

**ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
July 7, 2020 - 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, Chance, Lee, Fuller, Reynolds and Chambers
COMMISSIONERS ABSENT: McClendon**

STAFF PRESENT: Stacey Blackmon, County Attorney; Susan Mabry, County Clerk and Kristy McAdams, Deputy Clerk

3. INVOCATION

The Invocation was offered by Lt. Richard Harrison of the Carroll County Sheriff's Office.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Boy Scout Troop 138.

5. APPROVAL OF AGENDA

**APPROVED: With the Removal of Item 10.I Rezoning - Lovell Road
Motion – Reynolds; Second – Chambers; VOTE: 6-0 (McClendon absent)**

6. APPROVAL OF MINUTES

- 6. I. Work Session Meeting Minutes – May 28, 2020
- 6. II. Commission Meeting Minutes – June 2, 2020
- 6. III. Work Session Meeting Minutes – June 11, 2020
- 6. IV. Special Called Meeting Minutes – June 16, 2020

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

7. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.

Sam Pyle, John Wright, Chuck Mulkey, Richard Whitten, Kent Buchanan, Tonya Spinks, Samantha Bailey, Jenny Cormin, Victor Parrish, Kenneth Frasier, Christian Daniel, Pam Malone, Norma Jean Kitty and Sierra Leone – Confederate Monument and Rock Quarry

8. FINANCIAL SESSION

- 8. I. Financial Recap – May 2020

- 8. II. Contract for Appraisal Services

Consideration of a Contract between Carroll County, Georgia and GMASS, Inc. for Appraisal Services for Commercial and Industrial Properties

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

- 8. III. GSP – Asbestos Abatement

Consideration of Bids for an Asbestos Abatement at the former State Patrol Post building in Villa Rica

APPROVED: Kadima Inc. at \$42,850

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

APPROVED: Contour Engineering for inspection not to exceed \$1,950

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

8. IV. 306 Tanner Street - Lease
Consideration of Lease between Fairview Partnership, L.L.L.P., and Carroll County, Georgia for the property located at 306 Tanner Street
APPROVED: Motion – Chance; Second – Fuller; VOTE: 6-0 (McClendon absent)
8. V. Quick Response Vehicle – Fairfield Plantation
Consideration of Bids on a New ¾ Ton Service Body Pick –Up Truck to be used as a Quick Response Vehicle for Fairfield Plantation
APPROVED: Pioneer Ford's Bid at \$39,429 with additions totaling \$4,341.89 for a total cost of \$43,770.89 (SPLOST) with the title to be transferred to Fairfield Plantation
Motion – Chance; Second – Lee; VOTE: 6-0 (McClendon absent)

9. BUSINESS SESSION

9. I. Mineral Excavation Moratorium
Consideration of a Resolution enacting a Moratorium for 60 days on the acceptance of applications and the issuance of land disturbance and other permits in the Agricultural Zoning District for development of mining sites and mineral and natural material removal
APPROVED: Motion – Reynolds; Second – Chambers; VOTE: 6-0 (McClendon absent)
9. II. Appointment – Family and Children Services
Consideration of Appointment to the Carroll County Board of Family and Children Services to fill a term that expired June 30, 2020
REAPPOINTED: Kim Jones
APPROVED: Motion – Chance; Second – Fuller; VOTE: 6-0 (McClendon absent)
9. III. Appointment – Region Six
Consideration of Appointment to the Region Six Behavioral Health and Developmental Disabilities (DBHDD) Planning Board to fill a term that expired June 30, 2020
REAPPOINTED: Edith Haney
APPROVED: Motion – Reynolds; Second – Chance; VOTE: 6-0 (McClendon absent)
9. IV. PUBLIC HEARING: Hutcheson Ferry Road - Abandonment
A Public Hearing and consideration of a Resolution by the Board of Commissioners of Carroll County, Georgia to abandon a portion of Hutcheson Ferry Road
Paul Diment asked for clarification during public comments
APPROVED: Motion – Reynolds; Second – Fuller; VOTE: 6-0 (McClendon absent)
9. V. PUBLIC HEARING: Butler Road - Abandonment
A Public Hearing and consideration of a Resolution by the Board of Commissioners of Carroll County, Georgia to abandon a portion of Butler Road
No public comments were made
APPROVED: Motion – Chambers; Second – Fuller; VOTE: 6-0 (McClendon absent)

10. ZONING SESSION

10. I. Rezoning – Lovell Road
Consideration of Owner: Michael Jones and Margaret Dempsey / Applicant: Troy Meals' Request (Application Z-20-06-01) for a Rezoning from Agricultural to Industrial, lying in Land Lot 108 of the 6th District, Parcel # 125-0604, located on Lovell Road (Property is located in Commission District 3)
This Item was withdrawn by the Applicant.

11. ADJOURNMENT

7:13 p.m. APPROVED: Motion – Chambers; Second – Reynolds; VOTE: 6-0 (McClendon absent)