



MINUTES
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
September 5, 2023
6:00 P.M.

The Board of Commissioners held a meeting on Tuesday, September 5, 2023, in the Carroll County Historic Court House, 323 Newnan Street, Carrollton, Georgia.

Commissioners Present:	Michelle Morgan, Chairman Montrell McClendon, District 1 Clint Chance, Vice-Chairman, District 2 Tommy Lee, District 3 Steve Fuller, District 4 Ernie Reynolds, District 5 (joined via phone) 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 September 5, 2023 Board of Commissioners meeting to order at 6:00 p.m. Commissioner Tommy Lee offered the Invocation and led the Pledge of Allegiance.

APPROVAL OF AGENDA

The September 5, 2023 Agenda was unanimously **approved** on a motion by Commissioner Tommy Lee and seconded by Commissioner Montrell McClendon.

APPROVAL OF MINUTES

The minutes of the July 27, 2023 Work Session, the August 1, 2023 Commission Meeting and the August 22, 2023 Special Called Board of Commissioners were **approved** as previously circulated, on a motion by Commissioner Tommy Lee and seconded by Commissioner Danny Bailey.

PUBLIC COMMENTS

Bill Gray spoke about health mandates.

8. ZONING

The applicant or anyone speaking in favor of the application/request shall be allowed a TOTAL of ten minutes to present their request. Anyone opposed to the request shall also have a TOTAL of

ten minutes to present their opposition. (If there are multiple speakers for or against an application, ask them to please be mindful to allow for others to speak, should they wish to do so.) Anyone speaking for or against the application shall be allowed a TOTAL of five minutes to speak in rebuttal.

- Ben Skipper, Director of Community Development

8.I. Rezoning-2868 Highway 166 West

On a motion by Commissioner Steve Fuller and seconded by Commissioner Tommy Lee, the Commission voted 5-2 (Commissioner Ernie Reynolds and Commissioner Clint Chance in opposition) to **approve**, the rezoning request for 8.675 acres from Agriculture to Commercial for a special events venue at 2868 Highway 166 West. Parcel #077-0766, Land Lot 70 of the 10th District. Owner/Applicant: Scott and Deanna Kiser. Commission District 4.

8. II. Conditional Use- 945 Beulah Church Road

On a motion by Commissioner Danny Bailey and seconded by Commissioner Montrell McClendon, the Commission voted 6-1 (Commissioner Clint Chance opposed) to **approve with the following conditions: no outdoor lighting allowed, the owner shall install a driveway meeting commercial specification to be approved by the Public Works Department, permit is non-transferrable, games shall end 30 minutes prior to sundown, no food trucks allowed, porta-potties and trash cans must be present;** the Conditional Use request for a youth athletic field at 945 Beulah Church Rd. Parcel #075-276, Land Lot 154 of the 10th District. Owner/Applicant: Victor Martinez. Commission District 6.

9. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, July 27, 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 Montrell McClendon and seconded by Commissioner Steve Fuller, the Commission voted unanimously to **approve** the six (6) items on the Consent Agenda.

9. I. Judicial Branch - State of Georgia ARPA Supplemental Grant

Approval of acceptance of a State of Georgia ARPA Supplemental Grant to the Judicial Branch; and prepaying certain expenses from the grant in an amount up to \$500,000.00 for the Carroll County Court System which are approved by the State of Georgia Office of Planning & Budget for reimbursement with such grant funds; and authorize Chairman and staff to implement such actions

- Chief Judge John Simpson, Superior Court, Coweta Judicial Circuit

9. II. Animal Shelter - Equipment Purchase

Consideration to purchase clinic equipment for the Animal Shelter's low cost spay/neuter initiative, to be paid with fundraiser monies and donations, amount not to exceed \$16,950, and to authorize the Chairman to execute the contract and take all actions necessary in connection therewith.

-Christy Owens, Animal Services Director

9. III. AG Advisory Committee

Approval of Resolution to Establish an Agriculture Advisory Committee and adopt Bylaws for said committee.

- Chairman, Michelle Morgan
- County Attorney, Stacey Blackmon
- Dee Perry, Executive Director for Georgia Agricultural Land Trust

9. IV. Sales Ratio Study Appeal

Approval of Appeal of 2023 Sales Ratio Study performed by the Georgia Department of Audits and for an amount not to exceed the amount of \$3,000.

- Hubert Sparks, Chief Appraiser, Carroll County Board of Tax Assessors

9. V. Public Works – Re-Striping and Pavement Markings

Approval of Tidwell Traffic Solutions' bid for a total of \$251,139.80 for the re-striping and pavement markings on up to 29.47 miles of various roadways throughout Carroll County, Georgia, including re-striping of center-lines and edge lines and up to 27 stop crossbars (RFP PW24-A001), \$190,000 to be paid out of the LMIG Fund with the remaining \$61,139.80 coming from SPLOST, and authorize Chairman to execute contract and take all actions to implement the terms of the contract.

- Danny Yates, Public Works Director

9. VI. McIntosh Expansion-Georgia Outdoor Stewardship Program (GOSP)

Approval of a Resolution for the acceptance of a \$1,950,000 Georgia Outdoor Stewardship Program and the purchase 429.15+/- acres for the expansion of McIntosh Reserve with match funding in the amount of \$300,000, for a total purchase price of \$2,250,000, and for related purposes

- County Attorney, Stacey Blackmon

10. BUSINESS SESSION

10. I. Abandonment of 1.131 acres of West Villa Road

- a.) *Public Hearing*
- b.) *Resolution*

On a motion by Commissioner Tommy Lee and second by Commissioner Clint Chance, the Commission voted unanimously to approve a Resolution finding that a portion of West Villa Road measuring 1.131 acres more or less lying in Land Lot 166, 6th Section 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

10. II. Three (3) Appointments-20-27 Corridor Joint Development Authority (3 County JDA)

On a motion by Commissioner Clint Chance and second by Commissioner Montrell McClendon, the Commission voted 6-0 (Commissioner Steve Fuller abstained) to approve the appointment of Lisa Boggs Justice (Position 1), Jeff Matthews (Position 2),

Ben Garrett (Position 3) to the 20-27 Corridor--Joint Development Authority to fill 3 new terms.

ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 7:11 p.m. on a motion by Commissioner Tommy Lee and seconded by Commissioner Montrell McClendon, vote 7-0.



Respectfully Submitted:

Lynda Bingham

Lynda Bingham, County Clerk

Michelle Morgan

Michelle Morgan, Chairman