

**ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
September 3, 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 Senior Pastor Shane Tarpley of Verve Church in Temple Georgia.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Boy Scout Troup #39.

5. APPROVAL OF AGENDA

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

6. APPROVAL OF MINUTES

- 6. I. Work Session Meeting Minutes – August 1, 2019
- 6. II. Commission Meeting Minutes – August 6, 2019

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

7. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.

**Senior Pastor Shane Tarpley – The Crossing Community Center
Donald Brook – Motor Cross Track**

8. SPECIAL RECOGNITION

- 8. I. Local Heroes – Ian Allison and Jonathan Davis

9. CONSENT AGENDA - FINANCIAL

Items under this action were discussed at the public Work Session on Thursday, August 29, 2019 (now available for view on www.carrollcountyga.com) and will be presented for consideration as a single item. Only one vote will be taken.

- 9. I. Sheriff's Patrol Vehicle Purchase
Consideration to Purchase (7) seven Patrol Vehicles as a Capital Project for FY 2019-2020
- 9. II. 9-1-1 Charges on Telephone Services and Wireless Enhanced
Consideration of a Resolution of the Board of Commissioners of Carroll County, Georgia Updating and Authorizing 9-1-1 Charges on Telephone Services and Wireless Enhanced 9-1-1 Charges other than Prepaid Wireless Services; Providing and Effective Date; Repealing prior Resolutions in conflict; and for other purposes
- 9. III. 9-1-1 Charges on Prepaid Wireless Services
Consideration of a Resolution of the Board of Commissioners of Carroll County, Georgia Updating and Authorizing 9-1-1 Charges on Prepaid Wireless Services; Providing and Effective Date; Repealing prior Resolutions in conflict; and for other purposes

9. IV. Computer Aided Dispatch System (CAD)
Consideration of Request from Carroll County E-911 Users Board to purchase a new Computer Aided Dispatch System in the amount of \$472,145 from Synergistic Software, Inc.
9. V. Carroll County Magistrate Court - MOU
Consideration to enter into a Memorandum of Understanding between the Judicial Council's Administrative Office of the Courts ("AOC") and the Carroll County Magistrate Court ("Local Court") for a new Computer Software Case Management System for Magistrate Court
On a motion by Commissioner McClendon and seconded by Commissioner Reynolds, the Commission voted 7-0 to approve the five items on the Consent Agenda - Financial.

10. CONSENT AGENDA - BUSINESS

Items under this action were discussed at the public Work Session on Thursday, August 29, 2019 (now available for view on www.carrollcountyga.com) and will be presented for consideration as a single item. Only one vote will be taken.

10. I. Appointment – Carroll County Board of Family and Children Services
Consideration of Appointment to the Carroll County Board of Family and Children Services to fill a term that expired on June 30, 2019
REAPPOINTED: Emily Cole
10. II. Appointment – Carroll County Library Board
Consideration of Appointment to the Carroll County Library Board to fill a term that expired on June 30, 2019
REAPPOINTED: Denise Askin Pate
10. III. Appointments – Carroll County Planning and Zoning Commission
Consideration of Appointments to the Carroll County Planning and Zoning Commission to fill terms that expired on May 31, 2019
REAPPOINTED: DISTRICT 2: Jerry Doyal
REAPPOINTED: DISTRICT 4: Cassie Marshall
10. IV. Appointments – Community Development Appeals Board of Carroll County
Consideration of Appointments to the Community Development Appeals Board of Carroll County to fill terms that expired on May 31, 2019
REAPPOINTED: DISTRICT 2: Lee Sundberg
REAPPOINTED: DISTRICT 4: Ryan Sammon
REAPPOINTED: DISTRICT 6: Gary Thomas
10. V. Appointment – Carroll County Development Authority
Consideration of Appointment to the Development Authority of Carroll County to fill an unexpired term that expires December 31, 2021
APPOINTED: Keith West
10. VI. Appointment – Pathways Center Community Service Board
Consideration of Appointment to the Pathways Center Community Service Board to fill a term that expired on June 30, 2019
APPOINTED: Jody Goodman
10. VII. Appointments – West Georgia Emergency Medical Services Council
Consideration of Appointments to the West Georgia Emergency Medical Services Council to fill terms that expired on June 30, 2019
REAPPOINTED: Dr. Bobby Mitchell
REAPPOINTED: Tim Padgett

10. VIII. Carroll County Solicitor-General's Office - IGA

Consideration of Intergovernmental Agreements with the City of Carrollton for the addition of one assistant solicitor-general position within the Carroll County Solicitor-General's Office and for an additional and/or conflict Public Defender for the State Court of Carroll County

On a motion by Commissioner Lee and seconded by Commissioner Chambers, the Commission voted 7-0 to approve the eight items on the Consent Agenda - Business.

11. FINANCIAL SESSION

11. I. Gasoline Tug Purchase – West Georgia Regional Airport

Consideration of West Georgia Regional Airport's Request to pay \$15,000 towards a Gasoline Tug Purchase for the West Georgia Regional Airport

TABLED: Motion – Fuller; Second – McClendon; VOTE 6-1 (Lee opposed)

12. ZONING SESSION

- Janet Hyde, County Planner

12. I. Conditional Use – 33/67 Lambert Lane

Consideration of Owner/Applicant: Reyna Chavarria' Request (Application C-19-08-01) for a Conditional Use for a Secondary Detached Dwelling, the property is zoned Agricultural and consists of 2.51 acres, lying in Land Lot 119 of the 10th District, Parcel #059-0056, located at 33 and 67 Lambert Lane (Property is located in Commission District 6)

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

12. II. Conditional Use – 450 Hominy Creek Road

Consideration of Owner/Applicant: Stephen A. Jackson's Request (Application C-19-08-02) for a Conditional Use for a Secondary Detached Dwelling, the property is zoned Agricultural and consists of 12.8 acres, lying in Land Lot 7 of the 6th District, Parcel #152-0130, located at 450 Hominy Creek Road (Property is located in Commission District 5)

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

12. III. Rezoning – Ithica Gin Road

Consideration of Owner/Applicant: Steve Pulver/T&S Holdings, LLC's Request (Application Z-19-08-02) for a Rezoning from Agricultural to R-2 Residential for the purpose of splitting the property to build three residences, lying in Land Lot 60 of the 6th District, Parcel #170-0080, located on Ithica Gin Road (Property is located in Commission District 3)

APPROVED: with stipulations

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

12. IV. Rezoning – 4169 W. Highway 166

Consideration of Owner/Applicant: Billy R. Hyatt's Request (Application Z-19-08-03) for a Rezoning from Commercial to Agricultural in order to combine adjacent property, lying in Land Lot 87 of the 10th District, Parcel #060-0223, located at 4169 W. Highway 166. (Property is located in Commission District 6)

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

12. V. Rezoning – 653 Tyus Carrollton Road

Consideration of Owner/Applicant: Roger Hornsby and Karen Sifton's Request (Application Z-19-08-04) for a Rezoning from Commercial to R-2 Residential in order to construct a single family residence, lying in Land Lot 59 of the 10th District, Parcel #078-0028, located at 653 Tyus Carrollton Road (Property is located in Commission District 4)

APPROVED: with stipulations

Motion – Fuller; Second – Reynolds; VOTE 7-0

13. EXECUTIVE SESSION

-Pending Litigation

Convened to executive session:

6:53 p.m.: Motion – Lee; Second – Chambers; VOTE 7-0

Reconvened to regular session:

8:20 p.m.: Motion – McClendon; Second – Reynolds; VOTE 7-0

14. ADJOURNMENT

8:21 p.m. APPROVED: Motion – Chambers; Second – McClendon; VOTE 7-0