

**ACTION SUMMARY  
CARROLL COUNTY, GEORGIA  
BOARD OF COMMISSIONERS MEETING  
October 2, 2018 - 6:00 PM**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

**COMMISSIONERS PRESENT: Smith, McClendon, Anderson, Lee, Morgan, Powers & Chambers  
COMMISSIONERS ABSENT: None**

**STAFF PRESENT: Stacey Blackmon, County Attorney; Susan Mabry, County Clerk; Kristy McAdams, CDCC 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 Commissioner Morgan.**

**5. APPROVAL OF AGENDA**

**APPROVED: Motion – Powers; Second – Anderson/Lee; VOTE 7-0**

**6. APPROVAL OF MINUTES**

- 6. I. Work Session Meeting Minutes – August 30, 2018
- 6. II. Commission Meeting Minutes September 4, 2018

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

**7. PUBLIC COMMENTS**

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

**Tax Commissioner Vickie Bearden – Delay in Tax Bills – New Deadline Date December 4, 2018**

**8. SPECIAL PRESENTATION**

*A Day for West Georgia – Proclamation  
Bells of Peace – Proclamation*

**9. BUSINESS SESSION**

- 9. I. Financial Recap – August 2018

**10. BUSINESS SESSION**

- 10. I. Appointment – Family and Children Services  
**Consideration of Appointment to the Carroll County Board of Family and Children Services to fill a term that expired June 30, 2018**  
**REAPPOINTED: Terie Smith-Phillips**  
**APPROVED: Motion – Anderson; Second – Morgan; VOTE 7-0**
- 10. II. Carroll County Comprehensive Plan  
**Consideration to adopt the updated Comprehensive Plan for the Period 2018 to 2038**  
**APPROVED: Motion – Anderson; Second – Powers; VOTE 7-0**
- 10. III. Service Delivery Resolution  
**Consideration to Approve the Joint Resolution of Carroll County, Georgia, City of Bowdon, City of Bremen, City of Carrollton, City of Mount Zion, Town of Roopville, City of Temple, City of Villa Rica, City of Whitesburg, and Adopting Service Delivery Agreement**  
**APPROVED: Motion – Anderson; Second – McClendon; VOTE 7-0**

10. IV. Traffic Intersection Safety Ordinance and Resolution  
**Consideration to Approve a Resolution and Ordinance Restricting Amending Chapter 94 of the Code of Ordinances regarding Traffic and Vehicles to add Section 94.2 – Entering or Staying Upon Restricted Intersections; Defining Certain Expectations and Terms of Enforcement; And Establishing Penalties for Violations; Providing for an Effective Date; and for Other Purposes**

**APPROVED: Motion – Anderson; Second – Lee/Powers; VOTE 7-0**

10. V. Load and Wheel Limits Ordinance and Resolution  
**Consideration to Approve a Resolution and Ordinance Restricting Amending Chapter 74 of the Code of Ordinances Regarding Roads and Bridges to Provide for Load and Wheel Limits on County Roads and Bridges, Covered Loads, and Restrictions on Unauthorized Parking of Vehicles; Defining Terms of Enforcement; and Establishing Penalties for Violations; Repealing Conflicting Regulations; Providing for an Effective Date; and for Other Purposes**

**APPROVED: Motion – Anderson; Second – Lee/Powers; VOTE 7-0**

## **11. ZONING SESSION**

*-Janet Hyde, County Planner*

11. I. Rezoning – 85 Tyus-Carrollton Road  
**Consideration of Owner/Applicant West Georgia Christian Campus Fellowship, Inc.'s Request (Application Z-18-09-01) for a Rezoning of 5.24 acres from Agricultural to Office Institutional, located at 85 Tyus-Carrollton Road, Carrollton, GA, lying in Land Lot 92 of the 10<sup>th</sup> Land District, Tax Map # 077, Parcel # 0304, Property is located in Commission District 4 (Michelle Morgan)**

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

## **12. EXECUTIVE SESSION**

- Pending and Potential Litigation
- Personnel Matters

**Convened to executive session:**

**6:28 p.m.: Motion – Smith; Second – Anderson/Powers; VOTE 7-0**

**Reconvened to regular session:**

**7:21 p.m.: Motion – McClendon; Second – Lee; VOTE 7-0**

## **13. ADJOURNMENT**

**7:22 p.m. APPROVED: Motion – Anderson; Second – Lee/McClendon; VOTE 7-0**