

**ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
October 4, 2022 - 6:00 PM**

1. CALL TO ORDER

Vice Chairman McClendon called the meeting to order at 6:00 p.m.

2. ROLL CALL

COMMISSIONERS PRESENT: McClendon, Chance, Lee, Fuller, Reynolds, Chambers

COMMISSIONERS ABSENT: Morgan

**STAFF PRESENT: Stacey Blackmon, County Attorney; Lynda Bingham, County Clerk;
Dianne Roberts, Deputy County Clerk;**

3. INVOCATION

The Invocation was offered by District 2 Commissioner Clint Chance

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by District 2 Commissioner Clint Chance

5. APPROVAL OF AGENDA

**APPROVED: Motion by Commissioner Reynolds and Second by Commissioner Fuller;
VOTE: 6-0**

6. APPROVAL OF MINUTES

- 6. I. Work Session Minutes – September 1, 2022**
- 6. II. Board of Commissioners Meeting Minutes – September 6, 2022**
- 6. III. Executive Session Minutes—September 6, 2022**
- 6. IV. Public Hearing—September 19, 2022**

**APPROVED: Motion by Commissioner Chambers and Second by Commissioner
Chance; VOTE: 6-0**

7. PUBLIC COMMENTS

No comments were made from the public.

8. SPECIAL PRESENTATIONS

- 8. I. Red Ribbon Week Proclamation**

9. ZONING

-Janet Hyde, County Planner

9. I. Rezoning Request- Ithica Gin Road

Z-22-08-01: Rezoning request for approximately five (5) acres on Ithica Gin Road from Agricultural to Residential for the purpose of building two single family homes. Parcel #170-0316, Land Lot 60 of the 6th District. Owner/Applicant: T&S Holdings, LLC. Commission District 2.

APPROVED with stipulations 1) a one-time split; and 2) No land easements, leases, sales or any further type of transactions are permitted with respect to granting a pass-thru for vehicle traffic that abuts to adjacent properties for the purpose of connecting to Ithica Gin Road.

Motion by Commissioner Chance and Second by Commissioner Lee; VOTE: 6-0

9. II. Conditional Use- 2740 Shady Grove Road

C-22-09-01: Conditional Use for Secondary Dwelling at 2740 Shady Grove Road. Parcel #106-0026, Land Lot 207 of the 5th District. Owner/Applicant: Kenneth Harrison. Commission District 5,

APPROVED with stipulations 1) minimum distance of fifty feet between existing dwelling and new dwelling; and 2) only one driveway shared for both dwellings

Motion by Commissioner Reynolds and Second by Commissioner Fuller; VOTE: 6-0

9. III. Rezoning Request- 565 Columbia Drive

Z-22-09-01: Rezoning request for approximately 2.9 acres from Commercial to Industrial for the purpose of opening a manufacturing facility. Parcel #089-0809, Land Lot 163 of the 10th District. Owner/Applicant: Columbia Drive Management, LLC. Commission District 1.

APPROVED: Motion by Commissioner Chambers and Second by Commissioner Reynolds; VOTE: 6-0

9. IV. Public Hearing: Zoning Ordinance Amendment-Farm Equipment Sales

Consideration of proposed amendments to The Zoning Regulations to add “new farm equipment, farm tractor, and farm implement dealerships” as a permitted use in the Commercial Zoning District; and to add “used farm equipment, farm tractor, and farm implement sales, service, and repair” as a conditional use in the Commercial Zoning District.

- Ben Skipper, Community Development Director

Public Hearing: No Comments were made.

APPROVED: Motion by Commissioner Reynolds and Second by Commissioner Chance; VOTE: 6-0

9. V. Public Hearing: Occupancy other than Conventional, Manufactured, or Industrialized Housing

Consideration of proposed amendments to The Zoning Regulations to add a new section regarding permitted residential occupancies; to insert the definition of “recreational vehicle”; and to insert the definition of “residential occupancy”.

- Ben Skipper, Community Development Director

Public Hearing: Sandy Hollingsworth spoke in favor of the amendment.

APPROVED: Motion by Commissioner Chance and Second by Commissioner Reynolds; VOTE: 6-0

9. VI. Public Hearing: Community Development Appeals Board Hearing Notice

Consideration of proposed amendments to The Zoning Regulations regarding public hearings of the community development appeals board.

- Ben Skipper, Community Development Director

Public Hearing: No Comments were made.

APPROVED: Motion by Commissioner Chance and Second by Commissioner Fuller;

VOTE: 6-0

10. BUSINESS SESSION

10. I. GOSA Grant for McIntosh Reserve

Consideration of a Resolution to authorize a Georgia Outdoors Stewardship Program grant application and match funding not to exceed \$300,000.00 to expand the McIntosh Reserve, and authorize the Chairman to take all action necessary in connection therewith

-Stacey Blackmon, County Attorney

-Commissioner Ernie Reynolds

APPROVED: Motion by Commissioner Reynolds and Second by Commissioner Fuller;

VOTE: 6-0

10. II. Resolution for equipment disposal

Consideration of a Resolution to authorize the disposal of the no longer serviceable Yealink phone equipment.

-Jacob Parson, IT Director

APPROVED: Motion by Commissioner Chance and Second by Commissioner Fuller;

VOTE: 6-0

12. ADJOURNMENT

ADJOURNED: 7:03 PM

Motion by Commissioner Chambers and Second by Commissioner Chance; VOTE: 6-0