

ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
December 7, 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: Chairman Morgan, Commissioners McClendon, Chance, Fuller, Reynolds, and Chambers [by phone]

COMMISSIONERS ABSENT: Commissioner Lee

3. INVOCATION

The Invocation was offered by Commissioner Clint Chance.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Steve Fuller.

5. APPROVAL OF AGENDA

The Agenda was amended to add 11.II Purchase of 3 Fire Pumpers and 12.III 90-day Moratorium of Rental Subdivisions. The Amended Agenda was approved 6-0 with a motion by Commissioner McClendon and a second by Commissioner Fuller (Lee absent).

6. APPROVAL OF MINUTES

6. I. Work Session Minutes – September 30, 2021

6. II. Commission Meeting Minutes – October 5, 2021

Minutes of September 30, 2021 Work Session and October 5, 2021 Commission Meeting were approved 6-0 with a motion by Commissioner Chance and a second by Commissioner McClendon (Lee absent).

7. PUBLIC COMMENTS

Sharman Holland, Janie Baxter, Seth Holland, Melissa Brillhart, Ellen Gilbert, Mike Paschal, Stanley Paschal, and Kurt Hindley spoke against the Spring Road annexation. Rett Harmon representing the property owner spoke in favor of the Spring Road annexation. Keith Knowles shared appreciation of the Commission and staff in responding to his concern of lost minutes in public comments and thanked the Commissioners for consideration of fire pumper purchases. Mary Suddeth and Lori McDowell spoke in favor of the Spring Road development.

8. SPECIAL PRESENTATIONS

8.1. Recognition of Carroll County Fire Rescue Academy graduates

The Commission recognized new graduates, Darien Crawford, Joey Henderson and David Ihrig.

8.2 Special Recognition of ACCG Lifelong Learning Academy Certificate Recipients

Chairman Morgan presented certificates from ACCG to Commissioners McClendon, Chance, Fuller, and Reynolds for completing the county commissioner certification program. Chairman Morgan also received a certification for completing two specialty tracks.

9. ZONING SESSION

- Janet Hyde, County Planner

9.I. Rezoning - 2036 Rockmart Road

Request for Rezoning of 1.0 acre of 65.67 acres from Agricultural to Residential, located at 2036 Rockmart Road, Villa Rica, Parcel 145-0019, Land Lot 229 of the 6th Land District, Owner/Applicant: Gregory Broom Commission District 3

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

9.II. Rezoning And Conditional Use - West Highway 78

Request for Rezoning of 11.44 acres from Agricultural to Commercial and a Conditional Use for a Storage Facility on 12.9 acres, located on West Highway 78, Temple, Parcels 147-0218 and 147-0006, Land Lot 166 of the 6th Land District, Owner: Clifford Brown, Applicant: Leonard Olim, Commission District 3

APPROVED contingent upon compliance with Corridor Development Plan and submittal of design plans to staff: Motion by Chance; and Second by Reynolds; VOTE: 5-1 [Morgan dissenting] (Lee absent)

9.III. Rezoning-Hwy 113 / East Luke Road

Request for Rezoning of 139.98 acres from Commercial to Industrial, located at Highway 113 at East Luke Road, Temple, Parcels 125-0354, 125-0355, and 125-0590, Land Lot 117 of the 6th Land District, Owner: Johnson Estate and Alton Johnson and Cedar Tory Shoals, Applicant: ISG, in care of Bilijack Bell, Commission District 3

APPROVED contingent on staff recommended conditional requirements of:

- 1. Owner/Developer shall reconstruct W. Luke Road to meet a minimum industrial paving standard (10 inches of base, 3 inches of binder, 1.5 inches of topping), or an industrial standard suitable to Public Works.**
- 2. Owner/Developer agrees that all internal streets shall remain private.**
- 3. Owner/Developer agrees to build the industrial buildings/lots in accordance with the County's Corridor Development Plan along SR 113.**
- 4. Owner/Developer shall restrict the property to use as an industrial park and record Covenants and Restrictions in the deed records.**
- 5. Owner/Developer shall be responsible for all traffic and intersection improvements required by the DOT.**

Motion by Commissioner Chance and a Second by McClendon; VOTE: 6-0 (Lee absent)

10. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, October 28, 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. Judicial Branch - State Of Georgia ARPA Grant

Approval to act as Administrative and Fiscal Agent for the entire Coweta Judicial Circuit in connection with the State of Georgia ARPA Grant to the Judicial Branch; and prepaying certain expenses from the grant in an amount up to \$500,000.00 with a 10% administration fee for the Carroll County Court System which are approved by the State of Georgia Office of Planning & Budget for reimbursement with such grant funds; and authorize Chairman and staff to implement such actions.

10.II. Public Safety and First Responder Pay Supplement Grant

Consideration of acceptance of the State of Georgia's Pay Supplement Grant for Public Safety Officials and First Responders; approval of Grant Terms and Conditions.

- 10.III. **Intergovernmental Agreement with City of Temple for Sewer Project**
Consideration to approve ARPA Subrecipient Intergovernmental Agreement with City of Temple to grant 45% of the cost to replace a Grit Removal System at the Temple Waste Water Treatment Plant, not to exceed \$121,500 using ARPA funds
- 10.IV. **Portable Radio Replacement**
Consideration of replacement of portable radios used by all public safety and support agencies with Carroll County on W.A.R.R.S. with Motorola at a total replacement cost of \$1,651,572.12 drawn from General Fund to be reimbursed with ARPA funds if approved or 2021 SPLOST.
- 10.V. **Budget Amendments – General Fund and Miscellaneous Projects**
Consideration to Approve an Advertised Budget Amendment
- 10.VI. **Budget Amendments – 2021 SPLOST Debt Service Fund**
Consideration to Approve an Advertised Budget Amendment to increase the 2021 SPLOST Debt Service Fund revenue in the amount of \$1,400,000 and increase the 2021 SPLOST Debt Service Appropriations in the amount of \$1,400,000.
- 10.VII. **Public Works – Re-Striping and Pavement Markings**
Consideration of Bids for the re-striping and pavement markings on up to 62.01 miles of various roadways throughout Carroll County, Georgia, including re-striping of center-lines and edge lines and up to 40 stop crossbars (RFP PW22-A004), to be paid out of the LMIG Fund with a 30% match from 2015 SPLOST, and authorize Chairman to execute contract.
- 10.VIII. **Vehicle Purchase Request**
Consideration to approve purchase of 13 trucks from Don Rich Ford at a total bid price of \$438,928.00 to be paid out of SPLOST 2021. **(Commissioner Chance abstained from voting on this Item.)**
- 10.IX. **Board Of Tax Assessors – Appointment**
Consideration of Appointment to the Board of Tax Assessors to fill a term that expires December 31, 2021
- 10.X. **Board Of Elections and Registration – Appointment**
Consideration of Appointment to the Board of Elections and Registration to fill a term that expires December 31., 2021
- 10.XI. **Pathways Center Community Service Board – Appointment**
Consideration of Appointment to the Pathways Center Community Service Board to fill a term that expires December 31, 2021
- 10.XII. **Carroll County Water Authority – Appointment**
Consideration of Appointment to the Carroll County Water Authority to fill a term that expires
- 10.XIII. **Redistricting Plan Review & Resolution**
Consideration to approve the Redistricting Map and accompanying Resolution Approving the Redistricting Plan, requesting that its Local Legislative Delegation have such Redistricting Plan Introduced as Local Legislation at the 2022 Regular Session of the Georgia General Assembly, Providing for an Effective Date, and for other purposes.

The Consent Agenda was approved 6-0 with a motion by Commissioner McClendon and a second by Commissioner Reynolds (Lee absent).

11. FINANCIAL SESSION

11.I. Property & Liability Insurance Brokerage Contract

Consideration of proposals from Lockton and Marsh & McLennon for providing Property & Liability Insurance Broker services, and authorize Chairman to execute services contract.

Marsh & McLennon was approved 4-2 with a motion by Commissioner McClendon and a second by Commissioner Chambers. [Reynolds and Chance dissenting] (Lee absent)

11.II. Fire Rescue – Equipment Purchase

Consideration to approve Fire Rescue's request to purchase three (3) Sutphen Heavy Duty Custom Pumpers with Cummins X12 Powertrain at \$574,681.93/ea. for a total \$1,724,045.70 (2021 SPLOST)

Approved by a 6-0 vote with a motion by Commissioner Chance and a second by Commissioner McClendon (Lee absent).

12. BUSINESS SESSION

12.I. Request For Annexation into The City of Carrollton

The Request is for Annexation of Parcels #134-0339 and #134-0049 located on Spring Road into City of Carrollton for development of a 122-lot residential subdivision. The Applicant is McDowell and Associates. This is in Commission District 4.

Objection to the annexation based on staff recommendations was approved 6-0 with a motion by Commissioner Fuller and a second by Commissioners Chambers and Reynolds (Lee Absent).

12.II. ACCG - Annexation Dispute Resolution Law

Consideration to Approve a Resolution Supporting Reform to Georgia's Annexation Dispute Resolution Law

Approved by a 6-0 vote with a motion by Chairman Morgan and a second by Commissioner McClendon (Lee absent).

12.III. Resolution - Horizontal Apartments

Consideration to approve a resolution enacting a moratorium for 90 days on the acceptance of applications and the issuance of land disturbance and other permits for the development of any single-family residential rental subdivisions, also known as Horizontal Apartments; to repeal conflicting resolution

Approved 6-0 with a motion by McClendon and a second by Commissioner Fuller (Lee absent).

13. EXECUTIVE SESSION

-Litigation and Real Estate

The Commission voted 6-0 to go into Executive Session with a motion by Commissioner Chance and a second by Commissioner McClendon (Lee absent).

The Commission voted to return to open session at 8:30 PM by a vote of 6-0 with a motion by Commissioner Chance and a second by Commissioner Reynolds (Lee absent).

14. OTHER DISCUSSION

14.I. Opioid Settlement - Resolution

Consideration of Carroll County agreeing to be bound by the Memorandum of Understanding between the state of Georgia and certain local government entities concerning the National Distributor and J & J Settlements and directing the execution of the "Acknowledgement and Agreement to be Bound by Memorandum of Understanding," "Subdivision Distributor Settlement Participation Form" and " Janssen Settlement Participation Form"

Resolution accepted by a vote of 6-0 with a motion by Commissioner Reynolds and a second by Commissioner McClendon (Lee absent).

15. ADJOURNMENT

8:44 PM APPROVED 6-0 with a motion by Commissioner Fuller and a second by Commissioner McClendon (Lee absent).

Persons with special needs relating to handicapped accessibility, disability, or foreign language shall contact the County Clerk at (770) 830-5800 at least five days prior to the meeting. This person can be located at the Commission Office, Historic Court House at 323 Newnan Street, Room 200, Carrollton, Georgia between the hours of 8:00 AM and 5:00 PM, Monday through Friday.