



MINUTES

CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
May 3, 2022
6:00 P.M.

The Board of Commissioners held a meeting on Tuesday, May 3, 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
Dianne Roberts, Deputy County Clerk

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Morgan called the May 3, 2022 Board of Commissioners meeting to order at 6:00 p.m. Commissioner Chambers offered the Invocation and Commissioner Reynolds led the Pledge of Allegiance.

APPROVAL OF AGENDA

The May 3, 2022 Agenda was unanimously ***approved*** as presented on a motion by Vice Chairman McClendon and seconded by Commissioner Fuller.

APPROVAL OF MINUTES

The minutes of the March 29 & 30, 2022 Planning Retreat, the March 31, 2022 Work Session, the April 12, 2022 Special Called Commission Meeting, and the April 12, 2022 Executive Session Meeting were unanimously ***approved*** as previously circulated on a motion by Commissioner Chance and seconded by Vice Chairman McClendon.

PUBLIC COMMENTS

Public comments were made by Kurt Kraft in reference to the Villa Rica IGA and TAD, and by Bill Hodge regarding Smart Growth and Land Use Policy.

8. SPECIAL PRESENTATIONS

8. I. GFCA State Championship Proclamation

Vice Chairman McClendon presented a Proclamation to the Carrollton High School Debate Team for winning the 2022 GGCA State Championship

8. II. Mental Health Awareness 2022 Proclamation

Chairman Morgan presented a Proclamation to Probate Court Judge, Edith Haney, Mental Health Early Diversion Director, Jodie Goodman and Carroll County Mental Health Board Member, Debbie Neal.

9. ZONING SESSION

Before beginning the Zoning Session, Chairman Morgan stated the policies and procedures governing the conduct of zoning hearings. The applicant(s) or proponent(s) of the zoning application shall be allowed ten (10) minutes to present data, evidence, and opinion. Those opposed to the zoning application shall be allowed ten (10) minutes to present data, evidence, and opinion. Both sides shall be allowed five (5) minutes for rebuttal.

9. I. Conditional Use – 28 Whitton Road

On a motion by Commissioner Chambers and a second by Commissioner Fuller, the Commission unanimously ***approved*** the request for a Conditional Use Permit for a Secondary Dwelling, Lying in Land Lot 246 of the 11th District, Parcel # 051-0012, Located at 28 Whitton Road, Roopville. (Property is located in Commission District 6)

9. II. Conditional Use – 1505 Stoney Point Road

On a motion by Commissioner Chambers and a second by Commissioner Reynolds, the Commission unanimously ***approved*** the request for a Conditional Use Permit for a Cell Tower, Lying in Land Lot 203 of the 11th District, Parcel # 051-0055, Located at 1505 Stoney Point Road, Roopville. (Property is located in Commission District 5)

9. III. Conditional Use – 2715 and 2725 NE Hickory Level Road

Commissioner Chance recused himself from this discussion and vote. The Commission ***denied*** by a vote of 6-0, following a motion by Commissioner Lee and a second by Commissioner Reynolds, the request for a Conditional Use Permit for an Expansion of a Special Event Facility, Lying in Land Lot 90 of the 6th District, Parcel # 150-0003, Located at 2715 NE Hickory Level Road, Villa Rica. (Property is located in Commission District 3) (Chance abstaining)

10. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, April 28, 2022 (now available for view on www.carrollcountyga.com) and will be presented for consideration as a single item. Only one vote will be taken.

On a Motion by Vice Chairman McClendon and seconded by Commissioner Lee, the Commission voted 7-0 to **approve** the six (6) items on the Consent Agenda.

10. I. Public Works - Equipment Purchase

Consideration to purchase a Self-Propelled Broom from Reynolds-Warren Equipment for \$92,463, which includes a 2 year / 2000-hour warranty and an additional 3 year warranty for the Public Works Department

10. II. Buffalo Creek Tech Park – Seal Coat

Consideration of the Development Authority of Carroll County's request to seal coat a section of roadway at the Buffalo Creek Tech Park for the new West Georgia Technical College (WGTC) campus for \$25,985 by Sunbelt Asphalt Maintenance, LLC

10. III. Oak Shade Road - Abandonment

Consideration of a Resolution to begin the process of abandoning 0.54 miles of a portion of Oak Shade Road lying in Land Lot 151, District 6 of Carroll County

10. IV. Public Works Position

Consideration to create two (2) full time light equipment operator positions for the purpose of maintaining the mowing of right of ways in the northwest corner of the County

10. V. Parks Position

Consideration to create one (1) full time administrative assistant position for McIntosh Park

10. VI. Animal Shelter Fence

Consideration to approve installation of additional outdoor run and fencing at the Animal Shelter for the purpose of preventing dogs from escaping by West Georgia Gate & Door for \$20,770 to be paid with grant funds

11. FINANCIAL SESSION

11. I. FY 2022-2023 Budget Advertisement

Chairman Morgan presented the proposed FY 2022-2023 Carroll County Budget

12. BUSINESS SECTION

12. I. City of Villa Rica – Tax Allocation District

On a Motion by Commissioner Chance and seconded by Commissioner Lee, the Commission voted 5-2 to *approve* entering into good faith negotiations with the City with contract presented by Commissioner Chance, subject to final contract being presented to the Board for approval at a future meeting (Reynolds and Chambers opposed)

12. II. RFQ for Architect – County Administration Facility

On a motion by Commissioner Chance and a second by Commissioner McClendon, the Commission unanimously *approved* the selection of Jericho Design Group, LLC as the Design Professional for the new County Administration Facility, and authorized the Chairman to negotiate and execute the Agreement and fee and take all other actions to implement the terms of the Agreement

13. EXECUTIVE SESSION

Real Estate, Personnel and Litigation

On a motion by Commissioner Chance and a second by Commissioner Chambers, the Commission voted 7-0 to *move into* Executive Session at 8:34 PM.

The Commission voted 7-0 to *reconvene* in Open Session at 8:53 PM with a motion by Vice Chairman McClendon and a second by Commissioner Lee.

12. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:53 p.m. on a motion by Vice Chairman McClendon and seconded by Commissioner Lee.

Respectfully Submitted:

Dianne Roberts, Deputy County Clerk

Michelle Morgan, Chairman