

**AGENDA**

**CARROLL COUNTY, GEORGIA**

**BOARD OF COMMISSIONERS MEETING**

**October 5, 2021 - 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. Special Called Commission Meeting Minutes - August 31, 2021  
Documents:  
[083121 SC MIN.PDF](#)
  - 6.II. Executive Session Minutes - August 31, 2021  
Documents:  
[EXECUTIVE SESSION MINUTES.PDF](#)
  - 6.III. Work Session Minutes - September 2, 2021  
Documents:  
[090221 WORK SESSION MINUTES.PDF](#)
  - 6.IV. Commission Meeting Minutes - September 7, 2021  
Documents:  
[090721 MIN \(002\).PDF](#)
7. PUBLIC COMMENTS  
*-Speakers limited to three (3) minutes each.*
8. SPECIAL PRESENTATION
  - 8.I. Carroll County Fire Rescue Graduates  
*-Chairman Morgan*
  - 8.II. Red Ribbon Week  
*-Chairman Morgan*

Documents:

[RED RIBBON WEEK 2021.PDF](#)

9. ZONING SESSION

- *Janet Hyde, County Planner*

9.I. Conditional Use - 59 Wildwood Drive

C-21-09-01: Request for Conditional Use Permit for a Special Events Facility, located at 59 Wildwood Drive, Temple. Parcel #149-0073, Land Lot 121 of the 6th District. Owner/Applicant: Loretta Gray Reagan. Commission District 3.

Documents:

[REAGAN APPLICATION.PDF](#)

[REAGAN STAFF ANALYSIS.PDF](#)

[PLANNING COMMISSION SYNOPSIS SEPTEMBER 2021.PDF](#)

9.II. Rezoning - 1623 / 1696 Hwy 16 North

Z-21-09-01 and C-21-09-02: Request for Rezoning of 8.88 acres from Agricultural to Commercial and Conditional Use for Storage Facility, located at 1623 and 1696 Highway 16 North, Whitesburg. Parcel #180-0024 and 180-0076. Owner/Applicant: Mike and Donna Holder. Commission District 5.

Documents:

[HOLDER APPLICATION.PDF](#)

[HOLDER STAFF ANALYSIS.PDF](#)

[PLANNING COMMISSION SYNOPSIS SEPTEMBER 2021.PDF](#)

9.III. Rezoning - Cove Drive And Pinecrest Drive In Temple

Request for Rezoning of 6.06 acres from MHS (Manufactured Home Subdivision) to Agricultural and Conditional Use for Recreation and Short Term Camper and RV Storage, located at Cove Drive and Pinecrest Drive in Temple. Parcels #125-0084, 125-0074, 125-0073, 125-0382, and 125-0086, Land Lot 119 of the 6th District. Owner/Applicant: Dino McDowell. Commission District 3.

**WITHDRAWN**

Documents:

[MCDOWELL APPLICATION.PDF](#)

[MCDOWELL STAFF ANALYSIS.PDF](#)

9.IV. Rezoning - 2835 E Highway 166

Z-21-09-03: Request for Rezoning of one acre from Agricultural to Residential, located at 2836 E. Highway 166, Carrollton. Parcel #154-0185, Land Lot 116 of the 5th District. Owner: Joy Jordan Hurst and Bryce L. Jordan, Jr. Applicant: Johnny Blankenship. Commission District 5.

Documents:

[BLANKENSHIP APPLICATION.PDF](#)  
[BLANKENSHIP STAFF ANALYSIS.PDF](#)  
[PLANNING COMMISSION SYNOPSIS SEPTEMBER 2021.PDF](#)

10. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, September 30, 2021 (now available for view on [www.carrollcountyga.com](http://www.carrollcountyga.com)) and will be presented for consideration as a single item. Only one vote will be taken.

10.I. Request For Transfer Of Funds - Publishing And Advertising

Consideration to transfer funds for advertising at \$12,612.00 for the Carroll County Annual Report to be published by West Georgia Woman magazine from the Contingency line item.

*-Chairman Morgan*

Documents:

[WEST GEORGIA WOMAN - PUBLISHING AND ADVERTISING.PDF](#)

10.II. Carrollton GOSP Grant

Consideration to partner with the City of Carrollton on a Georgia Outdoors Stewardship Program grant including an equal split of a local match. Carroll County's match portion would be up to \$366,125.00 to connect and construct new trails in Carrollton and unincorporated Carroll County along the Tallapoosa River connecting Hobbs Farm Park and Little Tallapoosa Park.

*-Chairman Morgan*

*-Erica Studdard, City of Carrollton Community Development Director*

*-Kent Johnston, City of Carrollton Parks Director*

Documents:

[GA OUTDOOR STEWARDSHIP PROGRAM GRANT APPLICATION LETTER.PDF](#)

10.III. Magistrate Court Software

Consideration to purchase software for the Magistrate Court from i3 Verticals, LLC, dba CJT Software for \$80,000 and authorize the Chairman to execute the agreement with such changes approved by the Chairman and the County Attorney

*-Jacob Parson, IT Manager*

Documents:

MAGISTRATE COURT - CJT SOFTWARE LICENSE AGREEMENT.PDF

10.IV. West Georgia Technical College

Consideration of Resolution to request the return to Carroll County of the existing West Georgia Technical College campus located at 997 Hwy 16

- Chairman Morgan

Documents:

CARROLL COUNTY BOC SUPPORT LETTER.PDF  
RESOLUTION TO REQUEST TRANSFER TO COUNTY OF WEST GA TECH  
CARROLL CAMPUS AT HWY 16 \_ BYPASS.PDF

10.V. Agricultural Conservation Easements - Stana Application

Re-consideration of Steve Stana's Application for the Federal Agricultural Conservation Easement Program – Agricultural Land Easement (ACEP-ALE)

-Commissioners Lee and Reynolds

Documents:

2021 FRPP\_ACEP WORKSHEET.PDF  
AG APPRAISAL LETTER-RESTRICTED-CE-ACEP-ALE-CARROLL-STANA  
(2021).PDF  
BOC ACEP APPLICATION.PDF

10.VI. Streetlight Special Tax District

Consideration to approve a Streetlight Special Tax District for Harlan Trace PH IV in accordance with CH86 ART VII Sec 86125(e)(4).

-Brian Kent, County Engineer

Documents:

HARLAN TRACE PHIV SPECIAL TAX.PDF

10.VII. Board Of Assessors - Personal Property Audit Services

Consideration to approve a Professional Services Agreement between the Carroll County Board of Assessors and Municipal Audit Professionals, LLC for personal property auditing services required pursuant to OCGA 48-5-298 and to authorize the Chairman to execute the Agreement

- Hubert Sparks, Chief Assessor

Documents:

MUNICIPAL AUDIT PROFESSIONALS CONTRACT.PDF

10.VIII. Whitesburg Intergovernmental Agreement

Consideration to approve an Intergovernmental Agreement with the City of Whitesburg

for the County to provide demolition and site work services for the new City Hall and authorize the Chairman to execute the Agreement

-Charles Pope, Public Works Director

-Stacey Blackmon, County Attorney

Documents:

[EXECUTED WHITESBURG CITY HALL IGA - 2019 \\_ CARROLL COUNTY.PDF](#)  
[INTERGOVERNMENTAL AGREEMENT - CITY OF WHITESBURG, GEORGIA](#)  
[- NEW CITY HALL.PDF](#)

#### 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.