

**CONSENT AGENDA  
CARROLL COUNTY, GEORGIA  
BOARD OF COMMISSIONERS MEETING  
September 5, 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. *Commissioner Reynolds joined via phone.*

**COMMISSIONERS ABSENT:** None

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

**3. INVOCATION**

The Invocation was offered by Commissioner Tommy Lee.

**4. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner Tommy Lee.

**5. APPROVAL OF AGENDA**

**APPROVED:** Motion by Commissioner Tommy Lee and Second by Commissioner Montrell McClendon; **VOTE: 7-0**

**6. APPROVAL OF MINUTES**

6. I. Work Session Minutes – July 27, 2023

6. II. Board of Commissioners Meeting Minutes – August 1, 2023

6. III. Special Called Board of Commissioners Meeting Minutes – August 22, 2023

**APPROVED:** Motion by Commissioner Tommy Lee and Second by Commissioner Danny Bailey; **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.***

**Bill Gray spoke about health mandates.**

**8. ZONING**

*The applicant or anyone speaking in favor of the application/request shall be allowed a TOTAL of ten minutes to present their request. Anyone opposed to the request shall also have a TOTAL of ten minutes to present their opposition. (If there are multiple speakers for or against an application, ask them to please be mindful to allow for others to speak, should they wish to do so.) Anyone speaking for or against the application shall be allowed a TOTAL of five minutes to speak in rebuttal.*

*- Ben Skipper, Director of Community Development*

**8. I. Rezoning-2868 Highway 166 West**

Z-23-08-01: Rezoning request for 8.675 acres from Agriculture to Commercial for a special events venue at 2868 Highway 166 West. Parcel #077-0766, Land Lot 70 of the 10th District.

Owner/Applicant: Scott and Deanna Kiser. Commission District 4.

**APPROVED:** Motion by Commissioner Steve Fuller and Second by Commissioner Tommy Lee; **VOTE: 5-2**  
(Commissioner Ernie Reynolds and Commissioner Clint Chance in opposition)

**In Favor: Deanna and Scott Kiser**

**In Opposition: Tony Thornton**

**8. II. Conditional Use- 945 Beulah Church Road**

C-23-08-01: Conditional Use request for a youth athletic field at 945 Beulah Church Rd. Parcel #075-276, Land Lot 154 of the 10th District. Owner/Applicant: Victor Martinez. Commission District 6.

**APPROVED with stipulations: Motion by Commissioner Danny Bailey and Second by Commissioner Montrell McClendon; VOTE: 6-1 (Commissioner Clint Chance opposed)**

**Stipulations:**

- 1) No outdoor lighting allowed**
- 2) The owner shall install a driveway meeting commercial specifications to be approved by the Public Works Department**
- 3) Permit is non-transferrable**
- 4) Games will end 30 minutes prior to sundown**
- 5) No Food Trucks allowed**
- 6) Porta-potties and trash cans must be present**

## **9. CONSENT AGENDA**

Items under this action were discussed at the public Work Session on Thursday, August 31, 2023 (now available for view on [www.carrollcountyga.com](http://www.carrollcountyga.com)) and will be presented for consideration as a single item. Only one vote will be taken.

### **9. I. Judicial Branch - State of Georgia ARPA Supplemental Grant**

Approval of acceptance of a State of Georgia ARPA Supplemental Grant to the Judicial Branch; and prepaying certain expenses from the grant in an amount up to \$500,000.00 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

*- Chief Judge John Simpson, Superior Court, Coweta Judicial Circuit*

### **9. II. Animal Shelter - Equipment Purchase**

Consideration to purchase clinic equipment for the Animal Shelter's low cost spay/neuter initiative, to be paid with fundraiser monies and donations, amount not to exceed \$16,950, and to authorize the Chairman to execute the contract and take all actions necessary in connection therewith.

*-Christy Owens, Animal Services Director*

### **9. III. AG Advisory Committee**

Approval of Resolution to Establish an Agriculture Advisory Committee and adopt Bylaws for said committee.

*-Chairman, Michelle Morgan*

*-County Attorney, Stacey Blackmon*

*-Dee Perry, Executive Director for Georgia Agricultural Land Trust*

### **9. IV. Sales Ratio Study Appeal**

Approval of Appeal of 2023 Sales Ratio Study performed by the Georgia Department of Audits and for an amount not to exceed the amount of \$3,000.

*-Hubert Sparks, Chief Appraiser, Carroll County Board of Tax Assessors*

### **9. V. Public Works – Re-Striping and Pavement Markings**

Approval of Tidwell Traffic Solutions' bid for a total of \$251,139.80 for the re-striping and pavement markings on up to 29.47 miles of various roadways throughout Carroll County, Georgia, including re-striping of center-lines and edge lines and up to 27 stop crossbars (RFP PW24-A001), \$190,000 to be paid out of the LMIG Fund with the remaining \$61,139.80 coming from SPLOST, and authorize Chairman to execute contract and take all actions to implement the terms of the contract.

*-Danny Yates, Public Works Director*

### **9. VI. McIntosh Expansion-Georgia Outdoor Stewardship Program (GOSP)**

Approval of a Resolution for the acceptance of a \$1,950,000 Georgia Outdoor Stewardship Program and the purchase 429.15+/- acres for the expansion of McIntosh Reserve with match funding in the amount of \$300,000, for a total purchase price of \$2,250,000, and for related purposes

-County Attorney, Stacey Blackmon

**APPROVED: Motion by Commissioner Montrell McClendon and Second by Commissioner Steve Fuller; VOTE: 7-0**

## **10. BUSINESS SESSION**

### **10. I. Abandonment of 1.131 acres of West Villa Road**

*a.) Public Hearing*

*b.) Resolution:* Approval of a Resolution finding that a portion of West Villa Road measuring 1.131 acres more or less lying in Land Lot 166, 6th Section of Carroll County, has ceased to be used by the public to the extent that no substantial public purposes are served; authorizing the abandonment thereof; authorizing the Chairman to dispose of the abandoned property; to provide an effective date of this resolution; and for other purposes

**APPROVED: Motion by Commissioner Tommy Lee and Second by Commissioner Clint Chance; VOTE: 7-0**

### **10. II. Three (3) Appointments-20-27 Corridor Joint Development Authority (3 County JDA)**

Appointment of Lisa Boggs Justice (Position 1), Jeff Matthews (Position 2), Ben Garrett (Position 3) to the 20-27 Corridor--Joint Development Authority to fill 3 new terms.

**APPROVED: Motion by Commissioner Clint Chance and Second by Commissioner Montrell McClendon; VOTE: 6-0 (Commissioner Steve Fuller abstained)**

## **10. ADJOURNMENT**

**Time: 7:11 P.M.**

**APPROVED: Motion by Commissioner Tommy Lee and Second by Commissioner Montrell McClendon; 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.*