

AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
September 7, 2021 - 6:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF AGENDA

6. APPROVAL OF MINUTES

- 6. I. Work Session Minutes – July 29, 2021**
- 6. II. Commission Meeting Minutes – August 3, 2021**
- 6. III. Planning Retreat Minutes – August 24th and 25th 2021**
- 6. IV. Special Called Meeting Minutes – August 31st 2021**

7. PUBLIC COMMENTS

-Speakers limited to three (3) minutes each.

8. SPECIAL PRESENTATION

- 8.I. Little Free Pantry Resolution**
-Chairman Morgan

9. ZONING SESSION

-Janet Hyde, County Planner

9. I. Rezoning – Oak Mountain Road / Hwy 16

Consideration of Owner: / Applicant: Stripling Chapel Corner, LLC.'s Request (Application Z-21-08-03) for a Rezoning from R-3 Residential to Commercial for the purpose of a convenience store, Lying in Land Lot 188 of the 5th District, Parcel # 134-0336, Located at the intersection of Oak Mountain Road and Highway 16, Carrollton (Property is located in Commission District 4)

9. II. Conditional Use – Harper Road

Consideration of Owner: Effie Petrie/Power of Attorney for Martha Petrie / Applicant: Krystal Lane's Request (Application C-21-08-01) for a Tasting Room/Event Center, Lying in Land Lot 167 of the 10th District, Parcel # 074-0036, Located on Harper Road, Carrollton (Property is located in Commission District 6)

9. III. Rezoning – Moss Ferry Road

Consideration of Owner / Applicant: Madeline and Neville Brewer's Request (Application Z-21-08-01) for a Rezoning from Agricultural to Residential for the purpose of subdividing into three tracts for single-family housing, Lying in Land Lot 4 and 5 of the 6th District, Parcel # 171-0015, Located on Moss Ferry Road, Carrollton (Property is located in Commission District 3)

9. IV. Rezoning – E Hwy 166

Consideration of Owner: Mark Edwards / Applicant: MSI Enterprise LLC's Request (Application Z-21-08-02) for a Rezoning from Commercial to Industrial for the purpose of manufacturing, Lying in Land Lot 140 of the 5th District, Parcel # 131-0369, Located at 2566 E Highway 166, Carrollton (Property is located in Commission District 5)

10. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, September 2, 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. Property and Casualty Insurance RFP

Approve an RFP for Consultant Broker for Property and Casualty Insurance

10. II. American Rescue Plan Act (ARPA) Funds

Approve a Resolution to accept \$11,653,519.50 available under the American Rescue Plan Act (ARPA) and approve the initial plan for expenditures authorized under the Act

10. III. Court House Renovations

Approve Engagement of National Center for State Courts for Court House Renovation Planning and Programming in order to finish the 5th floor of the Court House

10. IV. Agricultural Conservation Easement Program

Approve placing a hold on remaining/new applications to allow staff to update the Agricultural Conservation Easement Program Application Process

10. V. Mini - Excavator Purchase

Approve the Purchase of two (2) New Kato 85 V-U Mini-Excavators for Agrimerica, one for the Public Works Department and the other for the Parks Department for a total of \$163,450.00 with service warranties

10. VI. Tractors with Mowers Purchase

Approve the Purchase of two (2) New Massey Ferguson 4710's Tractors with Mowers from Agrimerica for the Public Works Department for a total of \$131,818.00 with service warranties

10. VII. County Clerk - Appointment

Approve the Chairman's Appointment of Donna Lackey as County Clerk

10. VIII. Deputy County Clerk - Appointment

Approve the Chairman's Appointment of Dianne Roberts as a Deputy County Clerk

11. FINANCIAL SESSION

11. I. Agricultural Conservation Easements – Stober Application

Consideration of Angie Stober's Application for the Federal Agricultural Conservation Easement Program – Agricultural Land Easement (ACEP-ALE)

-Brian Kent, County Engineer

11. II. Agricultural Conservation Easements – Stana Application

Consideration of Steve Stana's Application for the Federal Agricultural Conservation Easement Program – Agricultural Land Easement (ACEP-ALE)

-Brian Kent, County Engineer

12. BUSINESS SESSION

12. 1. Subdivision Ordinance

Approve a Resolution and Ordinance regarding Amendments to the Carroll County Zoning Ordinance to Amend Chapter 86 - Subdivisions

13. ADJOURNMENT

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.