

**ACTION SUMMARY**  
**CARROLL COUNTY, GEORGIA**  
**BOARD OF COMMISSIONERS MEETING**  
**January 4, 2021 - 6:00 PM**

**1. CALL TO ORDER**

**Chairman Morgan called the meeting to order at 6:00 pm.**

**2. ROLL CALL**

**COMMISSIONERS PRESENT: Morgan, McClendon, Chance, Lee, Fuller, Reynolds, and Chambers**

**COMMISSIONERS ABSENT: None**

**3. INVOCATION**

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

**4. PLEDGE OF ALLEGIANCE**

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

**5. APPROVAL OF AGENDA**

**APPROVED: Motion by Commissioner Lee and Second by Commissioner McClendon; VOTE: 7-0.**

**6. APPROVAL OF MINUTES**

**6. I. Work Session Minutes – December 2, 2021**

**6. II. Commission Meeting Minutes – December 7, 2021**

**APPROVED: Motion by Commissioner Fuller; and Second by Commissioner Reynolds; VOTE: 7-0.**

**7. PUBLIC COMMENTS**

**No Comments were made.**

**8. ZONING SESSION**

**8. I. Conditional Use - C-21-12-02:** Request for Conditional Use for Special Event Facility on ten (10) acres, zoned Agricultural, located at 185 Codner Road, Whitesburg. Parcel #206-0105, Land Lot 135 of the 3<sup>rd</sup> District. Owner/Applicant: Carol and Richard Sexton. Commission District 5.

**Acceptance of this request is contingent upon the stipulations of 1) weddings only; 2) Conditional Use applies to current owner only; and, 3) no impediment to existing road access.**

**APPROVED with Stipulations: Motion by Commissioner Reynolds; and Second by Commissioner Chance; VOTE: 7-0.**

**8. II. Rezoning - Z-21-12-01:** Request to Rezone from Agricultural to Residential, 2.39 acres out of a 12.08-acre tract, located at 1035 Harlan Lane Road, Villa Rica. Parcel #167-0224, Land Lot 254 of the 6th District. Owner: James Toby and Krista D. Shadix. Applicant: Toby Shadix. Commission District 2.

**APPROVED: Motion by Commissioner Chance; and Second by Commissioner Lee; VOTE: 7-0.**

**9. CONSENT AGENDA**

*Items under this action were discussed at the public Work Session on Tuesday, January 4, 2022 (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.*

**9. I. Juvenile Court Grant**

Consideration of Judge Tom Parmer's request to accept 2 grant awards from the Council of Accountability Court Judges. 1) \$20,680 for the Family Treatment Court Program to pay for the part-time case manager to be full-time through the end of this budget year, to pay for additional contract counseling services, and to pay for additional drug testing supplies. 2) \$19,954 for the Juvenile Wellness Court Program to pay for the part-time case manager to be full-time through the end of the budget year.

**9. II. Sheriff's Office – Capital Project FY 20-21**

Consideration of the Sheriff's Office request to purchase ten (10) vehicles, fully equipped, for a total cost of \$498,000 to be paid out of SPLOST

**9. III. E911 Communications Hardware/Software Purchasing**

Consideration to approve the purchase of Emergency Call Works hardware and software upgrade from Motorola for \$96,177.07 and an optional extended warranty in the amount of \$9,383.38, to be paid from ARPA funds if permitted or otherwise from SPLOST, and to authorize the Chairman to execute the agreement with such changes approved by the Chairman and the County Attorney

**9. IV. E911 Communications Recording System Upgrade**

Consideration to approve the purchase of the recording system upgrade from Quality Recording Solutions, LLC dba Eventide for \$61,645, to be paid from ARPA funds if permitted or otherwise from SPLOST, and to authorize the Chairman to execute the agreement with such changes approved by the Chairman and the County Attorney

**9. V. Elections & Registration**

Consideration to approve expenditures from Contingency for travel and State training by 3 staff and 2 Board of Elections & Registration members for a total of \$6,086.50

**9. VI. Appointment – Three Rivers Regional Commission**

Consideration of Kevin Hemphill's reappointment to the Three Rivers Regional Commission Board of Directors to fill a term that expired December 31, 2021

**9. VII. Appointment - WARRS**

Consideration of Tim Padgett's reappointment to the Board of WARRS to fill a term that expired December 31, 2021

**APPROVED: Motion by Commissioner Fuller; and Second by Commissioner Reynolds; VOTE: 7-0.**

**10. BUSINESS SESSION**

**10. 1. Election – Vice-Chairman**

Election of the 2022 Vice-Chairman of the Carroll County Board of Commissioners:

**Nomination of Clint Chance - DENIED: Motion by Commissioner Lee; and Second by Commissioner Reynolds; VOTE: 2-3 (Chance and McClendon abstaining; Morgan, McClendon, Fuller, Chambers dissenting)**

**Nomination of Montrell McClendon – APPROVED: Motion by Commissioners Chambers and Second by Commissioner Fuller; VOTE: 5-1 (Reynolds abstaining; Lee dissenting)**

**10. ADJOURNMENT**

**APPROVED: Motion by Commissioner Chambers; and Second by Commissioner Reynolds; VOTE: 7-0**