



MINUTES

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS MEETING

December 7, 2021
6:00 P.M.

The Board of Commissioners held a meeting on Tuesday, December 7, 2021, in the Carroll County Historic Court House, 323 Newnan Street, Carrollton, Georgia.

Commissioners Present:	Michelle Morgan, Chairman Montrell McClendon, District 1 Clint Chance, District 2 Steve Fuller, District 4 Ernie Reynolds, District 5 George Chambers, District 6
Commissioners Absent:	Tommy Lee, District 3
Staff Present:	Stacey Blackmon, County Attorney Avery Jackson, County Attorney Donna Lackey, Executive Director Kristy McAdams, Chief Deputy Clerk

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Morgan called the December 7, 2021 Board of Commissioners meeting to order at 6:00 p.m. Commissioner Chance offered the Invocation and Commissioner Fuller led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Reynolds motioned to approve the December 7, 2021 Agenda with an amendment to add 11.II Purchase of 3 Fire Pumpers and 12.III 90-day Moratorium of Rental Subdivisions. The Amended Agenda was unanimously ***approved*** on a second by Commissioner Fuller.

APPROVAL OF MINUTES

The minutes of the September 30, 2021 Work Session and the October 5, 2021 Commission Meeting were unanimously ***approved*** as previously circulated, on a motion by Commissioner Chance and a second by Commissioner McClendon.

PUBLIC COMMENTS

Sharman Holland, Janie Baxter, Seth Holland, Melissa Brillhart, Ellen Gilbert, Mike Paschal, Stanley Paschal, and Kurt Hindley spoke against the Spring Road annexation. Rett Harmon representing the property owner spoke in favor of the Spring Road annexation. Keith Knowles shared appreciation of the Commission and staff in responding to his concern of lost minutes in public comments and thanked the Commissioners for consideration of fire pumper purchases. Mary Suddeth and Lori McDowell spoke in favor of the Spring Road development.

8. SPECIAL PRESENTATIONS

8.I. Carroll County Fire Rescue Graduates

The Commission acknowledged recent Georgia Fire Academy graduates Darien Crawford, Joey Henderson and David Ihrig.

8.2 ACCG Lifelong Learning Academy Certificate Recipients

Chairman Morgan presented certificates from ACCG to Commissioners McClendon, Chance, Fuller, and Reynolds for completing the county commissioner certification program. Chairman Morgan also received a certification for completing two specialty tracks.

9. ZONING SESSION

9.I. Rezoning - 2036 Rockmart Road

On a motion by Commissioner McClendon and a second by Commissioner Chance, the Commission voted 6-0 to approve the request for rezoning of 1.0 acre of 65.67 acres from Agricultural to Residential, located at 2036 Rockmart Road, Villa Rica, Parcel 145-0019, Land Lot 229 of the 6th Land District, Owner/Applicant: Gregory Broom Commission District 3

9.II. Rezoning And Conditional Use - West Highway 78

On a motion by Commissioner Chance and second by Commissioner Reynolds, the Commission voted 5-1 to approve contingent upon compliance with Corridor Development Plan and submittal of design plans to staff the request for rezoning of 11.44 acres from Agricultural to Commercial and a Conditional Use for a Storage Facility on 12.9 acres, located on West Highway 78, Temple, Parcels 147-0218 and 147-0006, Land Lot 166 of the 6th Land District, Owner: Clifford Brown, Applicant: Leonard Olim, Commission District 3.

9.III. Rezoning-Hwy 113 / East Luke Road

On a motion by Commissioner Chance and a Second by McClendon, the Commission voted 6-0 to approve contingent on staff recommended conditional requirements:

1. Owner/Developer shall reconstruct W. Luke Road to meet a minimum industrial paving standard (10 inches of base, 3 inches of binder, 1.5 inches of topping), or an industrial standard suitable to Public Works.
 2. Owner/Developer agrees that all internal streets shall remain private.
 3. Owner/Developer agrees to build the industrial buildings/lots in accordance with the County's Corridor Development Plan along SR 113.
 4. Owner/Developer shall restrict the property to use as an industrial park and record Covenants and Restrictions in the deed records.
 5. Owner/Developer shall be responsible for all traffic and intersection improvements required by the DOT.
- the request for rezoning of 139.98 acres from Commercial to Industrial, located at Highway 113 at East, Luke Road, Temple, Parcels 125-0354, 125-0355, and 125-0590, Land Lot 117 of the 6th Land District, Owner: Johnson Estate and Alton Johnson and Cedar Tory Shoals, Applicant: ISG, in care of Bilijack Bell.

10. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, September 29, 2021 (now available for view on www.carrollcountyga.com) and are presented for consideration as a single item. Only one vote will be taken.

On a motion by Commissioner McClendon and seconded by Commissioner Reynolds, the Commission voted 6-0 to approve the thirteen (13) items on the Consent Agenda:

10.I. Judicial Branch – State Of Georgia ARPA Grant

Approve to act as Administrative and Fiscal Agent for the entire Coweta Judicial Circuit in connection with the State of Georgia ARPA Grant to the Judicial Branch, and prepaying certain expenses from the grant in an amount up to \$500,000.00 with a 10% administration fee 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.

10.II. Public Safety and First Responder Pay Supplement Grant

Acceptance of the State of Georgia's Pay Supplement Grant for Public Safety Officials and First Responders; approve Grant Terms and Conditions.

10.III. Intergovernmental Agreement with City of Temple for Sewer Project

Approve ARPA Subrecipient Intergovernmental Agreement with City of Temple to grant 45% of the cost to replace a Grit Removal System at the Temple Waste Water Treatment Plant, not to exceed \$121,500 using ARPA funds.

10.IV. Portable Radio Replacement

Approve replacement of portable radios used by all public safety and support agencies with Carroll County on W.A.R.R.S. with Motorola at a total replacement cost of \$1,651,572.12 drawn from General Fund to be reimbursed with ARPA funds if approved or 2021 SPLOST.

10.V. Budget Amendments – General Fund and Miscellaneous Projects

Approve an Advertised Budget Amendment

10.VI. Budget Amendments – 2021 SPLOST Debt Service Fund

Approve an Advertised Budget Amendment to increase the 2021 SPLOST Debt Service Fund revenue in the amount of \$1,400,000 and increase the 2021 SPLOST Debt Service Appropriations in the amount of \$1,400,000.

10.VII. Public Works – Re-Striping and Pavement Markings

Approve Bid Tidwell Traffic Solutions for the re-striping and pavement markings on up to 62.01 miles of various roadways throughout Carroll County, Georgia, including re-striping of center-lines and edge lines and up to 40 stop crossbars (RFP PW22-A004), to be paid out of the LMIG Fund with a 30% match from 2015 SPLOST, and authorize Chairman to execute the contract.

10.VIII. Vehicle Purchase Request

Approve purchase of 13 trucks from Don Rich Ford at a total bid price of \$438,928.00 to be paid out of SPLOST 2021.

10.IX. Board Of Tax Assessors – Appointment

Re-appointment of Robert Federer to the Board of Tax Assessors to fill a term that expires December 31, 2021

10.X. Board Of Elections and Registration – Appointment

Re-appointment of Seth Hobson to the Board of Elections and Registration to fill a term that expires December 31., 2021

10.XI. Pathways Center Community Service Board – Appointment

Appointment of Judge Edie Haney to the Pathways Center Community Service Board to fill a term that expires December 31, 2021

10.XII. Carroll County Water Authority – Appointments

Re-appointment of Trey Wylie, Dist. 2; Bobby Holcomb, Dist. 3; and Amanda Smith, Dist. 4, to the Carroll County Water Authority to fill a term that expired December 31, 2021

10.XIII. Redistricting Plan Review & Resolution

Approve the Redistricting Map and accompanying Resolution Approving the Redistricting Plan, requesting that its Local Legislative Delegation have such Redistricting Plan Introduced as Local Legislation at the 2022 Regular Session of the Georgia General Assembly, Providing for an Effective Date, and for other purposes.

11. FINANCIAL SESSION

11.I. Property & Liability Insurance Brokerage Contract

On a motion by Commissioner McClendon and a second by Commissioner Chambers, the Commission approved by a vote of 4-2 the proposal of Marsh & McLennon for providing Property & Liability Insurance Broker services, and authorized Chairman to execute services contract.

11.II. Fire Rescue – Equipment Purchase

On a motion by Commissioner Chance and a second by Commissioner McClendon the Commission voted 6-0 to approve Fire Rescue's request to purchase three (3) Sutphen Heavy-Duty Custom Pumpers with Cummins X12 Powertrain at \$574,681.93/ea. for a total \$1,724,045.70 (2021 SPLOST)

12. BUSINESS SESSION

12.I. Request For Annexation into The City of Carrollton

On a motion by Commissioner Fuller and a second by Commissioners Chambers and Reynolds, the Commission approved by a vote of 6-0 the objection to the request for Annexation of Parcels #134-0339 and #134-0049 located on Spring Road into City of Carrollton for development of a 122-lot residential subdivision. The Applicant is McDowell and Associates.

12.II. ACCG - Annexation Dispute Resolution Law

On a motion by Chairman Morgan and a second by Commissioner McClendon the Commission approved by a 6-0 vote a Resolution Supporting Reform to Georgia's Annexation Dispute Resolution Law.

12.III. Resolution - Horizontal Apartments

On a motion by McClendon and a second by Commissioner Fuller the Commission approved a resolution enacting a moratorium for 90 days on the acceptance of applications and the issuance of land disturbance and other permits for the development of any single-family residential rental subdivisions, also known as Horizontal Apartments; to repeal conflicting resolution

13. EXECUTIVE SESSION

Litigation and Real Estate

The Commission voted 6-0 to go into Executive Session with a motion by Commissioner Chance and a second by Commissioner McClendon.

The Commission voted to return to open session at 8:30 PM by a vote of 6-0 with a motion by Commissioner Chance and a second by Commissioner Reynolds.

14. OTHER DISCUSSION

14.I. Opioid Settlement - Resolution

By a vote of 6-0 with a motion by Commissioner Reynolds and a second by Commissioner McClendon The Commission approved Carroll County to be bound by the Memorandum of Understanding between the state of Georgia and certain local government entities concerning the National Distributor and J & J Settlements and directing the execution of the "Acknowledgement and Agreement to be Bound by Memorandum of Understanding," "Subdivision Distributor Settlement Participation Form" and " Janssen Settlement Participation Form".

12. ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned on a motion by Commissioner Fuller, and a second by Commissioner McClendon.

Respectfully Submitted:

Donna A. Lackey, County Clerk

Michelle Morgan, Chairman