

AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
MARCH 7, 2023 - 6:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF AGENDA

6. APPROVAL OF MINUTES

6.I. Board Of Commissioners Retreat Minutes--January 31, 2023 & February 1, 2023

Documents:

[013123 BOC CALLAWAY GARDENS PLANNING RETREAT MINUTES.PDF](#)

6.II. Board Of Commissioners Meeting Minutes--February 7, 2023

Documents:

[020723 MIN.PDF](#)

6.III. Board Of Commissioners Executive Session Minutes--February 7, 2023

Documents:

[MINUTES_PUBLIC.PDF](#)

7. PUBLIC COMMENTS

Public comments are an opportunity for the public to address the Commission with any issues or concerns they may have. All remarks should be directed to the Chairman and not to individual commissioners, staff, or citizens in attendance. Members of the public shall not make inappropriate or offensive comments. Any individual who violates the rules of decorum may be removed from the meeting. At this time the Board will not comment nor will the Board take any action on the comments..... speakers are limited to 3 minutes.

8. ZONING SESSION

- *Ben Skipper, Director of Community Development*

The applicant or anyone speaking in favor of the application/request shall be allowed a TOTAL of ten minutes to present their request. Anyone opposed to the request shall also have a TOTAL of ten minutes to present their opposition. (If there are multiple speakers for or against an application, ask them to please be mindful to allow for others to speak,

should they wish to do so.) Anyone speaking for or against the application shall be allowed a TOTAL of five minutes to speak in rebuttal.

- 8.I. Conditional Use- 1000 Stripling Chapel Road
C-23-01-01: Conditional Use for a Storage Lot at 1000 Stripling Chapel Road. Parcel #111-0075, Land Lot 228 of the 5th District.
Owner/Applicant: Lewis Thomas. Commission District 4.

Documents:

[CONDITIONAL USE.PDF](#)

- 8.II. Rezoning - Rocky Branch Road
Z-23-01-01: Rezoning request for approximately 4.5 acres from Residential to Commercial for the purpose of creating a haunted attraction venue on Rocky Branch Road. Parcel #148-0321, Land Lot 133 of the 6th District. Owner/Applicant: Justin Vaughn/JLMM Holdings LLC. Commission District 3.

Documents:

[REZONE.PDF](#)

9. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, December 1 2022 (now available for view on www.carrollcountyga.com) and will be presented for consideration as a single item. Only one vote will be taken.

- 9.I. MOA For Chattahoochee Camp And Paddle Trail
Consideration of a Memorandum of Agreement and Grant of Temporary Right of Way for Chattahoochee Camp and Paddle Trail with Trust for Public Land for construction of certain amenities at McIntosh Reserve with a \$150,000 contribution from TPL, and to authorize the Chairman to negotiate and execute the Agreement, and take all other actions necessary for the project.

*-Ben Skipper, Community Development &
Parks Director*

Documents:

[MEMORANDUM OF AGREEMENT AND GRANT OF TEMPORARY RIGHT OF WAY FOR CHATTAHOOCHEE CAMP AND PADDLE TRAIL WITH TRUST FOR PUBLIC LAND.PDF](#)

- 9.II. National Prescription Opioid Litigation
Consideration of a Resolution agreeing to participate in National Settlements with Teva, Allergan, Walgreens, Walmart and CVS concerning the National Prescription Opioid Litigation

-Stacey Blackmon, County Attorney

Documents:

2022-NATIONAL-OPIOIDS-SETTLEMENTS-FAQS-02-02-2023.PDF
MEMO RE OPIOID SETTLEMENT - TEVA ALLERGAN CVS WALGREENS
WALMART FEB 2023.PDF
RESOLUTION RE OPIOID SETTLEMENT TEVA, ALLERGAN, WALGREENS,
WALMART, CVS - CARROLL COUNTY FEB 2023.PDF

9.III. Repairs To Fire Station 7

Consideration of expenditures with Barrett & Associates, LLC. for repairs to Fire Station 7 in the amount of \$27,105.00

-Chuck Barnwell, Fire Chief

Documents:

CARROLL COUNTY MZ FIREHOUSE ROOF REPAIR INVOICE .PDF
CARROLL COUNTY MZ FIREHOUSE INVOICE .PDF

10. BUSINESS SESSION

10.I. RFP For Construction Manager At Risk For County Administration Building

Selection of Construction Manager at Risk for new County Administration Building to be located at 423 College Street, Carrollton, Georgia, and authorize the Chairman to negotiate and execute the Agreement and General Conditions and Fee Proposal, and take all other actions necessary for the project

-Ashley Hulsey, Selection Committee Member

11. 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.