



MINUTES

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS MEETING

November 1, 2022
6:00 P.M.

The Board of Commissioners held a meeting on Tuesday, November 1, 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 Lynda Bingham, County Clerk Dianne Roberts, Deputy County Clerk

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Morgan called the November 1, 2022 Board of Commissioners meeting to order at 6:00 p.m. Commissioner Chance offered the Invocation, and Commissioner Lee led the Pledge of Allegiance.

APPROVAL OF AGENDA

The November 1, 2022 Agenda was amended through the removal of item 8. II and item 11. VI. The November 1, 2022 agenda was unanimously ***approved as amended*** on a motion by Commissioner Chance and seconded by Commissioner Reynolds.

APPROVAL OF MINUTES

The minutes of the October 4, 2022 Board of Commissioners Meeting, was unanimously ***approved*** as previously circulated on a motion by Commissioner McClendon and seconded by Commissioner Lee.

PUBLIC COMMENTS

Kelly Hite spoke about the Animal Shelter
Jerry Nichols spoke about Fire Rescue

8. SPECIAL PRESENTATIONS

8. I. E-911 Hurricane Assistance

E911 Director, Clay Patterson presented Amber Waid and Felicia Rowell with the Servant's Heart Award for selflessly serving the Fort Myers community following the Hurricane Ian damage.

~~8.II. PASS Partners Advancing Student Success 10th Anniversary Proclamation
-Chairman Michelle Morgan~~

9. ZONING

Before beginning the Zoning Session, Chairman Morgan stated the policies and procedures governing the conduct of the zoning hearing, with time extended for Item 9.I to provide the applicant or proponent(s) of the zoning application allowed a total of fifteen (15) minutes to present data, evidence, and opinion; and those opposed allowed total of fifteen (15) minutes to present data, evidence, and opinion. Both sides were allowed five (5) minutes for rebuttal.

9. I. Rezoning Request

After the public hearing and certain questions and comments, a motion to suspend debate was made by Commissioner Chambers and seconded by Commissioner Lee; the motion passed with a vote of 5-2 (Commissioners Chance and Reynolds opposed). On a motion by Commissioner Chambers and seconded by Commissioner Lee, the Commission voted 5-0 (Chance and Reynolds abstained) to **approve with stipulations**. Z-22-10-01 and C-22-10-01: Rezoning Request by Glock, Inc, a Georgia corporation, to rezone a portion of tax parcels 196-0015 and 203-0004, being approximately 385 acres (out of the larger 4,000+ acre combined tracts) from Agricultural to Industrial (along with a Conditional Use Permit) for a public safety training facility, which would include an indoor and outdoor shooting range surrounded by the remaining agriculture land. The owner of the property is Blenheim Timber, LLC, A Delaware Corporation. The property is located in Land Lots 102, 103, 161-163, and 179-182 of the Third District in Carroll County. Commission District 5.

The Board approved this item with the following STIPULATIONS:

1. The approval is limited to Glock, Inc. and its affiliates and subsidiaries.
2. The allowed use is limited to the public safety training facility, including indoor and outdoor shooting ranges and related buildings and facilities, as generally described in the Applications for Rezoning and Conditional Use Permit.
3. The industrial zoning classification of the property will revert back to agricultural zoning if the industrial property is no longer owned by Glock or its affiliates or subsidiaries.
4. The following uses are prohibited:
 - a. Truck terminals
 - b. All other conditional uses for Industrial tracts currently listed in the Carroll County Zoning Regulations (including without limitation landfills, rock quarries, and junk yards).

5. All applicable requirements for shooting ranges set forth in Section 8.9(2)(g) and (h) of the Carroll County Zoning Resolution shall be satisfied prior to issuance of a certificate of occupancy; provided, however, that Section 8.9(2)(h)(9) may be satisfied by retaining a professional engineer licensed to do business in the State of Georgia to design sound abatement measures for the property in accordance with applicable NRA or Department of Defense Standards or otherwise to the satisfaction of the Carroll County Community Development Director

10. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, October 27, 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 Commissioner Lee and a second by Commissioner McClendon, the Commission unanimously ***approved*** the nine (9) items on the Consent Agenda.

10. I. Sheriff Vehicle

Approval of the Sheriff's Office request to purchase traffic vehicle to be paid with funds received for damaged vehicle in the amount of \$30,178.35

10.II. Fire Department Quick Response Vehicles

Approval of the Fire Department's request to purchase two Quick Response Vehicles in the aggregate amount of \$175,000, add staffing for twelve personnel for the QRVs with an annual cost of \$806,000, and to purchase personal protective equipment in the amount of \$45,300 and uniforms in the amount of \$10,200 for the twelve personnel, all to be paid from the General Fund

10.III. Recreation Department: Sod and Irrigation Contract for new Multi-Purpose Field

Approval to accept bid from Muse Landscaping and Grading, Inc. in the amount of \$125,580, for installation of sod and irrigation system for a multi-purpose recreation field at the Carroll County Recreation Complex, 1201 Newnan Road, Carrollton, Carroll County, Georgia, and authorize the Chairman to execute the Construction Contract and take all other action necessary for such project

10.IV. Recreation Department: Georgia Power Easement for new Multi-Purpose Field

Approval to grant Georgia Power Company an underground easement to provide electric service to the new multi-purpose field located at 1201 Newnan Road Carrollton, Georgia.

10.V. Resolution for Georgia Fund One

Approval of a Resolution to Authorize Investment of Sales Use Tax Project Fund with Georgia Fund 1 (Local Government Investment Pool) and Designate Authorized Representatives to take all necessary action in connection therewith

10.VI. Resolution for Georgia Fund One

Approval of a Resolution to Authorize Investment of General Fund with Georgia Fund 1 (Local Government Investment Pool) and Designate Authorized Representatives to take all necessary action in connection therewith

10.VII. Resolution for Bank OZK

Approval of a Resolution to Authorize Investment of Funds with Bank OZK, execute an Investment Management Agency Agreement and Designate Authorized Representatives to take all necessary action in connection therewith

10.VIII. Appointment – Board of Health of Carroll County

Appointment of Dr. Jenny Schuessler to the Board of Health to fill a term expiring December 2027

10. IX. Appointment – Development Authority of Carroll County

Appointment of Jeff May to the Development Authority of Carroll County to fill a vacant term expiring June 30, 2025

11. BUSINESS SESSION

11. I. Acceptance of \$753,755 FTC Federal Grant for Family Treatment Court

On a Motion by Commissioner McClendon and seconded by Commissioner Fuller, the Commission unanimously *approved* the request to accept a federal grant in the amount of \$753,755 for the Family Treatment Court program to reunite families, to agree to the grant terms and conditions, and to authorize the Chairman and/or Judge Thomas E. Parmer to take all actions necessary in connection therewith

11. II. GEMA Homeland Security Grant

On a Motion by Commissioner McClendon and seconded by Commissioner Reynolds, the Commission unanimously *approved* the request to accept a GEMA Homeland Security Grant from the U.S. Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA) for the amount of \$303,039.00 to purchase a BearCat Armored Vehicle.

11. III. Lenco Bearcat Armored Vehicle Vendor

On a Motion by Commissioner McClendon and seconded by Commissioner Reynolds, the Commission unanimously *approved* the request to approve Lenco as the vendor to provide a BearCat Armored Vehicle to the Carroll County Sheriff's Office for use in Law Enforcement operations not to exceed the grant amount.

11. IV. Request for Vehicle Purchase

On a Motion by Commissioner Lee and seconded by Commissioner McClendon, the Commission voted 6-0 (Commissioner Chance abstained) to *approve* the request to authorize the County to purchase up to twenty-one (21) pick-up trucks and one (1) cargo van in the aggregate amount up to \$1,300,000 to replace older, high mileage vehicles utilized by various departments in the County, and to authorize the Chairman to take all necessary actions in connection therewith, taking into account supply chain shortages and lack of bids received in response to RFP PW23-A004 which was advertised on both the county website and the Georgia Procurement Registry

11. V. Request to Purchase Tandem Axle Dump Trucks

On a Motion by Commissioner Lee and seconded by Commissioner Fuller, the Commission unanimously *approved* the request to authorize the County to purchase up to five (5) Tandem Axle Dump Trucks from Nextran Truck Center in the aggregate amount up to \$960,330 and to authorize the Chairman to take all necessary actions in connection therewith

~~11.VI. Request for Annexation into The City of Carrollton~~

~~Consideration of Application for Annexation and Rezoning of Parcel #131-0159 located at 974 Folds Road filed by Brian Preston on behalf of SCRJ Collaborators, LP, for development of an 86-lot residential subdivision (Located in District 5)~~

~~-Commissioner Ernie Reynolds~~

12. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:50 p.m. on a motion by Commissioner McClendon and a second by Commissioner Reynolds, which was unanimously approved

Respectfully Submitted:

Lynda Bingham, County Clerk

Michelle Morgan, Chairman