

**ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
November 5, 2019 - 6:00 PM**

1. CALL TO ORDER

Chairman Morgan called the meeting to order at 6:00 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; Alecia Searcy, Finance Director and Anne Lee, Human Resource Director

3. INVOCATION

The Invocation was offered by Pastor Randy Simpkins of Bowdon First United Methodist Church.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Boy Scout Troop 138.

5. APPROVAL OF AGENDA

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

6. APPROVAL OF MINUTES

- 6. I. Work Session Meeting Minutes – September 26, 2019
- 6. II. Commission Meeting Minutes – October 1, 2019
- 6. III. Executive Session Meeting Minutes – October 1, 2019

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

7. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.

**Pastor Randy Simpkins – Community Ministry
Carolyn Gray and Deirdre Rouse – N.I.C.E Initiative Update**

8. SPECIAL PRESENTATION

- 8. I. Keep Carroll Beautiful

Jacqueline Dost, Chairperson of the Keep Carroll Beautiful Board gave the Board an update on changes to the Carroll County Recycling Program.

9. FINANCIAL SESSION

- 9. I. Financial Recap – September 2019

Finance Director, Alecia Searcy presented the financial recap for September 2019 at the October 31, 2019 Work Session meeting.

10. CONSENT AGENDA

- 10. I. Budget Amendment FY 2019
Consideration of the FY 2019 Budget Amendment

10. II. Environmental Facilities Agreement - CCWA
Consideration of an Environmental Facilities Agreement between the Carroll County Board of Commissioners and the Carroll County Water Authority (CCWA) in the event CCWA is unable to fulfill its financial obligations with the Georgia Environmental Finance Authority (GEFA)
10. III. Appointment – Region Six
Consideration of Judge Eady Haney’s Appointment to the Region Six Behavioral Health and Developmental Disabilities (DBHDD) Planning Board to fill a term that expires on June 30, 2020
10. IV. Streetlight Special Tax District Establishment
Consideration to Approve the Establishment of a “Streetlight Special Tax District” for the payment and maintenance of streetlights in Harlan Trace Subdivision Phase III (North Star Drive)
APPROVED: Motion – McClendon; Second – Chambers; VOTE 7-0

11. ZONING SESSION

- Janet Hyde, County Planner

11. I. 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)
APPROVED: Motion – Reynolds; Second – Lee; VOTE 6-1 (Fuller opposed)
11. II. Rezoning – 456 Mote Road
Consideration of Owner/Applicant: Anchor Property Solutions’ Request (Application Z-19-10-01) for a Rezoning from Agricultural to R2 Residential for the purpose of combining property with other property already zoned R2, lying in Land Lot 227 of the 10th District, Parcel #088-0036, located at 456 Mote Road, Carrollton (Property is located in Commission District 1)
APPROVED: Motion – McClendon; Second – Chambers; VOTE 7-0

12. ADJOURNMENT

7:05 p.m. APPROVED: Motion – Lee; Second – Chambers; VOTE 7-0