

**ACTION SUMMARY**  
**CARROLL COUNTY, GEORGIA**  
**BOARD OF COMMISSIONERS SPECIAL CALLED MEETING**  
**November 5, 2018 - 6:00 PM**

**1. CALL TO ORDER**

**Chairman Smith called the meeting to order at 6:02 p.m.**

**2. ROLL CALL**

**COMMISSIONERS PRESENT: Smith, McClendon, Anderson, Lee, Morgan & Powers**

**COMMISSIONERS ABSENT: Chambers**

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

**3. INVOCATION**

**The Invocation was offered by Commissioner Powers.**

**4. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was led by Commissioner McClendon.**

**5. APPROVAL OF AGENDA**

**APPROVED: Motion – Morgan; Second – Powers/Lee; VOTE 6-0**

**6. APPROVAL OF MINUTES**

6. I. Work Session Meeting Minutes – September 27, 2018

6. II. Commission Meeting Minutes – October 2, 2018

6. III. Executive Session Minutes – October 2, 2018

**APPROVED: Motion – Lee; Second – Powers; VOTE 6-0**

**7. PUBLIC COMMENTS**

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

**Pete Debick – University of West Georgia – ADAY**

**8. BUSINESS SESSION**

8. I. Financial Recap – September 2018

8. II. West Georgia Regional Airport - Fuel Truck

**Consideration of Request from West Georgia Regional Airport for assistance in purchasing a used 2002 International vehicle with a 3,000 gallon tank for \$85,000 from Perry Brothers Aviation Fuels, LLC (2013 SPLOST)**

**APPROVED: Motion – Lee; Second – Powers; VOTE 6-0**

8. III. FY18 Budget Amendment

**Consideration to Advertise the Proposed Budget Amendment increasing Revenues and Appropriations for the current fiscal year in the amount of \$1,042,370; transferring \$77,717 from the County's Contingency Expense Line to various departments' budget expense line items; and to transfer funds within department expense line items to offset increases and decreases in line item expenses for the current fiscal year. The Clerk's Cooperative Fund Estimated Revenues and Appropriations will be increased in the amount of \$7,100, The Correctional Institute Inmate Education Fund Estimated Revenues and Appropriations will be increased by \$65,000, the Correctional Institute Commissary Fund Estimated Revenues and Appropriations will be increased by \$65,000, The DATE Fund Estimated Revenues and Appropriations will be increased by \$15,000 and the Jail House Store Fund Estimated Revenues and Appropriations will be increased in the amount of \$45,000**

**APPROVED: Motion – Anderson; Second – McClendon; VOTE 6-0**

## 9. BUSINESS SESSION

9. I. City of Carrollton - Deannexation  
**Consideration of a Resolution to Approve the Deannexation from the City of Carrollton of Approximately 26.47 acres of Real Property located along or near Valley Drive and Pine Ridge Drive**  
**APPROVED: Motion – McClendon; Second – Powers; VOTE 6-0**

## 10. ZONING SESSION

*-Janet Hyde, County Planner*

10. I. Conditional Use – 45 Fidler Lane  
**Consideration of Owner/Applicant Amanda Johnson’s Request (Application C-18-10-01) for a Conditional Use for a secondary detached dwelling, located at 45 Fidler Lane, Bowdon, GA, lying in Land Lot 207 of the 10<sup>th</sup> Land District, Tax Map # 039, Parcel # 0025, Property is located in Commission District 6 (George Chambers)**  
**APPROVED: Motion – Smith; Second – Lee; VOTE 6-0**
10. II. Conditional Use – 1074 Glenloch Road  
**Consideration of Owner/Applicant Todd Wright’s Request (Application C-18-10-02) for a Conditional Use for a special event venue, property zoned Agricultural, located at 1074 Glenloch Road, Roopville, GA, lying in Land Lot 54 of the 11<sup>th</sup> Land District, Tax Map # 097, Parcel # 0002 containing 42.89 acres and Tax Map # 097 and Parcel #0044 containing 10.00 acres, Property is located in Commission District 5 (Lee Powers)**  
**APPROVED: with the stipulation that both Tax Parcels 097-0002 and 097-0044 stay under the same ownership**  
**Motion – Powers; Second – Lee; VOTE 6-0**

## 11. ADJOURNMENT

**6:39 p.m. APPROVED: Motion – Lee; Second – Anderson/Morgan; VOTE 6-0**