



MINUTES
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
February 4, 2020
6:00 P.M.

*Notice: A complete video recording of this meeting can be viewed at
www.carrollcountyga.com*

The Board of Commissioners held a meeting on Tuesday, February 4, 2020, in the Historic Court House, Superior Court Room, 323 Newnan Street, 3rd Floor, Carrollton, Georgia.

Commissioners Present:

Michelle Morgan, Chairman
Montrell McClendon, District 1
Clint M. 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
Susan Mabry, County Clerk
Alecia Searcy, Finance Director
Anne Lee, Human Resource Director

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Morgan called the February 4, 2020 Board of Commissioners meeting to order at 6:00 p.m. Sydney Porter from the Carroll County 4H Club offered the Invocation and Lillian McDermott from the Carroll County 4H Club led the Pledge of Allegiance.

APPROVAL OF AGENDA

The February 4, 2020 Agenda was unanimously **approved** on a motion by Commissioner Reynolds and seconded by Commissioner Chambers.

APPROVAL OF MINUTES

The minutes of the January 2, 2020, Work Session and the January 7, 2020, Commission Meeting were unanimously **approved** as previously circulated, on a motion by Commissioner Chambers and seconded by Commissioner McClendon.

PUBLIC COMMENTS

There were no public comments.

8. SPECIAL PRESENTATIONS

8. I. Future Farmers of America (FFA) - Proclamation

Vice-Chairman George Chambers presented the Central High School FFA a proclamation declaring the week of February 10-18, 2020 "FFA Week in Carroll County."

8. II. West Georgia Technical College Update

Dr. Scott Rule, President of West Georgia Technical College gave the Board an update on the new West Georgia Technical College campus to be located in the Buffalo Creek Technology Park. Dr. Rule stated that construction would begin in the spring of 2020 with plans to open in June 2022.

8. III. Annual Report Update of Carroll Tomorrow/Chamber

Daniel Jackson, President, and CEO of Carroll Tomorrow presented the annual report of Carroll Tomorrow's Advantage Carroll 2020 Program. He noted that this is the 5th year of the 5-year plan and the organization will meet or exceed their goals by the end of the year. Mr. Jackson said that the groundwork had already begun for the next 5-year plan and he was looking forward to their continued partnership with the County.

9. FINANCIAL SESSION

9. I. Financial Recap – December 2019

Finance Director, Alecia Searcy presented the financial recap of County funds as of December 31, 2019 reporting revenues to date totaling \$39,223,285, expenditures to date totaling \$26,141,518, and a fund balance of \$27,272,164.

10. BUSINESS SESSION

10. I. Appointment - Board of Assessors

On a motion by Commissioner Reynolds and seconded by Commissioner Chambers, the Commission voted 6-0 (Lee absent) to appoint Jim Swinson to the Board of Assessors to fill a term that expired December 31, 2019.

10. II. Old Georgia State Patrol Post – Demolition

On a motion by Commissioner Chance and seconded by Commissioner McClendon, the Commission voted 6-0 (Lee absent) to approve a Resolution of the Board of Commissioners of Carroll County, Georgia, to demolish and dispose of County property, located at 746 West Bankhead Highway, Villa Rica, which formerly housed a Georgia State Patrol Post.

11. ZONING SESSION

- Janet Hyde, County Planner

11. I. Conditional Use – 151 Little New York Road

On a motion by Commissioner Reynolds and seconded by Commissioner McClendon, the Commission voted 6-0 (Lee absent) to approve Owner/ Applicant: Theresa Lee Hick's Request (Application C-20-01-01) for a Conditional Use for a Special Event Venue with the stipulations that they operate only three days a week (Friday, Saturday and Sunday); use a separate drive; and the conditional use stays with the current owner and does not transfer, lying in Land Lot 97 of the 5th District, Parcel #160-0075, located at 151 Little New York Road (Property is located in Commission District 5).

11. II. Rezoning – 3947, 4029, 4059 & 4095 Highway 27 North

On a motion by Commissioner Chambers and seconded by Commissioner Reynolds, the Commission voted 5-1 (Morgan opposed and Lee absent) to deny Owner/Applicant: Tim Dyer's Request (Application Z-20-01-01) for a Rezoning from Commercial to Agricultural with a Conditional Use for an RV Park, lying in Land Lots 324 and 341 of the 7th District, Parcel #'s 071-0020, 071-0098, 071-0021, 071-0137 and a portion of 071-0061, located at 3947, 4029, 4059 and 4095 Highway 27 North, including approximately 8.498 acres (Property is located in Commission District 6).


11. III. Updates and Re-Adoption of the Carroll County Official Zoning Map

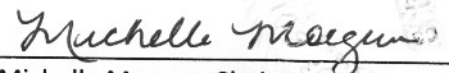
On a motion by Commissioner Chance and seconded by Commissioner McClendon, the Commission voted 6-0 (Lee absent) to approve a Resolution and Ordinance of the Board of Commissioners of Carroll County to readopt the official Zoning Map of Carroll County, Georgia, to incorporate previously - adopted amendments.

12. ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 7:10 p.m. on a motion by Commissioner McClendon and seconded by Commissioner Fuller.

Respectfully Submitted:


Susan A. Mabry, County Clerk


Michelle Morgan, Chairman