

Board of Commissioners' Meeting
Carroll County, Georgia
January 6, 2009

MINUTES

Regular
Commission
Meeting

The Board of Commissioners met in regular session on Tuesday, January 6, 2009, at 6:30 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 George Chambers.

Pledge of
Allegiance

The Pledge of Allegiance was led by Commissioner John Wilson.

Roll Call

Roll was called by the County Clerk.

There were present:

Chairman Bill Chappell
Commissioner Trent T. North
Commissioner Vicki J. Anderson
Commissioner Ashley Hendrix
Commissioner John M. Wilson
Commissioner Kevin Jackson
Commissioner George A. Chambers

There were absent:

None

Minutes

The minutes of the December 16, 2008 meeting were unanimously *adopted*, as previously circulated, on a motion by Commissioner Wilson and seconded by Commissioner Hendrix.

SPLOST
Construction
Fund
Investments

On a motion by Commissioner Wilson and seconded by Chairman Chappell, the Commission voted 7-0 to *authorize* the following 2008 SPLOST Construction Fund Investments: a 90-Day Certificate of Deposit (CD) in the amount of \$1,092,000 at 1.21% with Regions Bank; a 12-Month CD in the amount of \$8,000,000 at 1.838% with SunTrust Bank; and an 18-Month CD in the amount of \$10,000,000 at 2.40% with Branch Banking and Trust Company (BB&T).

Budget
Amendment

On a motion by Commissioner Anderson and seconded by Commissioner Hendrix, the Commission voted 7-0 to *approve* the advertisement of two budget amendments as legal notices in the county legal organ: the first legal notice pertains to the adoption of a budget for the 2008 SPLOST Fund and the 2008 SPLOST Debt Service Fund; the second legal notice pertains to an amendment

that will transfer \$83,000 from the County's Contingency Expense Line Item to the Elections and Registration Department's Temporary Labor and Election Expense Line Items due to the number of elections held this fiscal year as present to the Carroll County Board of Commissioners at the December 16, 2008 meeting; this amendment will take county reimbursements, which were approved by the County Commissioners, and increase revenues and appropriations for the current fiscal year in the amount of \$214,305; this amendment will take E-911 Telephone Fund reimbursements, which were approved by the County Commissioners, and increase revenues and appropriations for the current fiscal year in the amount of \$13,608; and this amendment will take Solid Waste Management Fund reimbursements, which were approved by the County Commissioners, and increase revenues and appropriations for the current fiscal year in the amount of \$12,958.

5311 Rural
Transit
System
Project

Commissioner North made a motion to approve the submittal of an application for funding through the Georgia Department of Transportation's FY2010 Section 5311 Rural Public Transportation Program for Carroll County's Proposed 5311 Rural Transit System. The motion seconded by Chairman Chappell failed by a vote of 3-4 (Anderson, Wilson, Jackson & Chambers opposed).

Bids -
Bridge
Projects

On a motion by Commissioner Anderson and seconded by Commissioner Jackson, the Commission voted 7-0 to *accept and approve* Rogers Bridge's bid of \$224,969 for construction of the Recreation Department Bridge and \$426,715.73 for construction of the Whooping Creek Bridge over Clem-Lowell Road.

Bids -
Recreation
Shade
Structures

On a motion by Commissioner North and seconded by Commissioner Hendrix, the Commission voted 6-0 (Wilson abstained) to *accept and approve* Ball Fabric Structures' bid of \$184,084 (\$131,245/materials - \$52,839/installation) for providing, delivering and installing Shade Structures for the Carroll County Recreation Department's field construction projects.

Bids -
Recreation
Chain Link
Fencing

On a motion by Commissioner Wilson and seconded by Commissioner Jackson, the Commission voted 6-1 (Chappell opposed) to *table* consideration of proposed bids for furnishing and installing chain Link Fencing for various field construction projects at the County Recreation Department for rebidding.

Contract -
Courthouse
Architect

On a motion by Commissioner Anderson and seconded by Commissioner North, the Commission voted 7-0 to *enter into* a contract (AIA Document B141 Standard Form of Agreement Between Owner and Architect – 1987 Edition) with Alex Roush Architects, Inc. for architectural services for the Carroll County Courthouse Project.

TPL -
Greenspace
Property
Purchase

Commissioner Anderson made a motion to table consideration of a proposed Greenspace Purchase and Sale Agreement between Carroll County and the Trust for Public Land for the purchase of 485 acres lying in land Lots 170, 171 & 172 of the 3rd Land District of Carroll County until additional information could be obtained. The motion, seconded by Commissioner Wilson, failed by a vote of 3-4 (Chappell, North, Hendrix & Chambers opposed).

On a motion by Chairman Chappell and seconded by Commissioner Jackson the Commission voted 4-3 (Anderson, Wilson & Chambers opposed) to *approve and adopt* a Resolution authorizing the execution of a purchase and sale agreement between the County and The Trust for Public Land (TPL) for the purchase of 485 acres lying in Land Lots 170,171 & 172 of the 3rd Land District of Carroll County, Georgia for use as a park facility for passive recreation, historic preservation and interpretive educational purposes with the following conditions: verification of the property's legal description, verification of a clear title to the property, removal of TPL's Use Restrictions as outlined in Item 4c of the proposed purchase and sale agreement (and to approve additional funds up to \$250,000 if required for removal of these restrictions), and to authorize the Chairman to execute all documents necessary to accomplish the intent of this action.

Vice-Chairman
Election

Commissioner Wilson made a motion nominating Commissioner Trent North to serve as Vice-Chairman of the Board of Commissioners for the year 2009. The motion, seconded by Commissioner Anderson, was approved by a vote of 7-0.

Appointments -
Water
Authority

On a motion by Commissioner North and seconded by Commissioner Wilson, the Commission voted 7-0 to reappoint Joe Neal as the District 1 representative to the Carroll County Water Authority beginning immediately and ending December 31, 2010.

On a motion by Commissioner Jackson and seconded by Commissioner North, the Commission voted 7-0 to appoint Barry Huff as the District 5 representative to the Carroll County Water Authority beginning immediately and ending December 31, 2010.

On a motion by Commissioner Chambers and seconded by Commissioner Wilson, the Commission voted 7-0 to reappoint Norman Padgett as the District 6 representative to the Carroll County Water Authority beginning immediately and ending December 31, 2010.

On a motion by Chairman Chappell and seconded by Commissioner Wilson, the Commission voted 7-0 to appoint Aaron McWhorter as the At Large representative to the Carroll County Water Authority beginning immediately and ending December 31, 2010.

Nesbitt -
Hearing

There was no action required by the Board on the request of Scott and Vicki Nesbitt for a hearing before the Land Use and Enforcement Board.

Road
Closing -
Acklyn Dr.

On a motion by Commissioner Wilson and seconded by Commissioner Jackson, the Commission voted 7-0 to *approve* the request to close a county road known as Acklyn Drive.

Recreation
Policies &
Procedures

On a motion by Commissioner Wilson and seconded by Commissioner Chambers, the Commission voted 7-0 to *table* consideration of the proposed Policies and Procedures for the Carroll County Parks & Recreation Department.

Neighborhood
Stabilization
Program

Commissioner Hendrix made a motion to approve and authorize the submittal of an application to the Georgia Department of Community Affairs for \$2.5+ million in grant funds through the Neighborhood Stabilization Program for funding of the proposed 2009 Carroll County Neighborhood Stabilization Program to be administered by the Carrollton Housing Authority. The motion seconded by Commissioner North failed by a vote of 3-4 (Anderson, Wilson, Jackson & Chambers opposed).

Public
Comments

Public comments were made by: Georgia Webb, Mike Huckeba, and D. Tim Clark. Comments were tendered on the following subjects: policy for handling injured wildlife, campaign disclosure filings, new parking deck for justice center, and SPLOST fund expenditures.

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.

Conditional
Use Permit -
Topaz Lane,
Villa Rica

At the applicant's request the Board postponed consideration of Reba Agan's request for a Conditional Use Permit (application # C-09-01-01) to operate a group home daycare for eighteen (18) children, on property owned by Reba Agan, located at 1020 Topaz Lane, Villa Rica, GA, and lying in Land Lot 157 of the 6th Land District (also known as Carroll County Tax Map #148, Parcel #0106).

Adjournment

There being no further business to come before the Commission, the same was adjourned at 8:40 p.m. on a motion by Commissioner Wilson and seconded by Commissioner Anderson.

ATTEST:

Susan A. Mabry, County Clerk

Bill Chappell, Chairman

These minutes were approved by the Carroll County Board of Commissioners on January 20, 2009.

