

**ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
May 2, 2017 - 6:00 PM**

1. CALL TO ORDER

Chairman Smith called the meeting to order at 6:03 p.m.

2. ROLL CALL

**COMMISSIONERS PRESENT: Smith, North, 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 George Chambers.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Tommy Lee.

5. APPROVAL OF AGENDA

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

6. APPROVAL OF MINUTES

- 6. I. Work Session Minutes – March 2, 2017
- 6. II. Governance Education Work Session Minutes – March 4, 2017
- 6. II. Commission Meeting Minutes – March 7, 2017

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

7. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.

**Judge Betty Cason, Sheriff Terry Langley, Clerk of Superior and State Courts Alan Lee, and
Tax Commissioner Vickie Bearden - Increase in pay for County employees.**

8. FINANCIAL SESSION

- 8. I. Financial Recap – February and March 2017
-Leamon Stephens, Finance Director

- 8. II. FY17 Budget Amendment
**Consideration to Advertise a Proposed Budget Amendment for FY 2016-2017
APPROVED: Motion – Anderson; Second - Powers; VOTE 7-0**

- 8. III. Proposed FY 2017-2018 Budget
**Presentation of the Proposed FY 2017-2018 Carroll County Budgets
APPROVED: Motion – North; Second – Anderson/Chambers; VOTE 7-0**

- 8. IV. Solid Waste – 40' End Dump Trailers
**Consideration to Purchase two (2) 40' End Dump Trailers with 89 cubic yard capacity for the
Solid Waste Department
APPROVED: Motion – Lee; Second - Chambers; VOTE 7-0**

8. V. Legends West Improvements
Consideration to Approve SPLOST funds for Improvements to Legends West Pavilion
APPROVED: Motion – North; Second - Anderson; VOTE 7-0

9. BUSINESS SESSION

9. I. Appointments – Community Development Appeals Board
Consideration of Appointments to the Community Development Appeals Board
REAPPOINTED: Peggy Irwin (At – Large), Rita Gibson (District 1), Karen Curtis (District 3)
TABLED: District 5
Motion – North; Second - Lee; VOTE 7-0
9. II. Appointments – Planning and Zoning Commission
Consideration of Appointments to the Planning and Zoning Commission
REAPPOINTED: Terry Agne (At–Large), Deaidra Wilson (District 1)
APPOINTED: Mac Pilgrim (District 3) and Randy Coggins (District 5)
Motion – Lee; Second - North; VOTE 7-0
9. III. Charter - Transit Advisory Committee
Consideration of a proposed Charter for the Carroll County Transit Advisory Committee
APPROVED: Motion – North; Second - Anderson; VOTE 7-0
9. IV. Appointments - Transit Advisory Committee
Consideration of Appointments to the Carroll County Transit Advisory Committee
APPOINTED: Michelle Morgan-Chairman, Debbie Coalwell, Darryl Hessel, Donna Lackey, Sherry Mozee, Brady West and Randy Williams
Motion – Anderson; Second - North; VOTE 7-0
9. V. Carroll EMC Easement – Little Tallapoosa Park
Consideration to Approve an Easement between Carroll County, Georgia and Carroll Electric Membership Cooperative to provide electrical utility service to a pump house at Little Tallapoosa Park
APPROVED: Motion – Anderson; Second – Lee/Powers; VOTE 7-0
9. VI. Soil Erosion, Sedimentation and Pollution Control Ordinance
Consideration to Approve an Ordinance to amend Carroll County’s Soil Erosion and Sedimentation Control Ordinance by adopting revisions to State Department of Natural Resources’ Model Soil Erosion, Sedimentation and Pollution Control ordinance; and to Provide for Other Lawful Purposes
APPROVED: Motion – Anderson; Second - North; VOTE 7-0

10. ZONING SESSION

-Artagus Newell, Zoning Administrator

10. I. Rezoning – 3080 Carrollton – Villa Rica Hwy
Consideration of Owner / Applicant Clara Ugwuibe-Ogunseys’s Request (Application Z-17-04-01) for a Rezoning from Commercial to Office and Institutional, for the purpose of constructing and operating a 60-bed Residential Personal Care, Assisted Living and Hospice Facility, located at 3080 Carrollton – Villa Rica Hwy (GA Hwy 61), Carrollton, GA, lying in Land Lot 115 of the 5th Land District, GA Tax Map # 154, Parcel # 0208, Property is located in Commissioner North’s District 1
APPROVED: Motion – North; Second - Morgan; VOTE 7-0

10. II. Conditional Use/Variance – 2470 Center Point Rd
Consideration of Owner / Applicant Sonjia Thomas’s Request (Application C-17-04-01) for a Conditional Use Permit to add a secondary detached home on a 2-acre tract and build a house in a Agricultural District, located at 2470 Center Point Rd, Carrollton, GA, lying in Land Lot 49 of the 6th Land District, GA Tax Map # 104, Parcel # 0046, Property is located in Commissioner Chambers’s District 6

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

10. III. Rezoning – 1095 Horsley Mill Rd
Consideration of Owner / Applicant Glenn Rainwater and Walt Hollingsworth’s Request (Application Z-17-04-03) for a Rezoning from Agricultural to Commercial, in order to construct and operate a store, initial plans for the store may include one larger retail space and a smaller space for a restaurant, the property has previously had up to five manufactured homes on it however, the existing zoning of Agricultural made the homes legally non –conforming (grandfathered), existing land uses in the immediate area include several residential subdivisions, some of which are in the City of Carrollton, located at 1095 Horsley Mill Rd, Carrollton, GA, lying in Land Lot 153 of the 5th Land District, GA Tax Map # 133, Parcel # 0172, Property is located in Commissioner Powers’s District 5

DENIED: Motion – Powers; Second - Anderson; VOTE 5-0 (Lee and Morgan Abstained)

11. ADJOURNMENT

7:24 p.m. APPROVED: Motion - North; Second - Anderson; VOTE 7-0