



MINUTES

CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING
August 2, 2018
6:00 P.M.

Notice: A complete video recording of this meeting can be viewed at www.carrollcountyga.com

The Board of Commissioners met in a special called session on Thursday, August 2, 2018, in the Historic Court House, Superior Court Room, 323 Newnan Street, 3rd Floor, Carrollton, Georgia.

Commissioners Present:	Marty W. Smith, Chairman Montrell McClendon, District 1 Vicki J. Anderson, Vice-Chairlady, District 2 Tommy Lee, District 3 Michelle Morgan, District 4 Lee Powers, District 5 George Chambers, District 6
Commissioners Absent:	None
Staff Present:	Stacey Blackmon, County Attorney Susan Mabry, County Clerk Kristy McAdams, CDCC Leamon Stephens, Finance Director Anne Lee, Human Resource Director

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Smith called the August 2, 2018 Board of Commissioners meeting to order at 6:00 p.m. Commissioner McClendon offered the Invocation and Commissioner Morgan led the Pledge of Allegiance.

APPROVAL OF AGENDA

The August 2, 2018 Agenda was unanimously **approved** with the Addition of Item 8.V MOU – West Georgia Regional Library System (WGRLS) on a motion by Commissioner Morgan and seconded by Commissioner Powers.

APPROVAL OF MINUTES

The minutes of the July 10, 2018 Special Called Commission Meeting were unanimously **approved**, as previously circulated, on a motion by Commissioner Chambers and seconded by Commissioner Powers.

PUBLIC COMMENTS

Public comments were made by Bill Bouris, Rhonda Rowell, Dennis Smith and Don Ethridge. Comments were tendered on the following subjects: Library Funding, Fire Department and the Carroll County Comprehensive Plan

8. FINANCIAL SESSION

8. I. Financial Recap – June 2018

County Finance Director, Leamon Stephens informed the Board that the June Statement of Revenues, Expenditures and Changes in Fund Balance would be presented at the September 4, 2018 Board of Commissioners Meeting. Mr. Stephens explained that the Finance Department was still recording receivables and payables and making year-end adjustments required for the audit.

8. II. Resolution – TSPLOST Call for the Election

On a motion by Commissioner Lee and seconded by Commissioner Morgan, the Commission voted 7-0 to **approve** 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.

8. III. Agriculture Conservation Easement Program (ACEP) Agriculture Land Easement (ALE)

On a motion by Commissioner Chambers and seconded by Commissioner Powers, the Commission voted 7-0 to **approve** three (3) ACEP Applications Carroll County has received for the Federal ACEP-ALE Program. The three applicants are: 1) Emmett Harrod, 24368 Hwy 100, 68.6 acres, appraisal value \$222,950, purchase amount \$167,212.50 (Fed. \$111,475/County \$55,737.50) 2) Mike McCravy, 34 Williamson Road, 131.22 acres, appraisal value \$459,270, purchase amount \$344,452.50 (Fed. \$229,635/County \$114,817.50) 3) Ronnie Musick, 520 Bear Creek Road, 148 acres, appraisal value \$673,809.50, purchase amount \$505,357.13 (Fed. \$336,904.75/County \$168,452.38)

8. IV. Sheriff's Office Roof

On a motion by Commissioner Morgan and seconded by Commissioner Lee, the Commission voted 7-0 to **approve** Quotes from West Georgia Roofing for an Emergency Roof Replacement for two areas of the Sheriff's Office totaling \$54,090 which also includes a 5 Year Contactor's Warranty. The Board extended the warranty to a 20 Year Manufacturer's Warranty for an additional \$1,400 all to be funded through 2008 SPLOST.

8. V. MOU – West Georgia Regional Library System (WGRLS)

On a motion by Commissioner Morgan and seconded by Commissioner Powers, the Commission voted 5-2 (Anderson and Lee opposed) to **approve** 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.

9. BUSINESS SESSION

9. I. Resolution Regarding Opioid Crisis

On a motion by Commissioner Anderson and seconded by Commissioner Powers, the Commission voted 7-0 to **approve** 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.

9. II. Retention Agreement for Opioid Litigation

On a motion by Commissioner Anderson and seconded by Commissioner McClendon, the Commission voted 7-0 to **approve** 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.

9. III. Carroll County Comprehensive Plan Update

On a motion by Commissioner Morgan and seconded by Commissioner Anderson, the Commission voted 7-0 to **approve** a 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.

10. ZONING SESSION

-Janet Hyde, County Planner

10. I. Rezoning – Mashburn Road

On a motion by Commissioner Powers and seconded by Commissioner Lee, the Commission voted 7-0 to **approve** 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).

10. II. Conditional Use – Mashburn Road

On a motion by Commissioner Powers and seconded by Commissioner Anderson, the Commission voted 6-1 (Morgan opposed) to **approve** 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) 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 Storage Units

11. ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 7:07 p.m. on a motion by Commissioner Anderson and seconded by Commissioner Lee.

Respectfully Submitted:



Susan A. Mabry, County Clerk



Marty W. Smith, Chairman