



# MINUTES

## CARROLL COUNTY, GEORGIA

### BOARD OF COMMISSIONERS MEETING

June 7, 2022  
6:00 P.M.

The Board of Commissioners held a meeting on Tuesday, June 7, 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 (via teleconference)
Commissioners Absent:	Montrell McClendon, Vice Chairman was absent at Roll Call – arrived at 6:10 p.m. at Item 7.
Staff Present:	Avery Jackson, County Attorney Dianne Roberts, Deputy County Clerk

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

Chairman Morgan called the June 7, 2022 Board of Commissioners meeting to order at 6:00 p.m. Pastor Jason Poor offered the Invocation and led the Pledge of Allegiance.

#### APPROVAL OF AGENDA

The June 7, 2022 Agenda was unanimously *approved* as presented on a motion by Commissioner Reynolds and seconded by Commissioner Lee.

#### APPROVAL OF MINUTES

The minutes of the April 20, 2022 Budget Work Session, the April 28, 2022 Work Session, the May 3, 2022 Commission Meeting, the May 3 Executive Session and the May 4, 2022 Budget Work Session Meetings were unanimously *approved* as previously circulated on a motion by Commissioner Chance and seconded by Commissioner Lee.

#### PUBLIC COMMENTS

No Public Comments were made.

## 8. SPECIAL PRESENTATIONS

### 8. I. Waste & Recycling Workers Week Proclamation

Chairman Morgan and presented a Proclamation to Solid Waste Manager, Jacqueline Dost proclaiming the week of June 12 – June 18, 2022 Waste & Recycling Workers Week.

## 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 – 1578 Bonner Goldmine Road

On a motion by Commissioner Reynolds and a second by Commissioner Fuller, the Commission ***denied*** by a vote of 6-1, the request for a Conditional Use Permit for an intermediate special event venue, Lying in Land Lot 126 of the 11<sup>th</sup> District, Parcel # 081-0174, Located at 1578 Bonner Goldmine Road, Carrollton. (Property is located in Commission District 5).

### 9. II. Conditional Use – 400 Kuglar Road

On a motion by Commissioner Chambers and a second by Vice Chairman McClendon, the Commission unanimously ***approved*** the request for a for Secondary Detached Dwelling, Lying in Land Lot 111 of the 10<sup>th</sup> District, Parcel # 042-0128, Located at 400 Kuglar Road, Bowdon. (Property is located in Commission District 6).

### 9. III. Rezoning – 2653 W. Highway 166

On a motion by Commissioner Fuller and a second by Commissioner Chambers, the Commission ***approved*** by a vote of 6-1, the request to Rezone approximately 10.412 acres from R3 to Residential and Agricultural to Residential (one acre minimum) in order to develop a proposed seven lot subdivision, Lying in Land Lot 91 of the 10<sup>th</sup> District, Parcel #077-0115 and 077-0116, Located at 2653 W. Highway 166, Carrollton. (Property is located in Commission District 4).

### 9. IV. 90 Day Moratorium on Applications for Special Event Facilities

On a motion by Vice Chairman McClendon and a second by Commissioner Lee, the Commission unanimously ***approved*** the Resolution Enacting a Moratorium for 90 Days on the Acceptance of Applications for and the Issuance of Conditional Use Permits Regarding Special Event Facilities in the Agricultural Zoning District.

## 10. CONSENT AGENDA

*Items under this action were discussed at the public Work Session on Thursday, June 2, 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 Reynolds and a second by Commissioner Lee, the Commission voted 7-0 to approve the seventeen (17) items on the Consent Agenda.

### **10. I. Public Works - Equipment Purchase**

Consideration to purchase three (3) C345 New Holland track loaders from Agrimerica priced at \$69,800 per unit for a total of \$209,400 for the Public Works Department

### **10. II. Fire Rescue – Equipment Purchase**

Consideration to purchase one (1) 2022 Sutphen Heavy Duty Custom Pumper with Cummins X12 Powertrain at \$633,424.04; one (1) Sutphen Heavy Duty Custom SP70 Platform with Cummins X12 Powertrain at \$1,330,000 (refurbished); and one (1) Sutphen Heavy Duty Custom SL100 Ladder with Cummins X15 Powertrain at \$1,377,397.15 to be paid for with SPLOST funds

### **10. III. Fire Rescue – Equipment Purchase**

Consideration to purchase one hundred forty (140) Combat Sniper Hoses at 222.16/ea. for a total \$31,102.40

### **10. IV. Investment Agreements**

Consideration of Engagement of Raymond James as act as the Investment Adviser for the Series 2021 Carroll County General Obligation Bonds Fund and conduct a competitive bid for such investments, to retain an arbitrage consultant, and to authorize the Chairman or designee to execute all agreements related thereto upon terms approved by the Chairman, and to take all other necessary actions to implement such investments

### **10. V. Library MOU – One Time Payment for Capital Outlay Expenses**

Consideration of a Memorandum of Understanding with the West Georgia Regional Library System for one time payment of \$34,780 to be used for designated capital outlay expenses for the Carroll County library facilities, and authorize the Chairman to execute the Agreement

### **10. VI. Library MOU**

Consideration of a Memorandum of Understanding with the West Georgia Regional Library System of \$250,000 payment to be used for the Carroll County library facilities, and authorize the Chairman to execute the Agreement

### **10. VII. Carroll County Library Board – Appointment**

Consideration of Appointment of Dr. Nancy Mims to the Carroll County Library Board

- 10. III. Carroll County Development Authority – Appointment (District 5)**  
Consideration of Appointment of Donna Lackey to the *Carroll* County Development Authority
- 10. IX. Region 4 EMS Council – Appointments**  
Consideration of Appointments of Chief Allen English and Chief Chuck Barnwell to the Region 4 EMS Council
- 10. X. Carroll County Board of Family and Children Services - Appointment**  
Consideration of Appointment of Pastor Vincent Dortch to the Carroll County Board of Family and Children Services
- 10. XI. Pathways Center Community Service Board - Appointment**  
Consideration of Appointment of Jodie Goodman to the Pathways Center Community Service Board
- 10. XII. Inmate Work Detail Agreement with the City of Carrollton**  
Consideration of entering into an Inmate Work Detail Agreement with the City of Carrollton and to authorize the Chairman to finalize the terms of the Agreement and to execute the Agreement
- 10. XIII. Fire Service Agreement with the City of Carrollton**  
Consideration of an updated Fire Service Agreement with the City of Carrollton, and authorize the Chairman to provide to finalize the terms of the Agreement and to execute the Agreement
- 10. XIV. Appraisal Services for Residential Property**  
Consideration of Agreement for Appraisal Services for Residential Property and to authorize the Chairman to finalize the terms of the Agreement and to execute the Agreement
- 10. XV. Emergency Medical Services Agreement – West Georgia Ambulance**  
Consideration of an Emergency Medical Services Agreement with West Georgia Ambulance, Inc., approve proposed assignment to HealthLiant, Inc. (the non-profit holding company for all of the Tanner Health System entities), and to authorize the Chairman to finalize the terms of the Agreement and to execute the Agreement
- 10. XVI. Transit Contract Renewal FY 22-23**  
Consideration of Section 5311 Public Transportation Service Agreement for operation of Three Rivers Regional Transit System between the Board of Commissioners of Carroll County and Three Rivers Commission for the period beginning July 1, 2022 and ending June 30, 2023 for the annual local match of \$70,000, and authorize the Chairman to execute the Agreement

**10. XVII. Fire Rescue Uniforms – Fire Rescue**

Consideration of Proposal to purchase uniforms from Galls, LLC in the amount of \$150,000 and to authorize the Chairman to finalize the terms of the Agreement and to execute the Agreement

**11. FINANCIAL SESSION**

**11. I. FY 2023 Budget Resolution**

On a Motion by Vice Chairman McClendon and a second by Commissioner Reynolds, the Commission unanimously *approved* a Resolution and Ordinance Providing for the Appropriations and Expenditures of Funds for the Government of Carroll County, Georgia, for the County Fiscal Year 2023, Beginning July 1, 2022 and Ending June 30, 2023; Providing for the Operations of County Departments, Boards, Agencies, Elected Offices, and Other Governmental Activities; To Provide for the Level of Personnel Authorized for the Various Departments and Agencies; To Provide for Capital Improvements as Budgeted for the County; To Provide an Effective Date; And for Other Purposes.

**11. II. FY 2022 Budget Amendment**

On a motion by Commissioner Chance and a second by Vice Chairman McClendon, the Commission unanimously *approved* the FY 2022 Budget Amendment.

**11. III. Natural Gas Suppliers**

On a motion by Commissioner Reynolds and a second by Commissioner Lee, the Commission unanimously *approved* proposals for natural gas suppliers, and authorize the Chairman to negotiate and sign the agreement with the True National Gas, 2 year fixed rate option.

**12. BUSINESS SECTION**

**12. I. Public Hearing – Abandonment of 0.54 Miles of Oak Shade Road**

No Public Comments were made.

**12. II. Resolution – Abandonment of 0.54 Miles of Oak Shade Road**

On a motion by Commissioner Lee and a second by Commissioner Fuller, the Commission unanimously *approved* a Resolution finding that a portion of Oak Shade Road measuring 0.54 miles more or less lying in Land Lot 151, 6<sup>th</sup> District of Carroll County has ceased to be used by the public to the extent that no substantial public purposes are served; authorizing the abandonment thereof; authorizing the Chairman to dispose of the abandoned property; to provide an effective date of this resolution; and for other purposes.

**12. III. Licensing and Regulation of Special Even Facilities**

On a motion by Commissioner Reynolds and a second by Vice Chairman McClendon, the Commission unanimously approved a Resolution and Ordinance of the Board of Commissioners of Carroll County to Amend the Carroll County Code of Ordinances to Add a New Article VI entitled “Special Event Facilities” to Chapter 22 Entitled “Businesses”; To Provide an Effective Date; And for Other Purposes, including the licensing and regulation of Special Event Facilities

**12. IV. City of Villa Rica – Tax Allocation District**

Consideration of an Intergovernmental Agreement between Carroll County and the City of Villa Rica relating to the Eastside Tax Allocation District

This item was *tabled* until the next Board of Commissioner meeting.

**13. ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:58 p.m. on a motion by Commissioner Reynolds and a second by Commissioner Lee.

Respectfully Submitted:

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Dianne Roberts, Deputy County Clerk

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Michelle Morgan, Chairman