



MINUTES

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS MEETING

December 1, 2020
6:00 P.M.

Notice: A complete video recording of this meeting can be viewed at www.carrollcountyga.com

The Board of Commissioners held a meeting on Tuesday, December 1, 2020, in the Carroll County Historic Court House, 323 Newnan Street, Carrollton, Georgia.

Commissioners Present:	Michelle Morgan, Chairman Montrell McClendon, District 1 Clint M. Chance, District 2 Steve Fuller, District 4 Ernie Reynolds, District 5 George Chambers, District 6
Commissioners via Teleconference:	Tommy Lee, District 3
Commissioners Absent:	None
Staff Present:	Stacey Blackmon, County Attorney Avery Jackson, County Attorney Susan Mabry, County Clerk Kristy McAdams, Deputy Clerk

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Morgan called the December 1, 2020 Board of Commissioners meeting to order at 6:00 p.m. Commissioner Reynolds offered the Inspiration and led the Pledge of Allegiance.

APPROVAL OF AGENDA

The December 1, 2020 Agenda was unanimously **approved** on a motion by Commissioner Reynolds and seconded by Commissioner Fuller.

APPROVAL OF MINUTES

The minutes of the November 3, 2020, Work Session Minutes, the November 3, 2020 Commission Meeting Minutes and the November 12, 2020 Special Called Meeting Minutes were unanimously **approved** as previously circulated, on a motion by Commissioner Chance and seconded by Commissioner Fuller.

PUBLIC COMMENTS

There were no public comments

8. SPECIAL PRESENTATION

Proclamation – Stepping Up

Chairman Morgan presented the Director of Carroll County Mental Health Advocates, Jodie Goodman and Probate Judge, Edith Haney with the “Stepping Up” Proclamation.

9. FINANCIAL SESSION

9. I. Financials – October 2020

Finance Director, Alecia Searcy presented the financial recap of County funds as of October 31, 2020 reporting revenues to date totaling \$16,977,126, expenditures to date totaling \$18,233,735, and a fund balance of \$18,451,668.

9. II. Budget Amendments – FY19-20 Audit Adjustments

On a motion by Commissioner Reynolds and seconded by Commissioner Chambers, the Commission voted 7-0 to ***approve*** the Advertisement of a Budget Amendment for the Sheriff’s Narcotics Fund, Correctional Inst. Comm. Fund, Correctional Institute Inmate Education Fund and Special Projects.

9. III. Budget Amendments – Misc. Projects

On a motion by Commissioner Reynolds and seconded by Commissioner McClendon, the Commission voted 7-0 to ***approve*** the Advertisement of a Budget Amendment to increase the General Fund Estimated Revenues in the amount of \$795,500 and increase the General Fund Appropriations in the amount of \$795,500.

9. IV. John Tanner Park – Ranger Cabin on Lower Lake

On a motion by Commissioner McClendon and seconded by Commissioner Chambers, the Commission voted 7-0 to ***approve*** the Ranger Cabin on the lower lake at John Tanner Park as unusable and authorize an asbestos report up to \$2600 and demolition of said structure, in order to make the site available for RV sites on the lake.

9. V. Hazard Pay – Elections & Registration

On a motion by Commissioner Chance and seconded by Commissioner Fuller, the Commission voted 7-0 to ***approve*** Hazard Pay for the Elections Supervisor and two staff members at \$400 per employee for a total of \$1200, to be paid from Center for Tech and Civic Life Grants Funds.

10. BUSINESS SESSION

10. I. Appointment – Water Authority

On a motion by Commissioner McClendon and seconded by Chairman Morgan, the Commission voted 7-0 to ***reappoint*** Rev. Joe Neal to the Carroll County Water Authority to fill a term that expires December 31, 2020.

10. II. Elections & Registration - Resolution

On a motion by Commissioner Reynolds and seconded by Commissioner McClendon, the Commission voted 7-0 to ***approve*** a Resolution requesting local legislation to increase the number of members on the Carroll County Elections and Registration Board from three members to five members.

10. III. Abandonment – Portion of Ringer Road
On a motion by Commissioner Lee and seconded by Commissioner Reynolds, the Commission voted 7-0 to **approve** a Resolution to begin the process to abandon a portion of Ringer Road.
10. IV. Three Rivers – Service Agreement
On a motion by Commissioner Chance and seconded by Commissioner McClendon, the Commission voted 7-0 to **approve** Section 5311 Public Transportation Service Agreement for operation of Three Rivers Regional Transit System between the Carroll County Board of Commissioners and Three Rivers Regional Commission.
10. V. Communications with Media Policy
On a motion by Commissioner Reynolds and seconded by Commissioner Fuller, the Commission voted 7-0 to **approve** a Policy on Communications with the Media.
10. VI. County School Zone Cameras
On a motion by Commissioner McClendon and seconded by Commissioner Reynolds, the Commission voted 7-0 to **approve** a service agreement related to the Verra Mobility Speed Safety Program, including Indemnity Agreement, Master Services Agreement, Account Agreement, Merchant Services and Participation Agreement.
10. VII. Streetlight Special Tax District - Indian Lake Phase II
On a motion by Commissioner Chance and seconded by Commissioner Chambers and Commissioner Lee, the Commission voted 7-0 to **approve** a Streetlight Special Tax District for Indian Lake Subdivision Phase II (Indian Lake Trail and Hopi Lane).

11. ZONING SESSION

11. I. Conditional Use – 1510 Sandy Flat Road
On a motion by Commissioner Chambers and seconded by Commissioner Fuller, the Commission voted 7-0 to **approve** Owner: / Applicant: Jeff Pack’s Request (Application C-20-10-01) for a Conditional Use Permit for a secondary detached dwelling, in order for the applicant’s disabled father-in-law to live nearby, lying in Land Lot 167 of the 9th District, Parcel # 017-0105, Located at 1510 Sandy Flat Road, Bowdon (Property is located in Commission District 6).
11. II. Rezoning – Hwy 27 N/Hog Liver Road
On a motion by Commissioner Chambers and seconded by Commissioner Fuller, the Commission voted 7-0 to **approve** Owner: / Applicant: Woodbridge Builder’s Request (Application Z-20-11-01) for a Rezoning from Agricultural to Office Institutional for the purpose of placing an office, lying in Land Lot 250 of the 10th Land District, Parcel # 072-0140, Located at Hwy 27 N and Hog Liver Road, Carrollton (Property is located in Commission District 6).

12. ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 6:57 p.m. on a motion by Commissioner McClendon and seconded by Commissioner Reynolds and Commissioner Fuller.

Respectfully Submitted:

Susan A. Mabry, County Clerk

Michelle Morgan, Chairman