

**ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
October 6, 2020 - 6:00 PM**

1. CALL TO ORDER

Chairman Morgan called the meeting to order at 6:02 p.m.

2. ROLL CALL

**COMMISSIONERS PRESENT: Morgan, McClendon, Chance, Fuller, Reynolds and Chambers
COMMISSIONERS ABSENT: Lee**

STAFF PRESENT: Stacey Blackmon, County Attorney; Avery Jackson, County Attorney; and Susan Mabry, County Clerk.

3. INVOCATION

The Inspiration was offered by Norma Rothschadi and students from the UWG Catholic Youth Center.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Norma Rothschadi and students from the UWG Catholic Youth Center.

5. APPROVAL OF AGENDA

APPROVED: Motion - Reynolds; Second – McClendon; VOTE: 6-0

6. APPROVAL OF MINUTES

- 6. I. Special Called Commission Meeting Minutes – August 27, 2020
- 6. II. Work Session Minutes – August 27, 2020
- 6. III. Commission Meeting Minutes – September 1, 2020

APPROVED: Motion - Reynolds; Second – Chambers; VOTE: 6-0

7. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.

Ron Butler commented on the new passive park property on Moss Ferry Road and his easement that crosses the park property.

8. SPECIAL PRESENTATION

-STEM Proclamation

Commissioner Fuller presented Jared Griffis, Principal of Central High School, a Proclamation in Observance of Central High's National STEM Certification and declaring October as STEM Education Month in Carroll County.

9. FINANCIAL SESSION

- 9. I. Tax Resolution – Carroll County Schools
Consideration of a Resolution of the Board of Commissioners of Carroll County to assure compliance with the Constitution of the State of Georgia by assessing and providing for the principal and interest of General Obligation Sales Tax Bonds to be issued by the Carroll County School District

APPROVED: Motion - Chambers; Second – Reynolds; VOTE: 6-0

9. II. Sheriff's Office – Capital Project FY 20-21
Consideration of the Sheriff's Office request to purchase ten (10) vehicles, fully equipped, for a total cost of \$355,000 as a Capital Project for FY 2020-2021
- APPROVED: Motion - Chambers; Second – McClendon; VOTE: 6-0**
9. III. Superior Court – Court Room Equipment
Consideration of Chief Superior Court Judge John Simpson's request for court room equipment in the amount of \$25,000 to be paid from CARES Act Funds
- APPROVED: Motion - Chance; Second – McClendon; VOTE: 6-0**
9. IV. Court House Change Orders
Consideration of Resolution to authorize modified scope of work for construction work at the new Carroll County Court House and Carroll County's Historic Court House
- APPROVED: Motion - Fuller; Second – Reynolds; VOTE: 6-0**
9. V. Elections - Grant
Consideration to accept a grant from the Center for Tech and Civic Life (CTCL) in the amount of \$66,776.00 for the Elections Department and a Budget Amendment for the additional revenue from the grant and for the offsetting expenditures funded by the grant
- APPROVED: Motion - Reynolds; Second – McClendon; VOTE: 6-0**

10. BUSINESS SESSION

10. I. Solid Waste Management Plan 2020-2030
Consideration of a Multi-Jurisdictional Solid Waste Management Plan serving Carroll County, Georgia and the Cities of Bowdon, Carrollton, Temple, Mount Zion, Roopville, Villa Rica and Whitesburg
- APPROVED: Motion - Chance; Second – Fuller; VOTE: 6-0**

11. ZONING SESSION

- Janet Hyde, County Planner

11. I. Conditional Use – 659 Cartbody Road
Consideration of Owner: / Applicant: Michael Jack Driver's Request (Application C-20-09-01) for a Conditional Use Permit for a Secondary Detached Residence, Lying in Land Lot 8 of the 4th District, Parcel # 137-0019, Located at 659 Cartbody Road, Carrollton (Property is located in Commission District 4)
- APPROVED: Motion - Fuller; Second – McClendon; VOTE: 6-0**
11. II. Rezoning – 233 Miller Agan Road
Consideration of Owner: / Applicant: James P. Gribben Jr. and Melody F. Gribben's Request (Application Z-20-09-01) for a Rezoning from Residential to Agricultural for the purpose of placing a mobile home on the property, Lying in Land Lot 217 of the 6th District, Parcel # 146-1111, Located at 233 Miller Agan Road, Temple (Property is located in Commission District 3)
- APPROVED: Motion - Chance; Second – McClendon; VOTE: 6-0**

11. III. Rezoning – 161 Mandeville Lane

Consideration of Owner: / Applicant: Southeast Investors, LLC's Request (Application Z-20-08-01) for a Rezoning from Agricultural to Commercial, to expand an Existing Auction Yard, Lying in Land Lot 342 of the 7th District, Parcel # 071-0033, Located at 161 Mandeville Lane, Carrollton (Property is located in Commission District 3)

APPROVED rezoning of 3 acres located at 161 Mandeville Lane with the stipulations that the requirements of the Corridor Development Plan be met, on the property located at 3500 Highway 27 North, Carrollton, within 90 days, and that large equipment will not access the property from Mandeville Lane:

Motion - Chance; Second – McClendon & Chambers; VOTE: 6-0

12. ADJOURNMENT

6:34 p.m. APPROVED: Motion – McClendon; Second – Chambers; VOTE: 6-0