Board of Commissioners' Meeting
Carroll County, Georgia
January 4, 2011
MINUTES

Regular Commission Meeting

The Board of Commissioners met in regular session on Tuesday, January 4, 2011, at 6:00 p.m. in the Commission Chambers of the David Perry County Administration Building, 423 College Street, Carrollton, Georgia.

The meeting was called to order by Chairman Bill Chappell.

Invocation

The invocation was offered by Commissioner Vicki Anderson.

Pledge of Allegiance

The Pledge of Allegiance was led by Commissioner Trent North.

Roll Call

Roll was called by the County Clerk.

There were present:
Chairman Bill Chappell
Commissioner Trent North
Commissioner Vicki J. Anderson
Commissioner Ashley Hendrix
Commissioner John Wilson
Commissioner Kevin Jackson
Commissioner George A. Chambers

There were absent:
None

Minutes

The minutes of the December 7, 2010 meeting were *adopted*, as previously circulated, on a motion by Commissioner Anderson and seconded by Commissioner Wilson.

Public Comments

Public comments were made by: Valerie League and Frank Alford. Comments were tendered on the following subjects: DBHDD Region 6 Board appointment.

Executive Session

On a motion by Commissioner Hendrix and seconded by Commissioner Wilson, the Commission voted 7-0 to enter into Executive Session at 6:20 p.m. for the purpose of discussing pending & potential litigation and real estate matters *(Affidavit attached as part of these minutes)*. The Commission reconvened to Regular Session at 6:44 p.m. on a motion by Commissioner Hendrix and seconded by Commissioner Anderson.

Financial Session

County Comptroller Don Johnson presented the financial recap of County funds as of November 30, 2010 reporting a total cash reserve of $12,064,760 with revenues to date totaling $20,821,966 (44.1%), and expenditures to date totaling $18,954,355 (40.1%), and a fund balance of $9,395,059.

Budget Amendment

On a motion by Commissioner Anderson and seconded by Commissioner Wilson, the Commission voted 7-0 to *approve* the advertisement of a proposed Advertised Budget Amendment taking county reimbursements approved by the Commission and increasing revenues and appropriations (current fiscal year) of the General Fund in the amount of $9,988.00; transferring $231,408.00; transferring $8,090.00 from the County's Contingency Expense Line Item to the Juvenile Court Reporter Expense Line Item, the Juvenile Court Medical Clearance Expense Line Item, and the Planning and Zoning Expense Line Item as presented to the Carroll County Board of Commissioners at the January 4, 2011 meeting, and increasing revenues and appropriations for the Pathways Debt Service Fund in the current fiscal year in the amount $800.00.

Carroll Tomorrow

On a motion by Commissioner Anderson and seconded by Commissioner Hendrix, the Commission voted 7-0 to *approve* continuing the County's support of Carroll Tomorrow through the Advantage Carroll Initiative with funding in the amount of $100,000/year for five years.

Bids - Judicial Center F F & E

On a motion by Commissioner Anderson and seconded by Commissioner Hendrix, the Commission voted 5-2 (Chappell & Wilson opposed) to *approve* Carrollton Office Equipment's proposal (w/o Add Alternate) in the amount of $1,065,023.76 for the design, supply, delivery, and installation of furniture, fixtures, and equipment (FF&E) for the new judicial center (RFP 11-A0040). ***(2008 SPLOST)***

Vice-Chairman Election

Chairman Chappell made a motion nominating Commissioner Trent North to serve as Vice-Chairman of the Board of Commissioners for the year 2011. The motion, seconded by Commissioner Wilson, *failed* by a vote of 3-4 (Anderson, Hendrix, Jackson & Chambers opposed).

Commissioner Jackson made a motion nominating Commissioner Ashley Hendrix to serve as Vice-Chairman of the Board of Commissioners for the year 2011. The motion, seconded by Commissioner Anderson, was *approved* by a vote of 6-1 (Chappell opposed).

Hazard Mitigation Plan

On a motion by Commissioner Anderson and seconded by Commissioner Hendrix, the Commission voted 7-0 to *approve and adopt* the Carroll County Hazard Mitigation Plan completed (and approved by GEMA) in 2010.

Zoning Session

Before beginning the Zoning Session, Chairman Chappell 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.

Zoning Ordinance - Hwy 166 W., Carrollton

On a motion by Chairman Chappell and seconded by Commissioner Chambers, the Commission voted 3-4 (North, Anderson, Hendrix & Jackson opposed) to approve the request (*No Action Taken* due to the lack of required four affirmative votes) of Billy F. & Diane F. Hyatt to amend the Carroll County Zoning Ordinance and Map (application Z-10-11-01) for all of a 4.8+/- acre tract and an 8.54 acre tract of 19.12 acres (total 13.34 acres), located at 4169 Highway 166W., Carrollton, GA, owned by Billy F. & Diane F. Hyatt and lying in Land Lot 086 of the 10th Land District (also known as Carroll County Tax Map #060, Parcels #0029 & #0183 as shown on Zoning Application #Z-10-11-01) *from Agricultural {A} zoning to Commercial {C} zoning as shown in the application*.

Conditional Use Permit

Consideration of Elizabeth and Brian Mitchell's request for a Conditional Use Permit (Application C-10-09-01) to operate a doggie daycare facility on 3.43 acres +/- owned by John, Sr. & Joann E. Morgan, located at 411 Sandhill Hickory Level Road, Carrollton, GA lying in Land Lot 0007 of the 6th Land District (Tax Map #152, Parcel #0163) was *withdrawn* at the applicant's request.

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 Wilson and seconded by Commissioner North.

ATTEST:

_____ _____

Susan A. Mabry, County Clerk Bill Chappell, Chairman

These minutes were approved by the Carroll County Board of Commissioners on February 1, 2011.