

**ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING
April 12, 2022 - 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**

STAFF PRESENT: Stacey Blackmon, County Attorney; Kristy McAdams, Chief Deputy County Clerk

3. INVOCATION

The Invocation was offered by Commissioner Chambers.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Lee.

5. APPROVAL OF AGENDA

APPROVED: With the change to Item 10.VI. Positions for Judicial Branch from nine positions to ten and the addition of Executive Session to discuss Real Estate

Motion – Lee; Second – Reynolds; VOTE: 7-0

6. APPROVAL OF MINUTES

6. I. Special Called Commission Meeting Minutes – January 27, 2022

6. II. Work Session Minutes – February 24, 2022

6. III. Commission Meeting Minutes – March 1, 2022

APPROVED: Motion – Chance; Second – McClendon; VOTE: 7-0

7. PUBLIC COMMENTS

No public comments were made.

8. SPECIAL PRESENTATIONS

8. I. Safe Digging Month Proclamation

-Chairman Morgan

8. II. Child Abuse Prevention Month Proclamation

-Chairman Morgan

9. ZONING SESSION

9. I. Conditional Use – 688 Cross Plains Hulett Road

Consideration of Owner/Applicant: James R. LeBlanc's Request (Application C-22-03-01) for a Conditional Use Permit for a Secondary Dwelling, Lying in Land Lot 55 of the 5th District, Parcel # 175-0034, Located at 688 Cross Plains Hulett Road, Carrollton. (Property is located in Commission District 5)

APPROVED: Motion – Reynolds; Second – Chambers; VOTE: 7-0

10. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, March 31, 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.

10. I. Fire Rescue – Light/Siren Package for Vehicles

Consideration to purchase emergency lighting, sirens and required reflective lettering for three Ford 150 Response Vehicles for the Fire Rescue Department for \$28,788.

10. II. Fairfield Plantation Fire Rescue – Equipment Donation

Consideration of the purchase from Motorola of six portable fire rescue portable radios and attachments with a five year warranty in an amount of \$29,850.15; and the donation of said equipment to the Fairfield Fire Department to be used in accordance with the Mutual Aid Agreement, with a condition that the equipment will revert back to the County if the equipment ever ceases to be utilized for the intended purposes; and to authorize the Chairman and staff to take all actions necessary to implement said actions including execution of necessary contracts.

10. III. Budget Amendment

Proposed Budget Amendment for the General Fund, E-911 and Solid Waste Fund.

10. IV. Solid Waste - Waste Hauler Purchase

Consideration to purchase a Caterpillar CAT Model 926 Waste Hauler from Yancey for the Solid Waste Department in the amount of \$225,247.00.

10. V. Streetlight Special Tax District

Consideration to approve the Establishment of a "Streetlight Special Tax District" for the payment and maintenance of streetlights in Indian Lake Phase III (Blackfoot Trail).

10. VI. Positions for Judicial Branch - State of Georgia ARPA Grant

Consideration of approval of ten positions funded by the Judicial Branch ARPA Grant

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

11. EXECUTIVE SESSION

- Real Estate

Convened to executive session:

6:17 p.m.: Motion - Chambers; Second – Lee; VOTE: 7-0

Reconvened to regular session:

6:48 p.m.: Motion – McClendon; Second – Reynolds; VOTE: 7-0

11. I. Carroll County Parks – Real Estate

Consideration to authorize the Chairman to negotiate a possible acquisition for Carroll County Parks and allocate up to \$350,000 as matching funds for a grant application.

APPROVED: Motion – Morgan; Second – Reynolds; VOTE: 7-0

12. ADJOURNMENT

ADJOURNED: 6:49 p.m.; Motion – Chambers; Second - Fuller; VOTE: 7-0