

**CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
FEBRUARY 2, 2010 - 6:00 P.M.**

ACTION SUMMARY

1. **Call to Order**
Chairman Chappell called the meeting to order at 6:00 p.m.
2. **Invocation**
The Invocation was offered by Commissioner Chambers.
3. **Pledge of Allegiance**
The Pledge of Allegiance was led by Commissioner Anderson.
4. **Roll Call**
PRESENT: Chappell, North, Anderson, Jackson & Chambers
ABSENT: Hendrix & Wilson
5. **Approval of Minutes - January 5, 2010**
APPROVED: Motion - Jackson; Second - Anderson; VOTE 5-0
6. **Public Comments**
Public comments were made by: Bill Williamson, Evelyn Bailey and Jim Stevenson.
Comments were tendered on the following subjects: proposed Tire Storage Ordinance and request for County assistance for damaged roads in Fairfield Plantation.
7. **Financial Session**
 - a. **Financial Recap – December 2009**
- Presented by Don Johnson, Comptroller
 - b. **Consideration of 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 \$90,386.00 from the County's Contingency Expense Line Item to the Carroll County Community Service Expense Line Item (\$40,386.00), Superior Court Judges Salary Expense Line Item (\$15,000.00) and the Recreation Department for the hiring of one additional full-time county employee (\$25,000.00); increasing revenues and appropriations for the Emergency-911 Telephone Fund (current fiscal year) in the amount of \$600.00; and increasing revenues and appropriations (current fiscal year) for the 2008 SPLOST Debt Service Fund in the amount \$25.00.**
APPROVED with the exception of the \$40,386 amendment to the Community Service Budget (Health Department) which was tabled: Motion - North; Second - Anderson; VOTE 4-1 (Chappell opposed)

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ACTION SUMMARY-PAGE 2**

8. Business Session

- a. Consideration of a Resolution And Ordinance Amending the Soil Erosion and Sedimentation Control Ordinance in the Unincorporated Areas of Carroll County Codified in Article II of Chapter 38 of the Code of Ordinances, Carroll County, Georgia; by Striking and Deleting Article II of Chapter 38 In Its Entirety and Substituting and Adding The Soil Erosion, Sedimentation and Pollution Control Ordinance As Shown In Exhibit 1; Providing for an Effective Date; and for Other Purposes.**

APPROVED: Motion - Anderson; Second - Jackson; VOTE 5-0

- b. Consideration of Proposed Tire Ordinance.**

TABLED: Motion - Jackson; Second - Chappell; VOTE 5-0

- c. Consideration of Condemnation of Raburn Road Property.**

TABLED: Motion - North; Second - Jackson; VOTE 5-0

9. Zoning Session – Artagus Newell, Zoning Administrator

- a. Consideration of Applicant D & S Propane’s request (Z-10-01-01) to amend the Zoning Ordinance and Map for a 1.0+/- acre tract (total 134.40 acres) owned by John W. Bartlett, with a Conditional Use Permit for bulk storage, located at 420 Cavender Lane, Bowdon, GA, lying in Land Lot 065 of the 9th Land District, GA Tax Map #003, Parcel #0016, from Agricultural {A} zoning to Industrial {I} zoning.**

DENIED: Motion - Chambers; Second – Jackson; VOTE 4-1

(Chappell opposed)

- b. Consideration of Applicant James Middleton’s request for a Conditional Use Permit (Application C-10-01-01) to allow church activities and advancement of spiritual education in existing building on 33 acres+/- (total 100 acres) owned by Robert A. Crowe, located at Highway 5 West, Bowdon, GA, lying in Land Lot 0231, 11th District, Map #049, Parcel #0052.**

NO ACTION TAKEN for lack of the required four affirmative votes:

Motion to Deny - Chambers; Second - Jackson; VOTE 3-2

(North & Anderson opposed)

10. Executive Session – Pending & Potential Litigation

6:50 p.m.: Motion - Jackson; Second - Anderson; VOTE 5-0

11. Adjournment

7:46 p.m.: Motion - Jackson; Second - Anderson; VOTE 6-0