

**AGENDA**  
**CARROLL COUNTY, GEORGIA**  
**BOARD OF COMMISSIONERS MEETING**  
**September 1, 2020 - 6:00 PM**

**Please silence your cell phones during the meeting.**

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES
  - 6.I. Special Called Meeting Minutes - July 30, 2020  
Documents:  
[200730 MIN.PDF](#)
  - 6.II. Work Session Minutes - July 30, 2020  
Documents:  
[073020 WORK SESSION MINUTES.PDF](#)
  - 6.III. Commission Meeting Minutes - August 4, 2020  
Documents:  
[200804 MIN.PDF](#)
  - 6.IV. Executive Session Minutes - August 4, 2020  
Documents:  
[EXECUTIVE SESSION MINUTES - AUGUST 4, 2020.PDF](#)
  - 6.V. Special Called Meeting Minutes - August 12, 2020  
Documents:  
[200812 MIN.PDF](#)
7. PUBLIC COMMENTS  
*Speakers limited to three (3) minutes each.*
8. PRESENTATIONS
  - 8.I. Proclamation
9. FINANCIAL SESSION

9.I. Employee Biometric Screenings

**Consideration of Proposals for Providing Employee Biometric Screening Services**

*-Anne Lee, Human Resource Director*

Documents:

[BIOMETRIC SCREENING COST SHEET.PDF](#)

9.II. RFP For Employee Benefit Brokerage And Consulting Services

**Consideration to Authorize the Release of a Request for Proposals for Employee Benefit and Consulting Services**

*-Theron Gay, Consultant*

Documents:

[PROPOSAL - EMPLOYEE BENEFIT BROKERAGE AND CONSULTING SERVICES.PDF](#)

9.III. Request For New Vehicle

**Consideration of Bids for a new vehicle for the Chairman**

*-Charles Pope, Public Works Director*

Documents:

[NEW VEHICLE BIDS.PDF](#)

10. BUSINESS SESSION

10.I. Amendment To The Code Of Ordinances

**Consideration to Amend the Code of Ordinances of Carroll County, Georgia, Chapter 22 Business, Article II, Occupational Taxes and Regulatory Fees, Section 22-10 (c) to Correct the Tax Rate on Gross Receipts for Tax Class 2 (Correction is of a Typographical Error Made on the Original Ordinance Dated June 2, 2015)**

*-Stacey Blackmon, County Attorney*

Documents:

[RESOLUTION - CODE OF ORDINANCES.PDF](#)

10.II. Miniat Foods, LLC MOU

**Consideration of Tax Abatement Memorandum of Understanding for Miniat Foods for a Project Located at 62 Adamson Industrial Boulevard, Carrollton, Georgia**

*-Stacey Blackmon, County Attorney*

Documents:

[MINIAT FOODS - MOU.PDF](#)

10.III. 660 Moss Ferry Road

**Consideration to Accept a Land Donation Agreement with Topsoil Preservation Alliance Circa 106, LLC for Property Located at 660 Moss Ferry Road Villa Rica, Georgia (Future Site for a County Park)**

*-Stacey Blackmon, County Attorney*

Documents:

DONATION AGREEMENT - 660 MOSS FERRY ROAD.PDF  
FINAL BASE LINE REPORT - 660 MOSS FERRY ROAD.PDF  
DEED OF CONSERVATION EASEMENT - 660 MOSS FERRY ROAD.PDF  
MONITORING REPORT (29AUG19) 660 MOSS FERRY ROAD.PDF

11. ZONING SESSION

- Janet Hyde, County Planner

11.I. Conditional Use - 112 Eureka Church Road

**Consideration of Owner/Applicant: Corinna and Rick Young's Request (Application C-20-08-01) for a Conditional Use Permit for a Small Special Events Venue Facility for Conducting Rodeo and Calf Roping Events, Lying in Land Lot 152 of the 10th District, Parcel # 058-0014, Located at 112 Eureka Church Road, Carrollton (Property is located in Commission District 6)**

**APPLICATION WITHDRAWN**

11.II. Rezoning - 161 Mandeville Lane

**Consideration of Owner/Applicant: Southwest Investors, LLC's Request (Application Z-20-08-01) for a Rezoning from Agricultural to Commercial, to expand an Existing Auction Yard, Lying in Land Lot 342 of the 7th District, Parcel #071-0033, Located at 161 Mandeville Lane, Carrollton (Property is located in Commission District 3)**

**APPLICANT HAS ASKED FOR ZONING TO BE POSTPONED**

Documents:

Z-20-08-01 JOEY MARTIN APPLICATION FOR REZONING A TO C  
MANDEVILLE LANE.PDF  
Z-20-08-01 STAFF REPORT - JOEY MARTIN REZONING A TO C  
MANDEVILLE LANE.PDF  
PLANNING COMMISSION SYNOPSIS AUGUST 2020.PDF

12. ADJOURNMENT

*Persons with special needs relating to handicapped accessibility, disability, or foreign language shall contact the County Clerk at (770) 830-5800 at least five days prior to the meeting. This person can be located at the Commission Office, Historic Court House at 323 Newnan Street, Room 200, Carrollton, Georgia between the hours of 8:00 AM and 5:00 PM, Monday through Friday.*