

**ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
May 4, 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 and Kristy McAdams, Deputy County Clerk

3. INVOCATION

The Invocation was offered by Alec Siek of the Carrollton High School Debate Team.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Rob Lyle, Pack 138 and his father Drew Lyle.

5. APPROVAL OF AGENDA

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

6. APPROVAL OF MINUTES

6. I. Special Called Commission Meeting Minutes – April 1, 2021

6. II. Budget Work Session Minutes – April 19, 2021

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

7. SPECIAL PRESENTATIONS

7. I. GFCA State Championship Proclamation

Chairman Morgan presented the Carrollton High School Debate Team with a proclamation honoring their hard work and winning the 2021 GFCA State Championship.

7. II. Mental Health Awareness Month 2021 Proclamation

Chairman Morgan presented the Carroll County Mental Health Advocate Board with a proclamation proclaiming May as Mental Health Awareness Month.

7. III. Denise Blanford Proclamation

Commissioner Chance presented Denise Blanford with a proclamation honoring her for 40 years of service with the Villa Rica, West Georgia Regional Library System.

7. IV. FY 2021-2022 Budget Advertisement

Chairman Morgan submitted to the Board the proposed FY 2021-2022 Budget that was discussed at the April 19, 2021 Budget Work Session that shall be advertised in the official legal organ of Carroll County (Times-Georgian) as required by O.C.G.A. § 36-81-5 (e). Chairman Morgan stated that a \$1 hour raise for every full-time employee was included in the Chairman's proposed budget. For clarification, Chairman Morgan stated the Executive Director position is currently held by Susan Mabry and is not a new position. Morgan stated she was in the process of hiring an Executive Director to work alongside Ms. Mabry to learn the job responsibilities and duties until Ms. Mabry retires sometime in the next fiscal year.

Chairman Morgan expressed words of appreciation to the Carroll County Fire Rescue Department for their selfless acts of bravery performed in their daily tasks as firefighters and medical rescue personnel. Morgan also thanked Fire Chief/EMA Director Tim Padgett for his service and dedication to Carroll County, especially through this past year with the COVID-19 pandemic. Morgan stated that Chief Padgett notified her several months ago he was ready for the County to transition back to a

separate Fire Chief and EMA Director model during the next fiscal year. Chairman Morgan asked for everyone to be patient with the Board as the Fire Chief position takes shape to meet the needs of the staff and citizens. Supporting the ongoing needs of Fire Rescue Command Staff and our men and women in stations who are the boots on the ground remains a priority for the Board of Commissioners.

No action was taken on this item.

8. PUBLIC COMMENTS

-Speakers limited to three (3) minutes each.

There were no public comments.

9. ZONING SESSION

-Janet Hyde, County Planner

9. I. Conditional Use – 2288 Banning Road

Consideration of Owner/Applicant: Michael T. Bailey's Request (Application C-21-04-01) for a Conditional Use Permit for a Secondary Dwelling, Lying in Land Lot 28 of the 5th District, Parcel # 177-0028, Located at 2288 Banning Road, Whitesburg (Property is located in Commission District 5)

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

9. II. Conditional Use – 555 Tumlin Lake Road

Consideration of Owner/Applicant: Sabrina Estes's Request (Application C-21-04-02) for a Conditional Use Permit for a Special Events Facility, Lying in Land Lot 250 of the 6th District, Parcel # 145-0116, Located at 555 Tumlin Lake Road, Temple (Property is located in Commission District 3)

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

9. III. Conditional Use – 3277 E. Highway 5

Consideration of Owner: John C. and Nan N. Stephens / Applicant: Verizon Wireless's Request (Application C-21-04-03) for a Conditional Use Permit for a Telecommunications (Cell) Tower, Lying in Land Lot 101 of the 4th District, Parcel # 140-0152, Located at 3277 E. Highway 5, Carrollton (Property is located in Commission District 5)

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

9. IV. Conditional Use – 2229 S. Van Wert Road

Consideration of Owner/Applicant: Richard and Stephanie Lowen's Request (Application C-21-04-04) for a Conditional Use Permit for a Secondary Dwelling, Lying in Land Lot 124 of the 6th District, Parcel # 149-0020, Located at 2229 S. Van Wert Road, Villa Rica (Property is located in Commission District 3)

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

9. V. Rezoning – 161 Old Camp Church Road

Consideration of Owner/Applicant: Scott Singleton's Request (Application Z-21-04-02) for Rezoning from Agricultural to Residential for the purpose of single family residential, Lying in Land Lot 71 of the 10th District, Parcel # 077-0385, Located at 161 Old Camp Church Road, Carrollton (Property is located in Commission District 4)

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

9. VI. Rezoning – 21 Lovell Road

Consideration of Owner: Michael J. Jones / Applicant: Sebern Construction, Inc.'s Request (Application Z-21-04-03) for Rezoning from Agricultural to Residential for the purpose of single family residential, Lying in Land Lot 107 of the 6th District, Parcel # 125-0604, Located at 21 Lovell Road, Temple (Property is located in Commission District 3)

APPROVED WITH STIPULATIONS: lots must be no less than 3 acres each and the driveways must come off Lovell Road

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

9. VII. Rezoning – 2439 S. Highway 27

Consideration of Owner: Art Garcia / Applicant: The Purpose Center of West Georgia's Request (Application Z-21-04-04) for Rezoning from Commercial to Agricultural for the purpose of single family residential, Lying in Land Lot 1 of the 10th District, Parcels # 091-0103 and 091-0395, Located at 2439 S. Highway 27, Carrollton (Property is located in Commission District 4)

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

10. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, April 29, 2021 (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. Carroll County Bonds - GF1 Resolution for the 2021 Construction Fund

Consideration of a Georgia Fund 1 Resolution to Authorize Investment of the Bond Funds with the Local Government Investment Pool

10. II. Magistrate Court Building - Roof & HVAC Renovations

Consideration to accept West Georgia Resources, Inc.'s, bid of \$245,200.00 for roof and HVAC renovations to the Magistrate Building, located at 166 Independence Drive, Carrollton, to be paid from sales tax that exceeds budget, and Authorize the Chairman to execute the Construction Contract and take all other action necessary for such project

10. III. Public Works – Asphalt Spreader

Consideration to purchase the Caterpillar from the State Bid (Sourcewell) for \$398,780.00 for a new asphalt spreader for the Public Works Department, to be paid from sales tax that exceeds budget

10. IV. AG Center Electrical Work

Consideration to accept Buck's Electric, Inc.'s quote of \$36,800.00 for the electrical improvements to the AG Center, located at 900 Newnan Road, Carrollton, to be paid out of the CARES Act Fund, (that was previously approved at the December 1, 2020 BOC Meeting) and Authorize the Chairman to execute the Construction Contract and take all other action necessary for such project

10. V. Appointment – Western Area Regional Radio System Authority (WARRS)

Consideration of Matt Clotfelter's appointment to the Western Area Regional Radio System Authority

10. VI. Short-Term Rentals – Resolution and Ordinance

Consideration of a Resolution and Ordinance of the Board of Commissioners of Carroll County to regulate and govern Short-Term Rentals in Carroll County

10. VII. Broadband Ready Community Ordinance

Consideration of an Ordinance for a Broadband Ready Community

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

11. FINANCIAL SESSION

11. I. Carroll SPLOST 2021 – Bond Resolution

Consideration of a Resolution authorizing \$40,000,000 of General Obligation Sales Tax Bonds, Series 2021; a Bond Purchase Agreement; Naming of a Bond Registrar and Paying Agent; Establishment of a Construction Fund and naming of a Construction Fund Custodian; Adoption of the form of Bond; Preparation of a Tax Digest and Levy of a tax sufficient to pay the principal and interest on said Bonds; a Continuing Disclosure Certificate and an Official Statement; and for other related purposes.

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

11. II. Carroll County Jail - Interior Barrier System Renovations

Consideration to accept bids for a new Kane Wall Panel System on three levels of the existing Carroll County Jail, located at 1000 Newnan Road, Carrollton, renovations to be funded from taking \$1,000,000 from Fund 220 and \$484,596 from sales tax that exceeds budget, and Authorize the Chairman to execute the Construction Contract and take all other action necessary for such project

APPROVED: Southern Standard Construction, LLC's Bid of \$1,484,596.00

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

12. BUSINESS SESSION

12. I. Appointments – Community Development Appeals Board

Consideration of appointments to the Community Development Appeals Board

At-Large Reappointment: Peggy Irwin

District 1 Reappointment: Bruce Kirby

District 3 Reappointment: Karen Curtis

District 5 Reappointment: Patricia Whatley

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

12. II. Appointments – Planning and Zoning Commission

Consideration of appointments to the Planning and Zoning Commission

At-Large Reappointment: Donna Lackey

District 1 Reappointment: Deaidre Wilson

District 3 Reappointment: Kim Hagen

District 5 Appointment: Paul DeMent

District 6: Appointment: David Huddleston

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

12. III. Nominees – Carroll City/County Hospital Authority

Consideration of the City of Carrollton's revisions of Nominees to the Carroll City/County Hospital Authority

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

12. IV. PUBLIC HEARING: - Resolution: Carl Jordan Place - Abandonment

A Public Hearing and consideration of a Resolution by the Board of Commissioners of Carroll County, Georgia to abandon a portion of Carl Jordan Place

Public Comments: There were no public comments.

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

12. V. PUBLIC HEARING: – Resolution: Comprehensive Plan Amendment

A Public Hearing and consideration of an Amendment to the Carroll County Comprehensive Plan that was adopted in 2018 to add provisions regarding, Broadband Services

Public Comments: Donald Brook

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

13. ADJOURNMENT

7:51 p.m. APPROVED: Motion - Lee; Second – McClendon; VOTE: 7-0