

**ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
August 6, 2019 - 6:00 PM**

1. CALL TO ORDER

Chairman Morgan called the meeting to order at 6:00 p.m.

2. ROLL CALL

**COMMISSIONERS PRESENT: Morgan, McClendon, Chance, Lee, Fuller, Reynolds and Chambers
COMMISSIONERS ABSENT: None**

STAFF PRESENT: Stacey Blackmon, County Attorney; Susan Mabry, County Clerk; Kristy McAdams, Deputy Clerk; Alecia Searcy, Finance Director and Anne Lee, Human Resource Director

3. INVOCATION

The Invocation was offered by Pastor Vincent Dortch of Antioch Baptist Church.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by The Juan Hernandez Family.

5. APPROVAL OF AGENDA

APPROVED: Motion – McClendon; Second – Chance; VOTE 7-0

6. APPROVAL OF MINUTES

6. III. Special Called Commission Meeting Minutes – April 23, 2019

APPROVED: with corrections made

Motion – Chance; Second – Lee; VOTE 7-0

7. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.

Daniel Jackson – Immigrant Detention Center / Employment Labor Force

Ariel Nix – Immigrant Detention Center

Carolyn Gray and Deirdre Rouse – N.I.C.E Initiative

- ◆ **Commissioner Morgan addressed several topics that were discussed at the Work Session on Thursday, August 1, 2019. (Carroll Connection, Parks, Ambulance Service, Recreation Gymnasium, Social Media, Chart of Accounts, and Pictometry Aerial Maps for Tax Assessor's Office)**

8. FINANCIAL SESSION

8. I. FY2020 – Budget Resolution

Consideration of a Resolution Providing for the Appropriations and Expenditures of Funds for the Government of Carroll County, Georgia, for the County Fiscal Year 2020, Beginning July 1, 2019 and Ending June 30, 2020; Providing for the Operations of County Departments, Boards, Agencies, Elected Offices, and Other Governmental Activities; To Provide for the Level of Personnel Authorized for the Various Departments and Agencies; To Provide for Capital Improvements as Budgeted for the County; To Provide an Effective Date; And for Other Purposes

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

8. II. Recreation – Gymnasium Floor
Consideration to Purchase Flooring for Renovation of the Basketball/Volleyball Gymnasium Floor from Two One Courts in the amount of \$89,210.30 (2013 SPLOST Funds designated for Recreation Facilities and Equipment)
APPROVED: Motion – McClendon; Second – Reynolds; VOTE 7-0
8. III. Solid Waste – Scale Replacement
Consideration to Purchase Steel Deck Vehicle Scale for the County’s Transfer Station from Atlanta Scales, Inc. in the amount of \$44,027 (Solid Waste Funds)
APPROVED: Motion – Chance; Second – Lee; VOTE 7-0

9. ZONING SESSION

- Janet Hyde, County Planner

9. I. Rezoning – Muirwood Drive, Temple
Consideration of Owner/Applicant: Aaron K. Blow’s Rezoning request (Application Z-19-07-01) from Agricultural to R2 Residential for the purpose of splitting property two build a second residence, lying in Land lot 243 of the 6th District, Parcel #100-0012, located at 100 Muirwood Drive, Temple (Property is located in Commission District 3)
APPROVED: Motion – Lee; Second – McClendon; VOTE 7-0
9. II. Conditional Use – NE Hickory Level Road, Villa Rica
Consideration of Owner/Applicant: Clint and Amber Nalley’s Request (Application C-19-07-01) for a Conditional Use for a Special Event Venue, lying in Land lot 90 of the 6th District, Parcel #150-0135, located at 2715 NE Hickory Level Road, Villa Rica (Property is located in Commission District 3)
APPROVED: with stipulations
Motion – Lee; Second – McClendon; VOTE 7-0
9. III. Rezoning – Pleasant Ridge Road, Carrollton
Consideration of Applicant Matthew Sutton’s Rezoning request (Application Z-19-07-02) from Agricultural to R2 Residential for the purpose of splitting property to build two residences, on Property Owned by Hughes Custom Homes, lying in Land lot 223 of the 10th District, Parcel #089-0887, located on Pleasant Ridge Road, Carrollton (Property is located in Commission District 3)
APPROVED: Motion – Lee; Second – Reynolds; VOTE 7-0

10. ADJOURNMENT

7:10 p.m. APPROVED: Motion – Chambers; Second – McClendon; VOTE 7-0