

**ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
August 3, 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, Lee, Fuller, Reynolds and Chambers

COMMISSIONERS ABSENT: Chance

STAFF PRESENT: Stacey Blackmon, County Attorney, Avery Jackson, County Attorney, and 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 Miss Taylor Chambers and the 2021 Georgia Dizzy Dean 12U Girls Softball State Champions.

5. APPROVAL OF AGENDA

APPROVED: Motion - Lee; Second – McClendon; VOTE: 6-0 (Chance absent)

6. APPROVAL OF MINUTES

6. I. Work Session Minutes – May 27, 2021

6. II. Commission Meeting Minutes – June 1, 2021

6. III. Special Called Commission Meeting Minutes – June 22, 2021

APPROVED: Motion - McClendon; Second – Reynolds; VOTE: 6-0 (Chance absent)

7. SPECIAL PRESENTATION

7. I. 2021 Georgia Dizzy Dean 12U Girls Softball State Champions
-Michelle Morgan, Chairman

8. PUBLIC COMMENTS

There were no public comments.

9. ZONING SESSION

-Janet Hyde, County Planner

9. I. Conditional Use – 83 Hominy Creek Road

Consideration of Owner/Applicant: Charles Cornell's Request (Application C-21-07-01) for a Tasting Room/Event Center, Lying in Land Lot 28 of the 6th District, Parcel # 152-0077, 83 Hominy Creek Road, Carrollton (Property is located in Commission District 3)

APPROVED: Motion - Lee; Second – McClendon; VOTE: 6-0 (Chance absent)

9. II. Rezoning – Bear Creek Road

Consideration of Owner / Applicant: William and Mary Berry's Request (Application Z-21-07-01) for a Rezoning from R1 Residential to Agricultural for the purpose of splitting and combining with other agriculturally zoned properties, Lying in Land Lot 218 of the 10th District, Parcel # 073-0091, Located at Bear Creek Road, Carrollton (Property is located in Commission District 6)

APPROVED: Motion - Chambers; Second – McClendon/Reynolds; VOTE: 6-0 (Chance absent)

9. III. Rezoning – 2991 Shady Grove Road

Consideration of Owner: Dorothy Green / Applicant: Ali Akber's Request (Application Z-21-07-02) for a Rezoning from Agricultural to Commercial for the purpose of a neighborhood grocery and gas station, Lying in Land Lot 248 of the 5th District, Parcel # 129-0090, Located at 2991 Shady Grove Road, Carrollton (Property is located in Commission District 3)

APPROVED: Motion - Lee; Second – McClendon/Reynolds; VOTE: 6-0 (Chance absent)

9. IV. Rezoning – Pleasant Hill Road/Harris Road

Consideration of Owner: SCRJ Collaborations, LP. / Applicant: Brian Preston's Request (Application Z-21-07-03) for a Rezoning from Agricultural to Residential for the purpose of four new residences, Lying in Land Lot 139 of the 5th District, Parcel # 131-0124, Located on Pleasant Hill Road at Harris Road, Carrollton (Property is located in Commission District 5)

TO APPROVE with following conditions:

- allowing for only two houses on two 2+ acre lots instead of four 1+ acre lots
- driveways to come off Harris Road and not Pleasant Hill Road
- minimum house size of 1,800 square feet

Motion - Reynolds; Second – McClendon; VOTE: 2-4 (Chambers, Fuller, Morgan, and Lee opposed; Chance absent) – Failed for lack of four affirmative votes.

APPROVED with following conditions:

- allowing for only one house on a 5.6-acre lot instead of four 1+ acre lots
- driveway to come off Harris Road and not Pleasant Hill Road
- minimum house size of 1,800 square feet

Motion - Morgan; Second – Fuller; VOTE: 6-0 (Chance absent)

10. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, July 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. AD Valorem Tax Collection Services

Approve an Intergovernmental Agreement with the Mayor and Council of the City of Mount Zion, the Chairman and Board of Commissioners of Carroll County, Georgia, and the Tax Commissioner of Carroll County for Municipal Ad Valorem Tax Collection Services

10. II. Financial Audit – Rushton & Company, LLC

Approve the Engagement Letter with Rushton and Company, LLC to Perform Carroll County's FY 2021-2022 Financial Audit

10. III. Law Enforcement Training Grant

Accept a Law Enforcement Training Grant from the State of Georgia for the Carroll County Sheriff's Office in the amount of \$47,244

10. IV. Laser Shot Technology and Software Quote

Approve Laser Shot Solutions quote for the Carroll County Sheriff's Office in the amount of \$47,244 to provide cameras, software and firmware that specifically work with the Sim Range

10. V. Appointment – Region Six Behavioral Health and Developmental Disabilities (DBHDD) Planning Board

Appoint Sonya Dickerson to the Region Six Behavioral Health and Developmental Disabilities (DBHDD) Planning Board

10. VI. Appointment – Three Rivers Regional Commission

Appoint Kevin Hemphill to the Three Rivers Regional Commission Board of Directors

10. VII. Appointment – Planning and Zoning Commission

Appoint Jane Simpson to the Planning and Zoning Commission to fill an unexpired term

10.VIII. Hazard Mitigation Plan

Approve a Resolution of the Carroll County Board of Commissioners pursuant to the Disaster Mitigation Act of 2000 authorizing adoption of the Carroll County Pre-Disaster Hazard Mitigation Plan, a copy of the Hazard Mitigation Plan can be found at the following link:

<https://ga-carrollcounty.civicplus.com/DocumentCenter/View/3240/>

10. IX. District Attorney Contract

Approve a Resolution Authorizing Contract with the Prosecuting Attorney's Council of Georgia for State Paid County Reimbursed Personnel (SPCR) and Authorizing the District Attorney of the Coweta Judicial Circuit to Execute the Contract

10. X. Public Defender Contract

Approve the Georgia Indigent Defense Services Agreement between the Circuit Public Defender Office of the Coweta Judicial Circuit and Carroll County, Georgia to implement the provisions of the Georgia Indigent Defense Act of 2003

10. XI. Library MOU

Approve a Memorandum of Understanding with the West Georgia Regional Library System regarding the use of funds for the Carroll County library facilities

10. XII. Driveway Installation Ordinance

Approve a Resolution and Ordinance amending Section 74-36 of the Code of Ordinances regarding driveway installation; establishing penalties for violations; providing for an effective date; and for other purposes

APPROVED: Motion - Lee; Second – McClendon; VOTE: 6-0 (Chance absent)

11. FINANCIAL SESSION

11. I. Broadband Grant

Consideration of Resolution to Delegate Authority to the Development Authority of Carroll County to participate in the NTIA Broadband Infrastructure Program or the Georgia OPB Program and make a match contribution towards the grant

APPROVED: Motion McClendon; Second – Reynolds; VOTE: 6-0 (Chance absent)

12. BUSINESS SESSION

12. I. PUBLIC HEARING: Zoning Ordinance Amendment

Consideration of a Resolution and Ordinance of the Board of Commissioners of Carroll County regarding Amendments to the Carroll County Zoning Ordinance to Amend Section 8.I. (Agricultural – Uses and Section 8.9.2 (Industrial – Conditional Uses)

There were no comments made during the Public Hearing.

APPROVED: Motion - Lee; Second – McClendon; VOTE: 6-0 (Chance absent)

12. II. Re-Adoption of the Carroll County Official Zoning Map

Consideration to Re-Adopt the Carroll County Official Zoning Map, which has been updated to reflect all changes previously approved by the Board of Commissioners

APPROVED: Motion - McClendon; Second – Reynolds; VOTE: 6-0 (Chance absent)

12. III. PUBLIC HEARING: Re-Adoption of Comprehensive Plan

Consideration of a Resolution by the Carroll County Board of Commissioners to re-adopt a plan amendment which relates to Broadband Services

There were no comments made during the Public Hearing.

APPROVED: Motion - Lee; Second – Chambers; VOTE: 6-0 (Chance absent)

13. ADJOURNMENT

7:01 p.m. APPROVED: Motion - Lee; Second – McClendon; VOTE: 6-0 (Chance absent)