



MINUTES

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS MEETING

March 3, 2020
6:00 P.M.

Notice: A complete video recording of this meeting can be viewed at www.carrollcountyga.com

The Board of Commissioners held a meeting on Tuesday, March 3, 2020, in the Historic Court House, Superior Court Room, 323 Newnan Street, 3rd Floor, Carrollton, Georgia.

Commissioners Present:	Michelle Morgan, Chairman Montrell McClendon, District 1 Clint M. Chance, District 2 Tommy Lee, District 3 Steve Fuller, District 4 Ernie Reynolds, District 5 George Chambers, Vice-Chairman, District 6
Commissioners Absent:	None
Staff Present:	Stacey Blackmon, County Attorney Susan Mabry, County Clerk Kristy McAdams, Deputy Clerk Alecia Searcy, Finance Director Anne Lee, Human Resource Director

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Morgan called the March 3, 2020 Board of Commissioners meeting to order at 6:00 p.m. Andrew Martin from the Villa Rica High School Future Farmers of America offered the Invocation and Andrew Martin, Bryce Hughes and Jesus Silva from the Villa Rica High school Future Farmers of America led the Pledge of Allegiance.

APPROVAL OF AGENDA

The March 3, 2020, Agenda was unanimously **approved** with the addition of Business item # 11.III. – Naming of the Carroll County Recreation Department’s Gymnasium on a motion by Commissioner McClendon and seconded by Commissioner Chambers. Commissioner Chance requested a moment of silence in honor of former County Attorney Tommy Greer.

APPROVAL OF MINUTES

The minutes of the January 31, 2020, Retreat Meeting and the February 4, 2020, Commission Meeting were unanimously **approved** as previously circulated, on a motion by Commissioner Lee and seconded by Commissioner Fuller.

PUBLIC COMMENTS

Public comments were made by Rebecca Keeter. Comments were tendered on the following subjects:
Permit/Email to Commissioners.

8. SPECIAL PRESENTATIONS

8. I. Education SPLOST Presentation

Carroll County Schools Superintendent, Scott Cowart, and City of Carrollton Schools Superintendent, Dr. Mark Albertus presented an overview of the upcoming SPLOST for education and asked for the Commissioners' support.

9. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, February 27, 2020, and were presented for consideration as a single item. Only one vote was taken.

On a motion by Commissioner McClendon and seconded by Commissioner Reynolds, the Commission voted 7-0 to **approve** the four items on the Consent Agenda.

9. I. SAFER Grant

Consideration of federal Staffing for Adequate Fire and Emergency Response Grants (SAFER) to obtain funding for positions within Carroll County Fire Rescue

9. II. Mental Health Court Supplemental Grant

Consideration of Mental Health Court's request to accept the Mental Health Supplemental Grant to provide transportation for Mental Health Court participants and to adjust the salary of the case manager from \$36,000 to \$41,377 which aligns with the Council of Accountability Court Judges recommendation

9. III. Elections Trailers

Consideration to ratify the Chairman's action to authorize the purchase of two (2) enclosed trailers for the Elections Office to meet the special needs for transporting the new election equipment

9. IV. Butler Road - Abandonment

Consideration of a Resolution to begin the process of abandoning a 0.67-acre portion of Butler Road lying in Land Lot 180, District 9 of Carroll County

10. FINANCIAL SESSION

10. I. Financial Recap – January 2020

Finance Director, Alecia Searcy presented the financial recap of County funds at the February 27, 2020, Work Session.

11. BUSINESS SESSION

11. I. TEFRA - Resolution

On a motion by Commissioner Lee and seconded by Commissioner McClendon, the Commission voted 7-0 to **approve** a Resolution of the Board of Commissioners of Carroll County, Georgia, approving the Issuance of Revenue Anticipation Certificates by the Carroll City-County Hospital Authority for the benefit of Tanner Medical Center, Inc.

11. II. TMC 2020 Bonds

On a motion by Commissioner McClendon and seconded by Commissioner Fuller, the Commission voted 7-0 to **approve** a Resolution of the Board of Commissioners of Carroll County, Georgia, to approve the Execution and Delivery of a certain Intergovernmental Contract with the Carroll City-County Hospital Authority relating to the proposed insurance by the Carroll City-County Hospital Authority of its Revenue Anticipation Certificates from time to time in one or more series; Authorizing Carroll County to participate in the validation of such obligations; Authorizing the use of a preliminary official statement relating to the offer of such Revenue Anticipation Certificates, and for other purposes.

11. III. Naming of the Recreation Departments Gymnasium

On a motion by Commissioner McClendon and seconded by Commissioner Lee, the Commission voted 7-0 to **approve** the naming of the Carroll County Recreation Department's Gymnasium to the Trent T. North Gymnasium.

12. ZONING SESSION

- Janet Hyde, County Planner

12. I. Rezoning – Nugget Road and Oak Grove Church Road

On a motion by Commissioner Reynolds and seconded by Commissioner Lee, the Commission voted 7-0 to **approve** Owner/ Applicant: Joshua Henderson's Request (Application Z-20-02-01) for a Rezoning from R2 to Agricultural in order to combine 2.85 acres with the adjacent property, lying in Land Lot 62 of the 11th District, Parcel #093-0101, located at Nugget Road and Oak Grove Church Road (Property is located in Commission District 5).

12. II. PUBLIC HEARING: Zoning Ordinance Amendment

Chairman Morgan called the Public Hearing to order for public comments. Amy Musick spoke in favor of the proposed amendments and Jamie Godbee, Donald Brook, Ricky Powers, and Nathaniel Smith spoke in opposition to the amendments.

On a motion by Commissioner Lee and seconded by Commissioner Reynolds, the Commission voted 7-0 to **postpone** a Resolution and Ordinance of the Board of Commissioners of Carroll County regarding Amendments to the Carroll County Zoning Regulations.

13. EXECUTIVE SESSION

-Real Estate Matters

On a motion by Commissioner McClendon and seconded by Commissioner Reynolds, the Commission voted 7-0 to **convene** into Executive Session. The Executive Session Affidavit identified as "Exhibit 1" is attached to these minutes and made an official part hereof for the purpose of discussing real estate matters at 7:30 p.m.

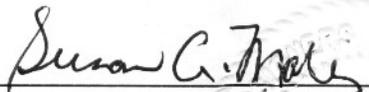
(As required by O.C.G.A. § 50-14-1(e) (2) (C), a copy of the Executive Session Minutes are maintained by the Board of Commissioners, not for public inspection, but for appropriate judicial review.)

On a motion by Commissioner Lee and seconded by Commissioner McClendon, the Commission voted 7-0 to **reconvene** to Regular Session at 7:51 p.m.

14. ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 7:52 p.m. on a motion by Commissioner McClendon and seconded by Commissioner Lee.

Respectfully Submitted:


Susan A. Mabry, County Clerk


Michelle Morgan, Chairman

