. EXECUTIVE SESSION

11. I. Pending and Potential Litigation
8:28 p.m.: Motion – McClendon; Second – Lee; VOTE 6-0

Reconvened to regular session:
9:08 p.m.: Motion – Chance; Second – Morgan; VOTE 6-0

12. ADJOURNMENT

9:09 p.m. APPROVED: Motion – Morgan; Second – McClendon; VOTE 6-0