

**ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
March 2, 2021 - 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; Avery Jackson, County Attorney; Susan Mabry, County Clerk and Kristy McAdams, Deputy Clerk

3. INVOCATION

The Inspiration was offered by Commissioner Chambers.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Chambers.

5. APPROVAL OF AGENDA

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

6. APPROVAL OF MINUTES

6. I. Work Session Meeting Minutes – January 28, 2021

6. II. Commission Meeting Minutes – February 2, 2021

6. III. Executive Session Meeting Minutes – February 2, 2021

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

7. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.

Donald Brook: County Use of Social Media

Patricia Williams: Adopt a Grandparent Project

Martyna Griffin: Keep Carroll Beautiful

8. SPECIAL PRESENTATION

8. I. A Resolution to Establish a Memorial Waterway in Honor of Aaron Q. Cook
-Commissioner Steve Fuller

9. ZONING SESSION

9. I. Conditional Use – 5316 Smithfield Road

Consideration of Owner / Applicant: Jacklyn and Kurt Ross's Request (Application C-21-02-01) for a Conditional Use Permit for a special event venue, Lying in Land Lot 96 of the 9th District, Parcel # 028-0019, Located at 5316 Smithfield Road, Bowdon (Property is located in Commission District 6).

APPROVED: Motion - Chambers; Second - Lee; VOTE: 7-0

9. II. Conditional Use – 1748 N. Highway 113

Consideration of Owner / Applicant: Tobin Hart's Request (Application C-21-02-02) for a Conditional Use Permit for a secondary detached dwelling, Lying in Land Lot 209 of the 5th District, Parcel # 106-0186, Located at 1748 N. Highway 113, Carrollton (Property is located in Commission District 3).

**APPROVED: with the stipulation that the Conditional Use is only limited to the current owner
Motion - Lee; Second - McClendon; VOTE: 7-0**

10. FINANCIAL SESSION

10. I. Dump Truck Purchase for Public Works
Consideration to purchase a dump truck for the Public Works Department not to exceed \$60,000.00 in cost to be paid out of undesignated SPLOST Funds
APPROVED: Motion - Lee; Second - Fuller; VOTE: 7-0
10. II. DFCS Building – Roof Renovations
Consideration to accept Ben Hill Roofing’s bid of \$219,236 for roof renovations to the Carroll County DFCS Building located at 165 Independence Drive, Carrollton to be paid out of DFCS Lease - Purchase Funds
APPROVED: Motion - Reynolds; Second - Lee; VOTE: 7-0
10. III. SAFER Grant
Consideration to authorize the submittal of the SAFER Grant for Carroll County Fire Rescue
APPROVED: Motion - Reynolds; Second - Chance; VOTE: 7-0

11. BUSINESS SESSION

11. I. Second Amendment Preservation - Resolution
Consideration of a Resolution to Declare Carroll County, Georgia to be a Second Amendment Preservation County
APPROVED: Motion - Lee; Second - Chance; VOTE: 7-0

12. EXECUTIVE SESSION

-Litigation, Personnel and Real Estate Matters

Convened to executive session:

6:51 p.m.: Motion – Lee; Second – McClendon/Reynolds; VOTE: 7-0

Reconvened to regular session:

7:49 p.m.: Motion – McClendon; Second – Reynolds; VOTE: 7-0

13. ADJOURNMENT

7:50 p.m. APPROVED: Motion – Chambers; Second – McClendon; VOTE: 7-0