

**ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING
July 10, 2018 - 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, McClendon, Lee, Morgan, Powers & Chambers

COMMISSIONERS ABSENT: Anderson

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 Lee.

5. APPROVAL OF AGENDA

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

6. APPROVAL OF MINUTES

6. I. Work Session Meeting Minutes – May 31, 2018

6. II. Special Called Commission Meeting Minutes – June 5, 2018

6. III. Commission Meeting Minutes – June 5, 2018

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

7. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.

John Crosby – Senior Centers

Jean Horsley – Senior Centers

♦ Special Recognition - 2018 Stanley Parkman Award - Stacey Blackmon

8. FINANCIAL SESSION

8. I. Financial Recap – May 2018
-Leamon Stephens, Finance Director

8. II. Resolutions Supporting 1% TSPLOST
Presentation of Resolutions supporting the proposed 1% Transportation Special Purpose Local Option Sales Tax (TSPLOST) from the Development Authority of Carroll County and the Carroll County Chamber of Commerce

8. III. Resolution Authorizing Transportation Special Purpose Local Option Sales Tax (TSPLOST)
Consideration of Resolution to Authorize an Intergovernmental Agreement with the City of Bowdon, the City of Bremen, the City of Carrollton, the City of Mount Zion, Town of Roopville, City of Temple, City of Villa Rica and the City of Whitesburg for Use and Distribution of Proceeds Generated by the Proposed One Percent Transportation Special Purpose Local Option Sales Tax; to Authorize the Chairman to Execute the Intergovernmental Agreement and Perform all Acts Necessary to Accomplish the Intent of the Resolution; to provide for and Effective Date of the Resolution; and for other Purposes

APPROVED: Motion – Chambers; Second – Morgan; VOTE 6-0

9. BUSINESS SESSION

9. I. Resolution Amending Soil Erosion Ordinance
Consideration of a Resolution and Ordinance by the Carroll County Board of Commissioners to Amend Section 38-9(A) of Article II of Chapter 38 of the Carroll County Code of Ordinances, Entitled "The Soil Erosion, Sedimentation and Pollution Control Ordinance"; Providing for an Effective Date; and for Other Purposes"
APPROVED: Motion – Powers; Second – Chambers; VOTE 6-0
9. II. Resolution Authorizing Minor Map Amendment to the Service Delivery Strategy
Consideration of a Resolution Authorizing Minor Map Amendment to the Service Delivery Strategy Agreement for the Map of the Mount Zion Water Service District
APPROVED: Motion – Chambers; Second – Morgan; VOTE 6-0
9. III. Financial Audit – Rushton and Company, LLC
Consideration of Engagement Letter with Rushton and Company, LLC to Perform Carroll County's FY 2017-2018 Financial Audit
APPROVED: Motion – Powers; Second – Morgan; VOTE 6-0

10. ZONING SESSION

-Janet Hyde, County Planner

10. I. Rezoning – 1350 Oak Grove Church Road
Consideration of Owner/Applicant William E. Paulhamus's Request (Application Z-18-06-01) to rezone from Agricultural to R2 Residential for the purpose of dividing a portion containing an existing mobile home, located at 1350 Oak Grove Church Road, Carrollton, GA, and consisting of 2.33 acres, lying in Land Lot 61 of the 11th Land District, Tax Map # 093, Parcel # 0054, Property is located in Commission District 5 (Lee Powers)
APPROVED: Motion – Powers; Second – Morgan; VOTE 6-0
10. II. Conditional Use – Mashburn Road
Consideration of Owner/Applicant Gregory McDonald / Hesley Properties, LLC's Request (Application C-18-06-01) for a Mini – Warehouse, located on Mashburn Road, Carrollton, GA, and consisting of 1.54 acres, lying in Land Lot 60 of the 11th Land District, Tax Map # 094, Parcel # 0218, Property is located in Commission District 5 (Lee Powers)
TABLED: Motion – Morgan; Second – McClendon; VOTE 6-0

11. ADJOURNMENT

7:09 p.m. APPROVED: Motion – Morgan; Second – McClendon; VOTE 6-0