

**ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING
August 2, 2018 - 6:00 PM**

1. CALL TO ORDER

Chairman Smith called the meeting to order at 6:00 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 McClendon.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Morgan.

5. APPROVAL OF AGENDA

**APPROVED: With the addition of Item 8.V MOU – West Georgia Regional Library System
Motion – Morgan; Second – Powers; VOTE 7-0**

6. APPROVAL OF MINUTES

6. I. Special Called Commission Meeting Minutes – July 10, 2018

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

7. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.

Bill Bouris – Library Funding

Rhonda Rowell – Library Funding

Dennis Smith – Fire Department

Don Ethridge – Comprehensive Plan

8. FINANCIAL SESSION

8. I. Financial Recap – June 2018

-Leamon Stephens, Finance Director

8. II. Resolution – TSPLOST Call for the Election

Consideration of a Resolution of the Carroll County Board of Commissioners Imposing a County One Percent Sales and Use Tax as Authorized by Part 1 of Article 5A of Chapter 8 of Title 48 of The Official Code of Georgia Annotated; Specifying the Transportation Purposes for Which the Proceeds of Such Tax are to be used; Specifying the period of time for which such Tax shall be imposed; Specifying the Estimated Cost of the Transportation Purposes to be funded from the Proceeds of such Tax; Requesting the Election Superintendent to call an Election of the Voters of Carroll County to Approve the Imposition of Such Sales and Use Tax; Approving the form of Ballot to be used in such an Election; and for Other Purposes

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

8. III. Agriculture Conservation Easement Program (ACEP) Agriculture Land Easement (ALE)
Consideration of three (3) ACEP Applications Carroll County has received for the Federal ACEP-ALE Program
APPROVED: Motion – Chambers; Second – Powers; VOTE 7-0
8. IV. Sheriff's Office Roof
Consideration of Quotes from West Georgia Roofing for an Emergency Roof Replacement for two areas of the Sheriff's Office with the total cost of the replacements being \$54,090 which will include a 5 year Contractor's Warranty for an additional \$1,400 the Warranty can be extended to a 20 year Manufacture's Warranty (2008 SPLOST)
APPROVED: Motion – Morgan; Second – Lee; VOTE 7-0
8. V. MOU – West Georgia Regional Library System (WGRLS)
Consideration of a Memorandum of Understanding between Carroll County, Georgia and West Georgia Regional Library System to provide a onetime payment of SPLOST funds in the amount of \$41,000 to the WGRLS to be used solely for Capital Outlay Purposes for the Purchase of Books in the Carroll County Library Facilities during Fiscal Year Ending June 30, 2019.
APPROVED: Motion – Morgan; Second – Powers; VOTE 5-2 (Anderson and Lee Opposed)

9. BUSINESS SESSION

9. I. Resolution Regarding Opioid Crisis
Consideration of a Resolution regarding Opioid Crisis whereas the Carroll County Board of Commissioners finds and declares that there exist a Public nuisance related to such products and that the County shall pursue such legal action as is available against such Manufactures, Distributors and others as are necessary, either by itself or in concert with others, and to the full extent available under law
APPROVED: Motion – Anderson; Second – Powers; VOTE 7-0
9. II. Retention Agreement for Opioid Litigation
Consideration to Retain J. Anderson Davis, and his firm, Brinson, Askew, Berry, Seigler, Richardson & Davis, LLP and its lawyers ("Law Firm"), who are hereby designated to investigate, research and prepare claims or complaint(s) for Carroll County, Georgia to file in any appropriate Court or before any appropriate governmental agency pertaining to Opioid Litigation
APPROVED: Motion – Anderson; Second – McClendon; VOTE 7-0
9. III. Carroll County Comprehensive Plan Update
Consideration of Resolution to Transmit the Carroll County Comprehensive Plan to the Three Rivers Regional Commission and the Georgia Department of Community Affairs for Review and Comment
APPROVED: Motion – Morgan; Second – Anderson; VOTE 7-0

10. ZONING SESSION

-Janet Hyde, County Planner

10. I. Rezoning – Mashburn Road
Consideration of Owner/ Applicant Coldwater, LLC's Request (Application Z-18-07-01) for a rezoning from Commercial to R-1 Residential for the purpose of constructing a single family residence, located on Mashburn Road, Carrollton, GA, lying in Land Lot 60 of the 11th Land District, Tax Map # 094, Parcel # 0141, Property is located in Commission District 5 (Lee Powers)
APPROVED: Motion – Powers; Second – Lee; VOTE 7-0

10. III. 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)

APPROVED: With the following Stipulations:

Hours of Operation Restricted from 6:00 am to 9:00 pm

Camera System for Security Purposes

Parameter Fence in either Green or Black Vinyl

Prohibition on Repair or Work Shops being operated out of the Storage Units

Motion – Powers; Second – Anderson; VOTE 6-1 (Morgan Opposed)

11. ADJOURNMENT

7:07 p.m. APPROVED: Motion – Anderson; Second – Lee; VOTE 7-0