

Board of Commissioners' Meeting
Carroll County, Georgia
February 3, 2009

MINUTES

Regular
Commission
Meeting

The Board of Commissioners met in regular session on Tuesday, February 3, 2009, 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 Trent North.

Pledge of
Allegiance

The Pledge of Allegiance was led by Commissioner Ashley Hendrix.

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 January 20, 2009 meeting were unanimously *adopted*, as previously circulated, on a motion by Commissioner North and seconded by Commissioner Chambers.

5311 Rural
Transportation
System
Project

On a motion by Commissioner North and seconded by Commissioner Hendrix, the Commission voted 5-2 (Anderson & Jackson opposed) 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.

Carrollton
Highway 61
Sewer
Extension
Agreement

On a motion by Commissioner North and seconded by Commissioner Anderson, the Commission voted 6-0 (Jackson abstained) to *approve* an Agreement with the City of Carrollton for County funding in the amount of \$500,000 for the construction of Carrollton's sanitary sewer system extension northeastward along Georgia Highway 61 to the Sandhill Community.

Bus. Lic. Tax
Recovery
Program

Chairman Chappell made a motion to enter into an Agreement with RDS for Business License/Occupation Tax Discovery/Recovery Services. The motion failed for the lack of a second with *no action was taken*.

Bids -
Animal Control

Consideration of proposed bids for a used refrigerated truck for Animal Control was withdrawn.

Appointment -
Recreation
Advisory

On a motion by Commissioner North and seconded by Chairman Chappell, the Commission voted 7-0 to appoint Monica Williams as the District 1 representative to the Carroll County Recreation Advisory Council beginning immediately and ending December 31, 2010.

Appointment -
WARRS
Authority

On a motion by Chairman Chappell and seconded by Commissioner Chambers, the Commission voted 7-0 to appoint Jeff Richards to the Western Area Regional Radio System (WARRS) Authority beginning immediately and ending January 31, 2013.

Public
Comments

Public comments were made by: D. Tim Clark and Dillard Buchanan. Comments were tendered on the following subjects: questions for the Commission Chairman and water study.

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 -
Highway 5
West,
Roopville

On a motion by Commissioner Wilson and seconded by Commissioner Jackson, the Commission voted 7-0 to approve the request of Scott Cunningham for a Conditional Use Permit (application # C-09-01-04) to separate a one-acre tract from 16.54 acres, on property owned by Scott Cunningham, located off Highway 5 West, Roopville, GA, and lying in Land Lot 122 of the 10th Land District (also known as Carroll County Tax Map #082, Parcel #0050 as shown on Conditional Use Permit Application #C-09-01-04) *as shown in the application*.

Conditional
Use Permit -
Goolsby
Road,
Carrollton

On a motion by Commissioner Hendrix and seconded by Commissioner Wilson, the Commission voted 6-1 (Anderson opposed) to approve the request of Robert P. Johnston for a Conditional Use Permit (application # C-09-01-02) to operate a welding shop in an existing building in an R-2 zoning district, on property owned by Bertram & Eleanor Johnston, located at 655 Goolsby Road, Carrollton, GA, and lying in Land Lot 319 of the 7th Land District (also known as Carroll County Tax Map #087, Parcel #0108 as shown on Conditional Use Permit Application #C-09-01-02) *as shown in the application*.

Conditional
Use Permit -
Banning Road,
Whitesburg

At the applicant's request the Board withdrew consideration of Megan Johnson's request for a Conditional Use Permit (application # C-09-01-03) to operate a breeding kennel, on property owned by Stuart Sprewell, located at 241 Banning Road, Whitesburg, GA, and lying in Land Lot 32 of the 5th Land District (also known as Carroll County Tax Map #179, Parcel #0300).

Conditional
Use Permit -
Topaz Lane,
Villa Rica

On a motion by Commissioner Anderson and seconded by Commissioner Wilson, the Commission voted to approve the request of Reba Agan for a Conditional Use Permit (application # C-09-01-01) to operate a group home daycare for twelve (12) 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 as shown on Conditional Use Permit Application #C-09-01-01) *as shown in the amended application.*

Executive
Session

On a motion by Commissioner Wilson and seconded by Commissioner North, the Commission voted 7-0 to enter into Executive Session at 6:49 p.m. for the purpose of discussing real estate matters and potential & pending litigation (*Affidavit attached as part of these minutes*). The Commission reconvened to Regular Session at 7:27 p.m. on a motion by Commissioner Wilson and seconded by Commissioner North.

Sales Contract -
Technology
Business Park
Property
(Extension
Amendment)

On a motion by Commissioner Wilson and seconded by Commissioner Jackson, the Commission voted 7-0 to approve an Amendment to the Sales Contract with William C. Seaton, for the purchase of 178 acres located in Land Lots 61, 62, 67 and 68 of the 10th District of Carroll County, Georgia for a purchase price of \$3,250,000 for the development of a Business Park for Technology-Based and Technology- Related Businesses (originally approved on September 2, 2008), extending the Closing Date to March 31, 2009.

Adjournment

There being no further business to come before the Commission, the same was adjourned at 7:29 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 March 3, 2009.