

**ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
May 1, 2018 - 6:00 PM**

1. CALL TO ORDER

Chairman Smith called the meeting to order at 6:04 p.m.

2. ROLL CALL

**COMMISSIONERS PRESENT: Smith, McClendon, Anderson, Lee, Morgan, Powers & Chambers
COMMISSIONERS ABSENT: None**

**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 Chambers.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner McClendon.

5. APPROVAL OF AGENDA

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

6. APPROVAL OF MINUTES

- 6. I. Work Session Meeting Minutes – March 1, 2018
- 6. II. Commission Meeting Minutes – March 6, 2018
- 6. III. Special Called Commission Meeting Minutes – March 29, 2018
APPROVED: Motion – Anderson; Second – Lee; VOTE 7-0

7. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.

**Sheriff Terry Langley – Four Year Plan
Donald Brook – Carroll County Codes and Ordinances**

8. SPECIAL PRESENTATION

- 8. I. Proclamation honoring the Carrollton High School Debate Team for winning the 2018 GFCA State Championship

9. FINANCIAL SESSION

- 9. I. Financial Recap – February and March 2018
-Leamon Stephens, Finance Director
- 9. II. Proposed FY 2018-2019 Budget
Presentation of the Proposed FY 2018-2019 Carroll County Budgets
- 9. III. Auction of County Property
**Consideration of Resolution to authorize the sale of County property by entering into a contract with Hagen Realty Group to conduct the auction of property
APPROVED: Motion – Morgan; Second – Powers; VOTE 7-0**

- 9. IV. Cold Planer Purchase – Public Works Department
Consideration to Purchase one (1) 48” Cold Planer attachment for Skid Steer Loaders from Yancey Bros. Co. in the amount of \$27,160 (SPLOST 2013) for the Public Works Department
APPROVED: Motion – Lee; Second – Chambers; VOTE 7-0
- 9. V. Replacement Truck – Public Works Department
Consideration to Purchase one (1) used 2011 Freightliner Cascadia 125 from Jordan Truck Sales, Inc. for the discounted price of \$32,000 (SPLOST 2013) for the Public Works Department
APPROVED: Motion – Morgan; Second – Lee; VOTE 7-0
- 9. VI. Integrated Criminal Justice Case Management System
Consideration of GreenCourt’s Proposal for an Integrated Criminal Justice Case Management System to improve automation of workflows, data collection, interagency communication, court filing and document access needs within the Carroll County Criminal Justice Community in the amount of \$525,000 (SPLOST 2013)
APPROVED: Motion – Morgan; Second – Powers; VOTE 7-0

10. BUSINESS SESSION

- 10. I. Nominations – Carroll City-County Hospital Authority
Consideration of Nominations to fill available positions on the Carroll City–County Hospital Authority
NOMINATED: Position 1: Kirby Butler, Jack Jenkins and Fred O’Neal
Position 2: Wanda Calhoun, Susan Fleck and Deirdre Rouse
Motion – Powers; Second – Chambers; VOTE 7-0
- 10. II. Resolution - Clayton Place
Consideration of Resolution to begin the process of abandoning 0.80 acre portion of Clayton Place lying in Land Lot 239, District 10 of Carroll County
APPROVED: Motion – Anderson; Second – Lee; VOTE 7-0
- 10. III. Resolution – Hutcheson Ferry Road
Consideration of Resolution to begin the process of abandoning portion of Hutcheson Ferry Road Right of Way lying in Land Lot 184, District 5 of Carroll County
APPROVED: Motion – Anderson; Second – Lee; VOTE 7-0
- 10. IV. Resolution – Wildwood Lane
Consideration of Resolution to begin the process of abandoning portion of Wildwood Lane Right of Way lying in Land Lot 164, District 5 of Carroll County
APPROVED: Motion – Anderson; Second – Lee; VOTE 7-0

11. ZONING SESSION

-Janet Hyde, County Planner

- ◆ *On a Motion made by Commissioner Morgan and Seconded by Commissioner Lee the Board voted 7-0 to increase the time frames for the zoning hearing of Item 11.II. Conditional Use – Martin Cemetery Road from ten minutes to fifteen minutes to present and from five minutes to ten minutes for rebuttals.*

11. I. Rezoning – 50 Farmers High Road
Consideration of Owner/Applicant Danny Turner’s Request (Application Z-18-03-01) to rezone from Agricultural to R2 Residential in order to divide small tracts of land to be combined with lots in Preston Place subdivision and not to create any additional tax parcels, located at 50 Farmers High Road, Carrollton, GA, and consisting of 3.84 acres, lying in Land Lot 76 of the 10th Land District, Tax Map # 060, Parcel # 0268, Property is located in Commission District 6 (George Chambers)

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

11. II. Conditional Use – Martin Cemetery Road
Consideration of Owner/Applicant John Paulk’s Request (Application C-18-03-01) for a large conference and event center venue facility with maximum event size of 500 guest, serving as a location for special events, not limited to weddings, receptions, anniversary receptions, bar/bat mitzvah receptions, birthday/holiday parties, company events and any other similar parties, receptions or events, located on Martin Cemetery Road, Carrollton, GA, and consisting of 155.78 acres, lying in Land Lot 61 of the 10th Land District, Tax Map # 090, Parcel # 0144, Property is located in Commission District 4 (Michelle Morgan)

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

12. ADJOURNMENT

7:35 p.m. APPROVED: Motion – Morgan; Second – Anderson; VOTE 7-0