



MINUTES

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS MEETING

September 4, 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 regular session on Tuesday, September 4, 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
Anne Lee, Human Resource Director

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Smith called the September 4, 2018 Board of Commissioners meeting to order at 6:03 p.m. Commissioner Chambers offered the Invocation and Commissioner Lee led the Pledge of Allegiance.

APPROVAL OF AGENDA

The September 4, 2018 Agenda was unanimously **approved** on a motion by Commissioner Lee and seconded by Commissioner Powers.

APPROVAL OF MINUTES

The minutes of the August 2, 2018 Work Session Meeting, the August 2, 2018 Special Called Commission Meeting and the August 23, 2018 Special Called Commission Meeting were unanimously **approved**, as previously circulated, on a motion by Commissioner Anderson and seconded by Commissioner Powers.

PUBLIC COMMENTS

Public comments were made by Jeff Embry and John Crosby.

Comments were tendered on the following subjects: Codes Enforcement and Transportation

8. FINANCIAL SESSION

8. I. Sheriff's Patrol Vehicle Purchase

On a motion by Commissioner Lee and seconded by Commissioner Powers and McClendon, the Commission voted 7-0 to **approve** the purchase of nine vehicles fully equipped 2019 Dodge Chargers for the Sheriff's Office Patrol Division, for a total cost of \$309,000.

8. II. 9-1-1 Charges on Telephone Services and Wireless Enhanced

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

8. III. 9-1-1 Charges on Prepaid Wireless Services

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

8. IV. Villa Rica's Public Safety

On a motion by Commissioner Anderson and seconded by Commissioner Morgan and McClendon, the Commission voted 7-0 to **approve** Commissioner Anderson's (District 2) Request to donate \$57,674 to the City of Villa Rica for the purchase of a 2019 Explorer SUV, a laptop for the vehicle and eighteen body cameras for the Villa Rica Police Department.

9. BUSINESS SESSION

9. I. Appointment – Community Action for Improvement, Inc. Board

On a motion by Commissioner Morgan and seconded by Commissioner Powers, the Commission voted 7-0 to **appoint** James Stocks to the Community Action for Improvement, Inc. Board (CAFI) to fill an unexpired term expiring December 31, 2021.

9. II. Appointment – Family and Children Services Board

On a motion by Commissioner Anderson and seconded by Commissioner Morgan, the Commission voted 7-0 to **table** the Family and Children Services Board appointment until the October 2, 2018 Board of Commissioners meeting.

9. III. Appointment – Library Board

On a motion by Commissioner Morgan and seconded by Commissioner Anderson, the Commission voted 7-0 to **appoint** Denise Askin Pate to the Library Board to fill an unexpired term that expiring June 30, 2019.

9. VI. MOU – Southern Off-Road Bicycle Association (SORBA)

On a motion by Commissioner Anderson and seconded by Commissioner Powers, the Commission voted 7-0 to **approve** a Memorandum of Understanding between the Carroll County, Georgia and the Southern Off-Road Bicycle Association, Inc. (SORBA) to cooperate in furthering bicycling activities and multiuse trail projects in Carroll County Parks.

10. ZONING SESSION

-Janet Hyde, County Planner

10. I. Conditional Use – 1623 Little New York Road

On a motion by Commissioner Powers and seconded by Commissioner Morgan, the Commission voted 5-2 (Anderson and Lee opposed) to **deny** Owner/Applicant Gary Rivers' Request (Application C-18-08-02) for a Conditional Use for Mini-Warehouse Storage, located at 1623 Little New York Road, Whitesburg, GA, and consisting of 1.73 acres, lying in Land Lot 15 of the 4th Land District, Tax Map # 180, Parcel # 0076, Property is located in Commission District 5 (Lee Powers). Kyle Norman spoke in opposition.

10. II. Conditional Use – 1824 Highpoint Road

On a motion by Commissioner Chambers and seconded by Commissioner Anderson, the Commission voted 7-0 to **table** Owner/Applicant Steven Glynn Perkin's Request (Application C-18-08-03) for a Conditional Use for Secondary Detached Dwelling, located at 1824 Highpoint Road, Bowdon, GA, and consisting of 3.16 acres, lying in Land Lot 46 of the 9th Land District, Tax Map # 003, Parcel # 0015, Property is located in Commission District 6 (George Chambers).

10. III. Rezoning – Holly Springs Road

On a motion by Commissioner Chambers and seconded by Commissioner Anderson, the Commission voted 5-2 (Lee and Powers opposed) to **approve** Owner/Applicant Stanley Simpson's Request (Application Z-18-08-01) for a Rezoning from Agricultural to Commercial and R2 Residential for the purpose of combining a portion of the parcel with adjacent commercial property fronting Highway 27, the remaining portion of the parcel would be split for single family residential use, located on Holly Springs Road, Carrollton, GA, lying in Land Lot 292 of the 7th Land District, Tax Map # 070, Parcel # 0068, Property is located in Commission District 6 (George Chambers).

10. IV. Rezoning – Mashburn Road

On a motion by Commissioner Powers and seconded by Commissioner Anderson, the Commission voted 7-0 to **approve** Owner/Applicant Coldwater, LLC's Request (Application Z-18-08-02) for a Rezoning of 3.75 acres from Commercial to R2 Residential, located on Mashburn Road, Carrollton, GA, lying in Land Lot 060 of the 11th Land District, Tax Map # 094, Parcel # 0141, Property is located in Commission District 5 (Lee Powers).

11. SPECIAL PRESENTATION

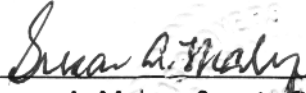
11.1 Proclamation – “Public Safety Appreciation Day”

Chairman Smith presented the “Public Safety Appreciation Day” Proclamation.

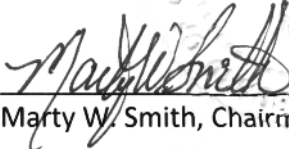
12. ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 6:45p.m. on a motion by Commissioner Anderson and seconded by Commissioner McClendon.

Respectfully Submitted:



Susan A. Mabry, County Clerk



Marty W. Smith, Chairman