

**ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
October 1, 2019 - 6:00 PM**

1. CALL TO ORDER

Vice - Chairman Chambers called the meeting to order at 6:01 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; and Anne Lee, Human Resource Director

3. INVOCATION

The Invocation was offered by Commissioner McClendon.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Girl Scout Troup 17237.

5. APPROVAL OF AGENDA

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

6. APPROVAL OF MINUTES

- 6. I. Work Session Meeting Minutes – August 22, 2019
- 6. II. Special Called Commission Meeting Minutes – August 29, 2019
- 6. III. Work Session Meeting Minutes – August 29, 2019
- 6. IV. Commission Meeting Minutes – September 3, 2019
- 6. V. Executive Session Meeting Minutes – September 3, 2019

**APPROVED: With the additions added to the August 22, 2019 Work Session Minutes
Motion – McClendon; Second – Reynolds; VOTE 7-0**

7. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.

**Leslie McPherson – Animal Control Ordinance
Peter Debick – University of West Georgia – A Day 2019**

8. FINANCIAL SESSION

- 8. I. Financial Recap – July and August 2019
The Financial Recaps of July and August were presented and reviewed at the September 26, 2019 Work Session.
- 8. II. 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
APPROVED: Motion – Lee; Second – Chance; VOTE 7-0**

9. BUSINESS SESSION

- 9. I. Appointment – West Georgia Regional Airport Authority
**Consideration of Appointment to the West Georgia Regional Airport Authority to fill a term that expires on December 31, 2024
APPOINTED: Tim Grizzard
APPROVED: Motion – Chance; Second – Lee; VOTE 7-0**

9. II. Appointments – Community Development Appeals Board of Carroll County
Consideration of Appointments to the Community Development Appeals Board of Carroll County to fill vacant positions (District 1 and 6)
APPOINTED: Bruce Kirby (District 1)
APPOINTED: Steve Hightower (District 6)
APPROVED: Motion – Chambers; Second – McClendon; VOTE 7-0
9. III. Animal Control Ordinance
Consideration of Resolution and Ordinance of the Board of Commissioners of Carroll County to Amend Sections 14-51, 14-53, 14-54, 14-57 and 14-60 of Chapter 14 – Animals of the Code of Ordinances of Carroll County, Georgia to Update Carroll County’s Animal Control Ordinances and for other purposes
The Carroll County Humane Society requested the removal of this item for further review. Chairman Morgan granted the request for removal.

10. ZONING SESSION

- Janet Hyde, County Planner

10. I. PUBLIC HEARING – Resolution: Zoning Ordinance Amendment
A Public Hearing and Consideration to Approve a Resolution and Ordinance of the Board of Commissioners of Carroll County Regarding an Amendment to the Carroll County Zoning Ordinance to Delete the High Density Residential (R-3) and Medium Density Residential (R-30) Zoning Districts
APPROVED: Motion – McClendon; Second – Reynolds; VOTE 7-0
10. II. Conditional Use – 1280 S. Highway 27
Consideration of Owner/Applicant: Brian Long’s Request (Application C-19-09-01) for a Conditional Use for an RV Park, lying in Land Lot 86 of the 10th District, Parcel #048-0017, located at 1280 S. Highway 27, Roopville (Property is located in Commission District 5)
This Item was withdrawn by the Applicant.
10. III. Conditional Use – 2547 Travis Hill Drive
Consideration of Owner: Hill and Hill Properties and Applicant: Verizon Wireless’s Request (Application C-19-09-02) for a Conditional Use for a Cell Tower, lying in Land Lot 140 of the 5th District, Parcel #130-0360, located at 2547 Travis Hill Drive, Carrollton (Property is located in Commission District 5)
Postponed until the November 5, 2019 BOC Meeting.
10. IV. Variance – 10143 Clearview Court
Consideration of Owner/Applicant: Lake Tara Townhouse Association III, Inc.’s Request (Application V-19-09-01) for a Variance/Appeal of Home Occupation Ordinance for the purpose of an association office, lying in Land Lot 15 of the 5th District, Parcel #F10-0143, located at 10143 Clearview Court, Villa Rica (Property is located in Commission District 2)
DENIED: Motion – Chance; Second – Lee/McClendon; VOTE 7-0
10. V. Rezoning – 1600 Lake Paradise Road
Consideration of Owner/Applicant: Tyler Alev’s Request (Application Z-19-08-01) for a Rezoning from Agricultural to R-3 Residential for the purpose of an approximate 20-lot subdivision, lying in Land Lot 196 of the 6th District, Parcel #146-0633, located at 1600 Lake Paradise Road, Villa Rica (Property is located in Commission District 3)
This Item was withdrawn by the Applicant.

11. EXECUTIVE SESSION

Convened to executive session:

6:28 p.m.: Motion – Lee; Second – McClendon/Reynolds; VOTE 7-0

Reconvened to regular session:

6:54 p.m.: Motion – Lee; Second – Reynolds; VOTE 7-0

12. ADJOURNMENT

6:55 p.m. APPROVED: Motion – Lee; Second – McClendon; VOTE 7-0