

**AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
March 7, 2023- 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 Bailey

COMMISSIONERS ABSENT: None

STAFF PRESENT: Stacey Blackmon, County Attorney; Lynda Bingham, County Clerk

3. INVOCATION

The Invocation was offered by District 1 Commissioner, Montrell McClendon.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by District 1 Commissioner, Montrell McClendon.

5. APPROVAL OF AGENDA

APPROVED: Motion by Commissioner Lee and Second by Commissioner Reynolds; VOTE: 7-0

6. APPROVAL OF MINUTES

6. I. Board of Commissioners Retreat Minutes– January 31, 2023 & February 1, 2023

6. II. Board of Commissioners Meeting Minutes – February 7, 2023

6. III. Board of Commissioners Executive Session Minutes – February 7, 2023

APPROVED: Motion by Commissioner McClendon and Second by Commissioner Chance; VOTE: 7-0

7. PUBLIC COMMENTS

*Public comments are an opportunity for the public to address the Commission with any issues or concerns they may have. All remarks should be directed to the Chairman and not to individual commissioners, staff, or citizens in attendance. Members of the public shall not make inappropriate or offensive comments. Any individual who violates the rules of decorum may be removed from the meeting. At this time the Board will not comment, nor will the Board take any action on the comments..... **speakers are limited to 3 minutes.***

Bubba Coffey spoke about water flow issues.

8. ZONING

8. I. Conditional Use- 1000 Stripling Chapel Road

C-23-01-01: Conditional Use for a Storage Lot at 1000 Stripling Chapel Road.

Parcel #111-0075, Land Lot 228 of the 5th District. Owner/Applicant: Lewis

Thomas. Commission District 4.

APPROVED with stipulations:

1. The allowed use is limited to an outdoor storage area for campers, boats, and recreational vehicles.
2. No tractor trailers, cabs, 18 wheelers, or freight containers shall be allowed.
3. The campers, boats, and recreational vehicles shall remain unoccupied at all times.
4. The outdoor storage area must be enclosed by a solid fence.
5. A landscape buffer along Stripling Chapel Road shall be installed in accordance with a plan approved by Community Development.
6. The outdoor storage area shall be limited to 3 acres.
7. The lighting shall comply with the requirements in the County's Corridor Development Plan in Sections 3.1.D and 3.1.E (copied below):
 - D. All lighting, except streetlights, whether affixed to a structure or free-standing shall be designed so that the lamp is not visible to an observer at an elevation equal to or greater than

the ground line below the light source from any point more than five feet inside the adjacent property.

E. All lights shall be directed downwards and shall not cast a cone of light that is greater than 120 degrees total or greater than 60 degrees from vertical.

8. The permit is limited to the applicant.

9. The Community Development Department shall confirm compliance with the above requirements before any additional campers, recreational vehicles or boats may be stored on the property.

Motion by Commissioner Fuller and Second by Commissioner McClendon; VOTE: 7-0

8. II. Rezoning Request- Rocky Branch Road

Z-23-01-01: Rezoning request for approximately 4.5 acres from Residential to Commercial for the purpose of creating a haunted attraction venue on Rocky Branch Road. Parcel #148-0321, Land Lot 133 of the 6th District.

Owner/Applicant: Justin Vaughn/JLMM Holdings LLC. Commission District 3.

DENIED: Motion by Commissioner Lee and Second by Commissioner Chance; VOTE: 7-0

9. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, March 2, 2023 (now available for view on www.carrollcountyga.com) and will be presented for consideration as a single item. Only one vote will be taken.

9. I. MOA for Chattahoochee Camp and Paddle Trail

Consideration of a Memorandum of Agreement and Grant of Temporary Right of Way for Chattahoochee Camp and Paddle Trail with Trust for Public Land for construction of certain amenities at McIntosh Reserve with a \$150,000 contribution from TPL, and to authorize the Chairman to negotiate and execute the Agreement, and take all other actions necessary for the project.

-Ben Skipper, Community Development & Parks Director

9. II. National Prescription Opioid Litigation

Consideration of a Resolution agreeing to participate in National Settlements with Teva, Allergan, Walgreens, Walmart and CVS concerning the National Prescription Opioid Litigation

-Stacey Blackmon, County Attorney

9. III. Repairs to Fire Station 7

Consideration of expenditures with Barrett & Associates, LLC. for repairs to Fire Station 7 in the amount of \$27,105.00

-Chuck Barnwell, Fire Chief

APPROVED: Motion by Commissioner Lee and Second by Commissioner Reynolds; VOTE: 7-0

10. BUSINESS SESSION

10. I. RFP for Construction Manager at Risk for County Administration Building

Selection of Construction Manager at Risk for new County Administration Building to be located at 423 College Street, Carrollton, Georgia, and authorize the Chairman to negotiate and execute the Agreement and General Conditions and Fee Proposal, and take all other actions necessary for the project

-Ashley Hulsey, Selection Committee Member

Motion for Board of Commissioners to interview the three finalists (Balfour, Sheridan and RA-LIN) for Construction Manager at risk for County Administration Building: Motion by Commissioner Lee and Second by Commissioner McClendon; VOTE: 7-0

11. ADJOURNMENT

TIME: 6:53 PM

Motion by Commissioner McClendon and Second by Commissioner Lee; VOTE: 7-0

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.