



# MINUTES

## CARROLL COUNTY, GEORGIA

### BOARD OF COMMISSIONERS MEETING

August 4, 2020  
6:00 P.M.

*Notice: A complete video recording of this meeting can be viewed at [www.carrollcountyga.com](http://www.carrollcountyga.com)*

The Board of Commissioners held a meeting on Tuesday, August 4, 2020, in the Carroll County Historic Court House, 323 Newnan Street, Carrollton, Georgia.

Commissioners Present:	Michelle Morgan, Chairman Clint M. Chance, District 2 Tommy Lee, District 3 Steve Fuller, District 4 Ernie Reynolds, District 5 George Chambers, District 6
Commissioners via Teleconference:	Montrell McClendon, District 1
Commissioners Absent:	None
Staff Present:	Stacey Blackmon, County Attorney Susan Mabry, County Clerk Kristy McAdams, Deputy Clerk

---

#### CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Morgan called the August 4, 2020 Board of Commissioners meeting to order at 6:00 p.m. Joseph and Beth Parsons offered the Inspiration and Fire Marshall Nick Turner led the Pledge of Allegiance.

#### APPROVAL OF AGENDA

The August 4, 2020 Agenda was unanimously **approved** on a motion by Commissioner Chance and seconded by Commissioner Chambers.

#### APPROVAL OF MINUTES

The minutes of the July 7, 2020, Commission Meeting were unanimously **approved** as previously circulated, on a motion by Commissioner Reynolds and seconded by Commissioner Fuller.

Chairman Morgan gave each commissioner a CARES ACT notebook to review for discussion at an upcoming BOC Meeting.

#### PUBLIC COMMENTS

Public comments were made by Carolyn Gray and Deirdre Rouse. Comments were tendered on the following subject: N.I.C.E.

8. SPECIAL PRESENTATION

***A Purple Heart County - Proclamation***

9. CONSENT AGENDA

*Items under this action were discussed at the public Work Session on Thursday, July 30, 2020 and were presented for consideration as a single item. Only one vote was taken.*

On a motion by Commissioner Chance and seconded by Commissioner Reynolds, the Commission voted 7-0 to **approve** the two items on the Consent Agenda.

**9. I. Budget Amendment – Public Works**

Consideration of a Budget Amendment for Public Works to transfer funds from Contractual Services to salaries and benefits

**9. II. Financial Audit – Rushton and Company, LLC**

Consideration of Engagement Letter with Rushton and Company, LLC to perform Carroll County's FY 2019-2020 Financial Audit

10. BUSINESS SESSION

**10. I. Code of Ordinances - Resolution**

On a motion by Commissioner Chance and seconded by Commissioner Fuller, the Commission voted 7-0 to **approve** a Resolution and Ordinance by Carroll County Board of Commissioners to amend Article IV of Chapter 38 of the Carroll County Code of Ordinance, Entitled "Post Development Stormwater Management for New Development and Redevelopment in MS4 Urbanized Areas."

11. ZONING SESSION

**11. I. PUBLIC HEARING: Zoning Ordinance Amendment**

Chairman Morgan opened the public hearing. Tonya Spinks spoke in favor of amendment. No one spoke in opposition. Chairman Morgan closed the public hearing.

On a motion by Commissioner Reynolds and seconded by Commissioner Lee, the Commission voted 7-0 to **approve** a Resolution and Ordinance of the Board of Commissioners of Carroll County regarding Amendments to the Carroll County Zoning Regulations.

12. EXECUTIVE SESSION

-Potential Litigation

On a motion by Commissioner Chambers and seconded by Commissioner Lee, the Commission voted 7-0 to **convene** into Executive Session at 6:30 p.m. The Executive Session Affidavit identified as "Exhibit 1" is attached to these minutes and made an official part hereof for the purpose of discussing potential litigation matters at 6:28 p.m.

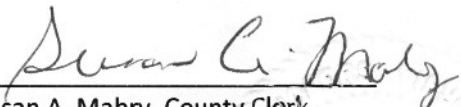
(As required by O.C.G.A. § 50-14-1(e) (2) (C), a copy of the Executive Session Minutes are maintained by the Board of Commissioners, not for public inspection, but for appropriate judicial review.)

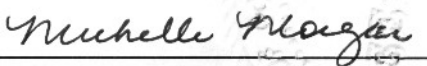
On a motion by Commissioner Chambers and seconded by Commissioner Fuller, the Commission voted 7-0 to reconvene to Regular Session at 6:45 p.m.

13. ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 6:46 p.m. on a motion by Commissioner Lee and seconded by Commissioner Reynolds.

Respectfully Submitted:

  
\_\_\_\_\_  
Susan A. Mabry, County Clerk

  
\_\_\_\_\_  
Michelle Morgan, Chairman

