

Board of Commissioners' Meeting  
Carroll County, Georgia  
February 19, 2008

MINUTES

Regular  
Commission  
Meeting

The Board of Commissioners met in regular session on Tuesday, February 19, 2008, 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 Randy Simpkins.

Pledge of  
Allegiance

The Pledge of Allegiance was led by Commissioner Herman Ayers.

Roll Call

Roll was called by the County Clerk.

There were present:

Chairman Bill Chappell (left at 7:20)

Commissioner Vicki Anderson

Commissioner Bill Head

Commissioner John Wilson

Commissioner Randy Simpkins

Commissioner Herman Ayers

There were absent:

Vice-Chairman Trent North

Special  
Recognition

Fire Chief Gary Thomas presented Meritorious Service Awards to Lindsey Ortiz (age 9) and Allyson Ortiz (age 4) for their extraordinary 911 call on January 24, 2008 when their grand-mother became sick while driving them to school. Chief Thomas also presented Lt. Kerry Grizzard, Captain Jerry Eason and Firefighter Kevin Jerome with Meritorious Service Awards for their work in saving 18-month-old Andrew Howell's life when the child was found unconscious and not breathing on January 3, 2008. Firefighters Chad Morris and Steven Packard received Meritorious Service Awards for their life saving response to 10-month-old Brayden Griffin who was choking from an airway obstruction on January 11, 2008.

Minutes

**The minutes of the January 19, 2008 meeting were unanimously adopted, as previously circulated, on a motion by Commissioner Ayers and seconded by Commissioner Simpkins.**

Financial  
Session

County Comptroller Don Johnson presented the financial recap of County funds as of January 31, 2008 reporting a total cash reserve of \$8,947,578 with revenues to date totaling \$32,763,846 (65.3%), and expenditures to date totaling \$26,707,115 (53.3%), and a fund balance of \$2,673,099.

FRPP -  
Farmland  
Easements

**On a motion by Commissioner Ayers and seconded by Commissioner Head, the Commission voted 6-0 (North absent) to approve County SPLOST dollars for the purchase closing of the following Farm and Ranch Lands Protection Program (FRPP) Farmland Easements: Farmer (145.39 acres) \$319,857; Stober (66.09) \$185,051; and Kent (507.13) \$908,857. (Total funds committed \$1,413,765.)**

Bids -  
Animal  
Shelter  
Block/Mortar

**On a motion by Commissioner Ayers and seconded by Commissioner Simpkins, the Commission voted 6-0 (North absent) to accept and approve Block USA's low bid of \$66,701.70 for the purchase of block and mortar for the new Animal Control Shelter.**

Resolution -  
City/County  
Hospital  
Authority  
Revenue

**On a motion by Commissioner Simpkins and seconded by Commissioner Ayers, the Commission voted 6-0 (North absent) to adopt A Resolution To Approve The Execution And Delivery Of A Contract With The Carroll City-County Hospital Authority; To Approve And Amendment To The Contract, Dated As Of November 1, 2001 Between Such Parties; To Ratify Certain Actions Previously Taken By The County; And For Other Purposes. (\$32,970,000 in Series 2008 Revenue Anticipation Certificates for the benefits of Tanner Medical Center – Carrollton and Tanner Medical Center – Villa Rica)**

Bowdon  
Property  
Transfer  
Lovvorn  
Mill Road

**On a motion by Commissioner Ayers and seconded by Commissioner Wilson, the Commission voted 6-0 (North absent) to approve the City of Bowdon's request for the County to transfer a 1.01+/- acre tract located on Lovvorn Mill Road, Bowdon, GA (formerly belonging to Bowdon Waterworks) also known as Carroll County Tax Map Parcel # B02 0080017 to the City of Bowdon (dated 02/2004 and recorded in Deed Book 2673, page 336).**

Health Fees  
(Environmental)  
Increased

**On a motion by Commissioner Ayers and seconded by Commissioner Head, the Commission voted 6-0 (North absent) to approve the following new Environmental Health Fees: 1.) For On-site Sewage Management Systems, a.) Permit and Site Review (New Commercial System Installed) \$400, \$700, \$2,000 and \$2,500, b.) Subdivision Plan Review \$350, Per Each Lot Subdivision \$50, c.) Annual Septic Tank Pumper \$300; 2.) Food Service, a.) Annual Inspection \$300, \$600, and \$700; 3.) Tourist Accommodation, a.) Initial Permit and Plan Review for Operation of New Establishment \$400, b.) Annual Inspection \$200, c.) Swimming Pool (plan) \$300, and d.) Swimming Pool Re-Inspection \$200; 3.) Water Well Testing a.) Individual Wells \$50, and b.) Closing Letters \$50.**

Agricultural  
Preservation  
Advisory Comm.

Consideration of the establishment of the Carroll County Agricultural Preservation Advisory Committee was postponed to a future Meeting.

Public  
Comments

Public comments were made by: Rou Johnson, Mac Braswell, Jr., Mac Braswell, Mac Braswell, Sr. Chris Collier, Eric Yarbrough and Dillard Buchanan. Comments were tendered on the following subjects: land disturbing activities and junk yards on Cross Plains-Hulett Road, dry wells on Hutchinson Ferry Road, impact fees, and FRPP conservation easements.

Chairman Chappell had to leave the meeting at 7:20 p.m. District 6 Commissioner Herman Ayers presided over the remainder of the meeting.

Zoning  
Session

Before beginning the Zoning Session, Commissioner Ayers 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 -  
Horsley Mill  
Road,  
Carrollton

**On a motion by Commissioner Simpkins and seconded by Commissioner Wilson, the Commission voted 5-0 (Chappell and North absent) to approve the request of Ann Jennings for a Conditional Use Permit (application # C-08-01-02) to operate an auto body shop, a mechanic shop for small engine repair, a landscape facility, or a storage warehouse and repair facility on a 1.5+/- acre tract (total 3.5 acres), on property owned by Ann Jennings, located at 909 Horsley Mill Road, Carrollton, GA, and lying in Land Lot 168 of the 5<sup>th</sup> Land District (also known as Carroll County Tax Map #133, Parcel #0146 as shown on Conditional Use Permit Application #C-08-01-02) as shown in the application.**

Rezoning -  
Banning  
Road,  
Whitesburg

The Commission considered Charles Allen Duke's request to amend the Zoning Ordinance and Map (application # Z-08-01-01) for a 1.0+/- acre tract with an existing house (11 total acres with two single-family homes), located at 567 Banning Road, Whitesburg and lying in Land Lot 002 of the 5<sup>th</sup> Land District (also known as Carroll County Tax Map #179, Parcel #0044 as shown on Re-Zoning Application (#Z-08-01-01) from Agricultural {A} zoning to Residential-2 {R-2 (1acre residential)} zoning. Kim Duke, father of the applicant, spoke in favor of the rezoning. There was no one present to speak in opposition of the rezoning.

**On a motion by Commissioner Simpkins and seconded by Commissioner Wilson, the Commission voted 5-0 (Chappell and North absent) to approve the request to rezone that tract of property known as being a 1.0 acre tract, more or less, (part of a total 11 acre tract) owned by Sammy Duke, located at 567 Banning Road, Whitesburg, and lying in Land Lot 002 of the 5<sup>th</sup> Land District of Carroll County, Georgia (and also known as Carroll County Tax Map #179, Parcel #0044 as shown on Carroll County Re-Zoning Application # Z-08-01-01) from *Agricultural {A} zoning to Residential-2 {R-2 (1acre residential)} zoning as shown in the application.***

Rezoning -  
Sandhill-Hulett  
Road and  
Highway 166,  
Carrollton

The Commission considered Jonathan Ward's request to amend the Zoning Ordinance and Map (application # Z-08-01-02) for a 2.38+/- acre tract to be added to an existing Commercial tract, located at Sandhill-Hulett Road and GA Highway 166, Carrollton and lying in Land Lot 045 of the 5<sup>th</sup> Land District (also known as Carroll County Tax Map #173, Parcels #0064, # 0458, #0459, #0460, and #0461 as shown on Re-Zoning Application (#Z-08-01-02) from Residential 30 {R-30 (3/4 acre residential)} zoning to Commercial {C} zoning. Jonathan Ward, applicant, spoke in favor of the rezoning. There was no one present to speak in opposition of the rezoning.

**On a motion by Commissioner Anderson and seconded by Commissioner Simpkins, the Commission voted 5-0 (Chappell and North absent) to approve the request to rezone that tract of property known as being a 2.38 acre tract, more or less, owned by Nevaeh Properties, located at Sandhill-Hulett Road and GA Highway 166, Carrollton, and lying in Land Lot 045 of the 5<sup>th</sup> Land District of Carroll County, Georgia (and also known as Carroll County Tax Map #173, Parcels #0064, #0458, #0459, #0460 and #0461 as shown on Carroll County Re-Zoning Application # Z-08-01-02) from Residential 30 {R-30 (3/4 acre residential)} zoning to Commercial {C} zoning as shown in the application.**

Adjournment

**There being no further business to come before the Commission, the same was adjourned at 7:30 p.m. on a motion by Commissioner Anderson and seconded by Commissioner Simpkins.**

ATTEST:

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Susan A. Mabry, County Clerk

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Bill Chappell, Chairman

*These minutes were approved by the Carroll County Board of Commissioners on March 4, 2008.*