



**MINUTES**  
**CARROLL COUNTY, GEORGIA**  
**BOARD OF COMMISSIONERS SPECIAL CALLED MEETING**  
**April 12, 2022**  
**6:00 P.M.**

The Board of Commissioners held a Special Called Meeting on Tuesday, April 12, 2022, in the Carroll County Historic Court House, 323 Newnan Street, Carrollton, Georgia.

Commissioners Present:	Michelle Morgan, Chairman Montrell McClendon, Vice-Chairman, District 1 Clint Chance, District 2 Tommy Lee, District 3 Steve Fuller, District 4 Ernie Reynolds, District 5 George Chambers, District 6
Commissioners Absent:	None
Staff Present:	Stacey Blackmon, County Attorney Kristy McAdams, Chief Deputy County Clerk

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**CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE**

Chairman Morgan called the April 12, 2022 Board of Commissioners Special Called Meeting to order at 6:00 p.m. Commissioner Chambers offered the Invocation and Commissioner Lee led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

The April 12, 2022 Agenda was unanimously ***approved*** with a change to Item 10.VI. Positions for Judicial Branch from nine positions to ten and the addition of Executive Session to discuss Real Estate on a motion by Commissioner Lee and seconded by Commissioner Reynolds.

**APPROVAL OF MINUTES**

The minutes of the January 27, 2022 Special Called Meeting, the February 24, 2022 Work Session, and the March 1, 2022 Commission Meeting were unanimously ***approved*** as previously circulated on a motion by Commissioner Chance and seconded by Commissioner McClendon.

**PUBLIC COMMENTS**

There were no public comments.

**8. SPECIAL PRESENTATIONS**

- 8. I. Safe Digging Month Proclamation  
*-Chairman Morgan*
  
- 8. II. Child Abuse Prevention Month Proclamation  
*-Chairman Morgan*

## 9. ZONING SESSION

### 9. I. Conditional Use – 688 Cross Plains Hulett Road

On a motion by Commissioner Reynolds and seconded by Commissioner Chambers, the Commission voted 7-0 to **approve** Owner/Applicant: James R. LeBlanc’s Request (Application C-22-03-01) for a Conditional Use Permit for a Secondary Dwelling, Lying in Land Lot 55 of the 5<sup>th</sup> District, Parcel # 175-0034, Located at 688 Cross Plains Hulett Road, Carrollton. (Property is located in Commission District 5).

## 10. CONSENT AGENDA

*Items under this action were discussed at the public Work Session on Thursday, March 31, 2022 (now available for view on [www.carrollcountyga.com](http://www.carrollcountyga.com)) and will be 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 7-0 to **approve** the six (6) items on the Consent Agenda.

### 10. I. Fire Rescue – Light/Siren Package for Vehicles

Consideration to purchase emergency lighting, sirens and required reflective lettering for three Ford 150 Response Vehicles for the Fire Rescue Department for \$28,788.

### 10. II. Fairfield Plantation Fire Rescue – Equipment Donation

Consideration of the purchase from Motorola of six portable fire rescue portable radios and attachments with a five year warranty in an amount of \$29,850.15; and the donation of said equipment to the Fairfield Fire Department to be used in accordance with the Mutual Aid Agreement, with a condition that the equipment will revert back to the County if the equipment ever ceases to be utilized for the intended purposes; and to authorize the Chairman and staff to take all actions necessary to implement said actions including execution of necessary contracts.

### 10. III. Budget Amendment

Proposed Budget Amendment for the General Fund, E-911 and Solid Waste Fund.

### 10. IV. Solid Waste - Waste Hauler Purchase

Consideration to purchase a Caterpillar CAT Model 926 Waste Hauler from Yancey for the Solid Waste Department in the amount of \$225,347.00.

### 10. V. Streetlight Special Tax District

Consideration to approve the Establishment of a “Streetlight Special Tax District” for the payment and maintenance of streetlights in Indian Lake Phase III (Blackfoot Trail).

### 10. VI. Positions for Judicial Branch - State of Georgia ARPA Grant

Consideration of approval of ten positions funded by the Judicial Branch ARPA Grant.

## 11. EXECUTIVE SESSION

*-Real Estate*

On a motion by Commissioner Chambers and seconded by Commissioner Lee, the Commission voted 7-0 to **convene** into Executive Session at 6:17 p.m. The Executive Session Affidavit identified as “Exhibit 1” is attached to these minutes and made an official part hereof for the purpose of discussing real estate matters at 6:20 pm.

(As required by O.C.G.A. § 50-14-1(e) (2) (C), a copy of the Executive Session Minutes are maintained by the Board of Commissioners, not for public inspection, but for appropriate judicial review.)

On a motion by Commissioner McClendon and seconded by Commissioner Reynolds, the Commission voted 7-0 to reconvene to Regular Session at 6:48 p.m.

**11. I. Carroll County Parks – Real Estate**

On a motion by Chairman Morgan and seconded by Commissioner Reynolds, the Commission voted 7-0 to approve the Chairman to negotiate a possible acquisition for Carroll County Parks and allocate up to \$350,000 as matching funds for a grant application.

**12. ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:49 p.m. on a motion by Commissioner Chambers and seconded by Commissioner Fuller.

Respectfully Submitted:

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Kristy McAdams, Chief Deputy County Clerk

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Michelle Morgan, Chairman