

**ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
May 3, 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; Dianne Roberts, Deputy County Clerk

3. INVOCATION

The Invocation was offered by Commissioner Chambers.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Reynolds.

5. APPROVAL OF AGENDA

APPROVED

Motion – McClendon; Second – Fuller; VOTE: 7-0

6. APPROVAL OF MINUTES

- 6. I. Planning Retreat Minutes – March 29 & 30, 2022**
- 6. II. Work Session Minutes – March 31, 2022**
- 6. III. Special Called Commission Meeting Minutes – April 12, 2022**
- 6. IV. Executive Session Minutes – April 12, 2022**

APPROVED

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

7. PUBLIC COMMENTS

**Kurt Kraft – Villa Rica IGA and TAD
Bill Hodge – Smart Growth, Land Use Policy**

8. SPECIAL PRESENTATIONS

8. I. GFCA State Championship Proclamation

Proclamation honoring the Carrollton High School Debate Team for winning the 2022 GFCA State Championship

-Presented by Vice Chairman Montrell McClendon

8. II. Mental Health Awareness Month 2022 Proclamation

Proclamation proclaiming May as Mental Health Awareness Month

-Presented by Chairman Michelle Morgan

9. ZONING SESSION

9. I. Conditional Use – 28 Whitton Road

Consideration of Owner/Applicant: Louise Eady's Request (Application C-22-04-02) for a Conditional Use Permit for a Secondary Dwelling, Lying in Land Lot 246 of the 11th District, Parcel # 051-0012, Located at 28 Whitton Road, Roopville. (Property is located in Commission District 6)

APPROVED

Motion – Chambers; Second – Fuller; VOTE: 7-0

9. II. Conditional Use – 1505 Stoney Point Road

Consideration of Owner: Jeffrey Chambers and Applicant: Brian M. Devine, General Dynamics, as representative of Verizon Wireless's Request (Application C-22-04-03) for a Conditional Use Permit for a Cell Tower, Lying in Land Lot 203 of the 11th District, Parcel # 051-0055, Located at 1505 Stoney Point Road, Roopville. (Property is located in Commission District 6)

APPROVED

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

9. III. Conditional Use – 2715 and 2725 NE Hickory Level Road

Consideration of Owner/Applicant: Clint and Amberly Nalley's Request (Application C-22-04-05) for a Conditional Use Permit for an Expansion of a Special Event Facility, Lying in Land Lot 90 of the 6th District, Parcel # 150-0003, Located at 2715 NE Hickory Level Road, Villa Rica. (Property is located in Commission District 3)

DENIED

Motion – Lee; Second – Reynolds; VOTE: 6-0 (Chance abstained)

10. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, April 28, 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. Public Works - Equipment Purchase

Consideration to purchase a Self-Propelled Broom from Reynolds-Warren Equipment for \$92,463, which includes a 2 year / 2000-hour warranty and an additional 3 year warranty for the Public Works Department

10. II. Buffalo Creek Tech Park – Seal Coat

Consideration of the Development Authority of Carroll County's request to seal coat a section of roadway at the Buffalo Creek Tech Park for the new West Georgia Technical College (WGTC) campus for \$25,985 by Sunbelt Asphalt Maintenance, LLC

10. III. Oak Shade Road - Abandonment

Consideration of a Resolution to begin the process of abandoning 0.54 miles of a portion of Oak Shade Road lying in Land Lot 151, District 6 of Carroll County

10. IV. Public Works Position

Consideration to create two (2) full time light equipment operator positions for the purpose of maintaining the mowing of right of ways in the northwest corner of the County

10. V. Parks Position

Consideration to create one (1) full time administrative assistant position for McIntosh Park

10. VI. Animal Shelter Fence

Consideration to approve installation of additional outdoor run and fencing at the Animal Shelter for the purpose of preventing dogs from escaping by West Georgia Gate & Door for \$20,770 to be paid with grant funds

APPROVED

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

11. FINANCIAL SESSION

11. I. FY 2022-2023 Budget Advertisement

Notice to Commission of the advertisement of the proposed FY 2022-2023 Carroll County Budget and the Public Hearing and Adoption Dates

Chairman Michelle Morgan presented the proposed FY 2022-2023 Carroll County Budget

12. BUSINESS SESSION

12. I. City of Villa Rica – Tax Allocation District

Consideration of an Intergovernmental Agreement between Carroll County and the City of Villa Rica relating to the Eastside Tax Allocation District

APPROVED – entering into good faith negotiations with the City with contract presented by Commissioner Chance, subject to final contract being presented to the Board for approval at a future meeting

Motion – Chance; Second – Lee; VOTE: 5-2 [Reynolds and Chambers opposed]

12. II. RFQ for Architect – County Administration Facility

Consideration of proposals for the Design Professional for the new County Administration Facility, and to authorize the Chairman to negotiate and execute the Agreement and fee and take all other actions to implement the terms of the Agreement

APPROVED selection of Jericho Design Group, LLC

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

13. EXECUTIVE SESSION

- Real Estate
- Personnel
- Litigation

Convened to executive session:

8:34 PM: Motion - Chance; Second – Chambers; VOTE: 7-0

Reconvened to regular session:

8:53 PM: Motion – McClendon; Second – Lee; VOTE: 7-0

13. ADJOURNMENT

ADJOURNED: 8:53 PM; Motion – McClendon; Second - Lee; VOTE: 7-0