



MINUTES
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING
April 12, 2022
6:00 P.M.

The Board of Commissioners held a Special Called Meeting on Tuesday, April 12, 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 Kristy McAdams, Chief Deputy County Clerk

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Morgan called the April 12, 2022 Board of Commissioners Special Called Meeting to order at 6:00 p.m. Commissioner Chambers offered the Invocation and Commissioner Lee led the Pledge of Allegiance.

APPROVAL OF AGENDA

The April 12, 2022 Agenda was unanimously *approved* with a change to Item 10.VI. Positions for Judicial Branch from nine positions to ten and the addition of Executive Session to discuss Real Estate on a motion by Commissioner Lee and seconded by Commissioner Reynolds.

APPROVAL OF MINUTES

The minutes of the January 27, 2022 Special Called Meeting, the February 24, 2022 Work Session, and the March 1, 2022 Commission Meeting were unanimously *approved* as previously circulated on a motion by Commissioner Chance and seconded by Commissioner McClendon.

PUBLIC COMMENTS

There were no public comments.

8. SPECIAL PRESENTATIONS

8. I. Safe Digging Month Proclamation
-Chairman Morgan

8. II. Child Abuse Prevention Month Proclamation
-Chairman Morgan

9. ZONING SESSION

9. I. Conditional Use – 688 Cross Plains Hulett Road

On a motion by Commissioner Reynolds and seconded by Commissioner Chambers, the Commission voted 7-0 to approve Owner/Applicant: James R. LeBlanc's Request (Application C-22-03-01) for a Conditional Use Permit for a Secondary Dwelling, Lying in Land Lot 55 of the 5th District, Parcel # 175-0034, Located at 688 Cross Plains Hulett Road, Carrollton. (Property is located in Commission District 5).

10. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, March 31, 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 McClendon and seconded by Commissioner Reynolds, the Commission voted 7-0 to approve the six (6) items on the Consent Agenda.

10. I. Fire Rescue – Light/Siren Package for Vehicles

Consideration to purchase emergency lighting, sirens and required reflective lettering for three Ford 150 Response Vehicles for the Fire Rescue Department for \$28,788.

10. II. Fairfield Plantation Fire Rescue – Equipment Donation

Consideration of the purchase from Motorola of six portable fire rescue portable radios and attachments with a five year warranty in an amount of \$29,850.15; and the donation of said equipment to the Fairfield Fire Department to be used in accordance with the Mutual Aid Agreement, with a condition that the equipment will revert back to the County if the equipment ever ceases to be utilized for the intended purposes; and to authorize the Chairman and staff to take all actions necessary to implement said actions including execution of necessary contracts.

10. III. Budget Amendment

Proposed Budget Amendment for the General Fund, E-911 and Solid Waste Fund.

10. IV. Solid Waste - Waste Hauler Purchase

Consideration to purchase a Caterpillar CAT Model 926 Waste Hauler from Yancey for the Solid Waste Department in the amount of \$225,347.00.

10. V. Streetlight Special Tax District

Consideration to approve the Establishment of a "Streetlight Special Tax District" for the payment and maintenance of streetlights in Indian Lake Phase III (Blackfoot Trail).

10. VI. Positions for Judicial Branch - State of Georgia ARPA Grant

Consideration of approval of ten positions funded by the Judicial Branch ARPA Grant.

11. EXECUTIVE SESSION

-Real Estate

On a motion by Commissioner Chambers and seconded by Commissioner Lee, the Commission voted 7-0 to convene into Executive Session at 6:17 p.m. The Executive Session Affidavit identified as "Exhibit 1" is attached to these minutes and made an official part hereof for the purpose of discussing real estate matters at 6:20 pm.

(As required by O.C.G.A. § 50-14-1(e) (2) (C), a copy of the Executive Session Minutes are maintained by the Board of Commissioners, not for public inspection, but for appropriate judicial review.)

On a motion by Commissioner McClendon and seconded by Commissioner Reynolds, the Commission voted 7-0 to reconvene to Regular Session at 6:48 p.m.

11. I. Carroll County Parks – Real Estate

On a motion by Chairman Morgan and seconded by Commissioner Reynolds, the Commission voted 7-0 to approve the Chairman to negotiate a possible acquisition for Carroll County Parks and allocate up to \$350,000 as matching funds for a grant application.

12. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:49 p.m. on a motion by Commissioner Chambers and seconded by Commissioner Fuller.

Respectfully Submitted:




Kristy McAdams, Chief Deputy County Clerk


Michelle Morgan, Chairman