

ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
October 5, 2021 - 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

3. INVOCATION

The Invocation was offered by Tim Padgett, EMA Director/Fire Chief.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Tim Padgett.

5. APPROVAL OF AGENDA

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

6. APPROVAL OF MINUTES

6. I. Special Called Commission Meeting Minutes – August 31, 2021

6. II. Executive Session Minutes – August 31, 2021

6. III. Work Session Minutes – September 2, 2021

6. IV. Commission Meeting Minutes – September 7, 2021

APPROVED: Motion - Chance; Second - Lee; VOTE: 6-0 (McClendon Absent)

7. PUBLIC COMMENTS

Tom Perkins spoke concerning new development at Needmore Road, Roopville. Ron Ervin spoke requesting the county develop a strategy for smart growth. James Korzun spoke of issues in EMS operations. Jeff May spoke concerning the Needmore Road development. Jeanne May asked for assistance in securing property deeds from theft. Keith Knowles spoke concerning issues with EMA/Fire Department. Seth Holland spoke in support for changes coming to the county fire department. Rett Harman spoke concerning the Needmore Road development. Bill Hodge thanked the Commission for tabling changes to the Subdivision Regulations last month and recommended an update of a 2002 land use asset study done by UGA to include participation by all interested parties. Tony D'Ercole spoke concerning maintaining the county's uniqueness. Krystal Zenefski spoke concerning the Needmore Road development and preservation of agricultural land. Scott Beucher congratulated the new fire academy graduates and spoke concerning issues with the fire department.

8. SPECIAL PRESENTATIONS

8.1. Carroll County Fire Rescue Graduates

The Commission acknowledge recent Georgia Fire Academy graduates Austin Bivins, Bradley Binder, Taylor Swint, Brady Rogers, Hunter Beckjordan, Jake Jackson, and Spencer Merrill.

8.2 Red Ribbon Week Resolution

Chairman Morgan read a Resolution promoting drug safety` during Red Ribbon Week October 25-29. Sheriff Langley shared a video and recognized Carroll County School Resource Officers Amber Cardell and Jennifer Garmon, and K-9 Unit Officers Brad Garmon and Zachary Gossage.

9. ZONING SESSION

-Janet Hyde, County Planner

9. I. Conditional Use – Wildwood Drive, Temple

Request for Conditional Use Permit for a Special Event Facility, located at 59 Wildwood Drive, Temple. Parcel #149-0073, Land Lot 121 of the 6th District. Owner/Applicant: Loretta Gray Reagan. Commission District 3.

APPROVED: Motion - Lee; Second – Fuller; VOTE: 6-0 (McClendon Absent).

9. II. Rezoning – Highway 16 North, Whitesburg

Request for Rezoning of 8.88 acres from Agricultural to Commercial and Conditional Use for Storage Facility, located at 1623 and 1696 Highway 16 North, Whitesburg. Parcel #180-0024 and 180-0076. Owner/Applicant: Mike and Donna Holder. Commission District 5.

APPROVED with Conditions – 1) entrance at GA Hwy. 16, 2) 75-foot buffers at North and South side yards; 3) all land grading diverts to drainage toward GA Hwy. 16 right-of-way; and, 4) exterior lighting follows code and does not shine toward adjacent property owners: Motion - Reynolds; Second - Lee; VOTE: 5-1 [Morgan dissenting] (McClendon Absent).

9. III. Rezoning – E. Highway 166, Carrollton

Request for Rezoning of one acre from Agricultural to Residential, located at 2836 E. Highway 166, Carrollton. Parcel #154-0185, Land Lot 116 of the 5th District. Owner: Joy Jordan Hurst and Bryce L. Jordan, Jr. Applicant: Johnny Blankenship. Commission District 5.

APPROVED: Motion – Reynolds; Second - Chance; VOTE: 4-2 [Fuller, Morgan dissenting].

10. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, September 30, 2021 (now available for view on www.carrollcountyga.com) and will be presented for consideration as a single item. Only one vote was taken.

10. I. Transfer of Funds – Publishing & Advertising

Consideration to amend the budget to fund advertising at \$12,612.00 for the Carroll County Annual Report to be published by West Georgia Woman magazine.

10. II. Carrollton GOSP Grant

Consideration to partner with the City of Carrollton on a Georgia Outdoors Stewardship Program grant including an equal split of a local match. Carroll County's match portion would be up to \$366,125.00 to connect and construct new trails in Carrollton and unincorporated Carroll County along the Tallapoosa River connecting Hobbs Farm Park and Little Tallapoosa Park.

10. III. Magistrate Court Software

Consideration to purchase software for the Magistrate Court from i3 Verticals, LLC, dba CJT Software for \$80,000.00 and authorize the Chairman to execute the agreement with such changes approved by the Chairman and the County Attorney.

11. I. West Georgia Technical College

Consideration of a Resolution request the return to Carroll County of the existing West Georgia Technical College campus located at 997 Hwy. 16, Carrollton.

11. II. Agricultural Conservation Easements – Stana Application

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

11. III. Streetlight Special Tax District

Consideration to approve a Streetlight Special Tax District for Harlan Trace PH IV in accordance with CH86 ART VII Sec 86125(e)(4).

11.IV. Board of Assessors – Personal Property Audit Services

Consideration to approve a Professional Services Agreement between the Carroll County Board of Assessors and Municipal Audit Professionals, LLC for personal property auditing services required pursuant to OCGA 48-5-298 and to authorize the Chairman to execute the Agreement.

11.V. Whitesburg Intergovernmental Agreement

Consideration to approve of an Intergovernmental Agreement with the City of Whitesburg for the County to provide demolition and site work services for the new City Hall and authorize the Chairman to execute the Agreement.

APPROVED: Motion – Lee; Second – Chambers; VOTE: 6-0 (McClendon Absent).

12. ADJOURNMENT

APPROVED: Motion – Lee; Second – Chambers/Reynolds; VOTE 6-0 (McClendon Absent).

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.