



MINUTES

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS MEETING

March 7, 2023
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, March 7, 2023, 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 Tommy Lee, District 3 Steve Fuller, District 4 Ernie Reynolds, District 5 Danny Bailey, District 6
Commissioners Absent:	None
Staff Present:	Stacey Blackmon, County Attorney Lynda Bingham, County Clerk

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Morgan called the March 7, 2023 Board of Commissioners meeting to order at 6:00 p.m. District 1 Commissioner, Montrell McClendon offered the Invocation and led the Pledge of Allegiance.

APPROVAL OF AGENDA

The March 7, 2023 Agenda was unanimously **approved** on a motion by Commissioner Lee and seconded by Commissioner Reynolds.

APPROVAL OF MINUTES

The minutes of the January 31, 2023 & February 1, 2023 Board of Commissioners Retreat Minutes; the February 7, 2023 Board of Commissioners Meeting Minutes and the February 7, 2023 Executive Session minutes were **approved** as previously circulated, on a motion by Commissioner McClendon and seconded by Commissioner Chance.

PUBLIC COMMENTS

Bubba Coffey spoke about water flow issues

8. ZONING

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.

8. I. Conditional Use- 1000 Stripling Chapel Road

On a motion by Commissioner Fuller and a second by Commissioner McClendon, the Commission voted unanimously to ***approve with stipulations*** the Conditional Use for a Storage Lot at 1000 Stripling Chapel Road. Parcel #111-0075, Land Lot 228 of the 5th District. Owner/Applicant: Lewis Thomas. Commission District 4.

The Board approved this item with the following STIPULATIONS:

1. The allowed use is limited to an outdoor storage area for campers, boats, and recreational vehicles.
2. No tractor trailers, cabs, 18 wheelers, or freight containers shall be allowed.
3. The campers, boats, and recreational vehicles shall remain unoccupied at all times.
4. The outdoor storage area must be enclosed by a solid fence.
5. A landscape buffer along Stripling Chapel Road shall be installed in accordance with a plan approved by Community Development.
6. The outdoor storage area shall be limited to 3 acres.
7. The lighting shall comply with the requirements in the County's Corridor Development Plan in Sections 3.1.D and 3.1.E (copied below):
 - D. All lighting, except streetlights, whether affixed to a structure or free-standing shall be designed so that the lamp is not visible to an observer at an elevation equal to or greater than the ground line below the light source from any point more than five feet inside the adjacent property.
 - E. All lights shall be directed downwards and shall not cast a cone of light that is greater than 120 degrees total or greater than 60 degrees from vertical.
8. The permit is limited to the applicant.
9. The Community Development Department shall confirm compliance with the above requirements before any additional campers, recreational vehicles or boats may be stored on the property.

8. II. Rezoning Request- Rocky Branch Road

On a motion by Commissioner Lee and a second by Commissioner Chance, the Commission unanimously ***denied*** the rezoning request for approximately 4.5 acres from Residential to Commercial for the purpose of creating a haunted attraction venue on Rocky Branch Road. Parcel #148-0321, Land Lot 133 of the 6th District. Owner/Applicant: Justin Vaughn/JLMM Holdings LLC. Commission District 3.

9. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, March 2, 2023 (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 seconded by Commissioner Reynolds the Commission voted 7-0 to ***approve*** the three items on the Consent Agenda.

9. I. MOA for Chattahoochee Camp and Paddle Trail

Consideration of a Memorandum of Agreement and Grant of Temporary Right of Way for Chattahoochee Camp and Paddle Trail with Trust for Public Land for construction of certain amenities at McIntosh Reserve with a \$150,000 contribution from TPL, and to authorize the Chairman to negotiate and execute the Agreement, and take all other actions necessary for the project.

9. II. National Prescription Opioid Litigation

Consideration of a Resolution agreeing to participate in National Settlements with Teva, Allergan, Walgreens, Walmart and CVS concerning the National Prescription Opioid Litigation

9. III. Repairs to Fire Station 7

Consideration of expenditures with Barrett & Associates, LLC. for repairs to Fire Station 7 in the amount of \$27,105.00

10. BUSINESS SESSION

10. I. RFP for Construction Manager at Risk for County Administration Building

On a motion by Commissioner Lee and seconded by Commissioner McClendon, the Commission voted 7-0 to **interview the three finalists (Balfour, Sheridan and RALIN)** for the Selection of Construction Manager at Risk for new County Administration Building to be located at 423 College Street, Carrollton, Georgia.

11. ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 6:53 p.m. on a motion by Commissioner McClendon and seconded by Commissioner Lee.

Respectfully Submitted:



Lynnda Bingham
Lynnda Bingham, County Clerk

Michelle Morgan
Michelle Morgan, Chairman