

**ACTION SUMMARY  
CARROLL COUNTY, GEORGIA  
BOARD OF COMMISSIONERS MEETING  
September 1, 2020 - 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; Avery Jackson, County Attorney; and Susan Mabry, County Clerk.**

**3. INVOCATION**

**The Inspiration was offered by Warden Jeff Richards.**

**4. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was led by Warden Jeff Richards.**

**5. APPROVAL OF AGENDA**

**APPROVED: Motion – McClendon; Second – Reynolds; VOTE: 7-0**

**6. APPROVAL OF MINUTES**

- 6. I. Special Called Meeting Minutes– July 30, 2020
- 6. II. Work Session Minutes – July 30, 2020
- 6. III. Commission Meeting Minutes - August 4, 2020
- 6. IV. Executive Session Minutes – August 4, 2020
- 6. V. Special Called Meeting Minutes – August 12, 2020

**APPROVED: Motion – Chance; Second – Lee; VOTE: 7-0**

**7. PUBLIC COMMENTS**

*Speakers limited to three (3) minutes each.*

**Connie Wood – concerned about animal welfare and Animal Control**

**8. SPECIAL PRESENTATION**

**- Proclamation presented to public safety officials in observance Public Safety Appreciation and Patriots Day – September 11, 2020**

**9. FINANCIAL SESSION**

- 9. I. Employee Biometric Screenings  
**Consideration of Proposals for Providing Employee Biometric Screening Services**

**APPROVED Atlanta Health Services at \$21,800:  
Motion – Lee; Second – Fuller; VOTE: 7-0**

- 9. II RFP for Employee Benefit Brokerage and Consulting Services.  
**Consideration to Authorize the Release of a Request for Proposals for Employee Benefit and Consulting Services**

**APPROVED: Motion – Reynolds; Second – McClendon; VOTE: 7-0**

9. III. Request for New Vehicle  
**Consideration of Bids for a new vehicle for the Chairman**

**APPROVED Scott Evans Jeep at \$40,048:  
Motion – McClendon; Second – Lee; VOTE: 5-0 (Chance & Fuller abstained)**

## **10. BUSINESS SESSION**

10. I. Amendment to Code of Ordinances  
**Consideration to Amend the Code of Ordinances of Carroll County, Georgia, Chapter 22 Businesses, Article II, Occupational Taxes and Regulatory Fees, Section 22-10(C) to Correct the Tax Rate on Gross Receipts for Tax Class 2 (Correction is of a Typographical Error Made on the Original Ordinance Dated June 2, 2015)**

**APPROVED: Motion – Reynolds; Second – McClendon; VOTE: 7-0**

10. II. Miniat Foods, LLC MOU  
**Consideration of Tax Abatement Memorandum of Understanding for Miniat Foods for a Project Located at 62 Adamson Industrial Boulevard, Carrollton, Georgia**

**APPROVED: Motion – McClendon; Second – Fuller; VOTE: 7-0**

10. III. 660 Moss Ferry Road – Donation Agreement  
**Consideration to Accept a Land Donation Agreement with Topsoil Preservation Alliance Circa 106, LLC for Property Located at 660 Moss Ferry Road, Villa Rica, Georgia (Future Site for a County Park)**

**APPROVED: Motion – Chance; Second – Reynolds; VOTE: 7-0**

## **11. ZONING SESSION**

*- Janet Hyde, County Planner*

11. I. Conditional Use – 112 Eureka Church Road  
**Consideration of Owner: / Applicant: Corinna and Rick Young’s Request (Application C-20-08-01) for a Conditional Use Permit for a Small Special Events Venue Facility for Conducting Rodeo and Calf Roping Events, Lying in Land Lot 152 of the 10<sup>th</sup> District, Parcel # 058-0014, Located at 112 Eureka Church Road, Carrollton (Property is located in Commission District 6)**

**NO ACTION TAKEN - Application withdrawn at the applicant’s request**

11. II. Rezoning – 161 Mandeville Lane  
**Consideration of Owner: / Applicant: Southeast Investors, LLC’s Request (Application Z-20-08-01) for a Rezoning from Agricultural to Commercial, to expand an Existing Auction Yard, Lying in Land Lot 342 of the 7<sup>th</sup> District, Parcel # 071-0033, Located at 161 Mandeville Lane, Carrollton (Property is located in Commission District 3)**

**TABLED until October 6, 2020: Motion – McClendon; Second – Fuller; VOTE: 7-0**

## **12. ADJOURNMENT**

**6:16 p.m. APPROVED: Motion – McClendon; Second – Lee; VOTE: 7-0**