

Board of Commissioners' Meeting
Carroll County, Georgia
March 1, 2011
MINUTES

Regular
Commission
Meeting

The Board of Commissioners met in regular session on Tuesday, March 1, 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 George Chambers.

Pledge of
Allegiance

The Pledge of Allegiance was led by Commissioner Vicki Anderson.

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 February 1, 2011 meeting were *adopted*, as previously circulated, on a motion by Commissioner Wilson and seconded by Commissioner Hendrix.

Proclamation -
Dr. J Mark
Miller

The Commission presented a Proclamation to Dr. J Mark Miller recognizing his sixteen years of service as a volunteer mediator for the Carroll County Mediation Center, the Carroll County Magistrate Court and the Coweta Judicial Circuit ADR Program.

Proclamation -
Master Gardner
Appreciation Day

The Commission presented a Proclamation to Ian Davis, County Extension Secretary, proclaiming March 19, 2011 as Master Gardner Appreciation Day in Carroll County.

Public
Comments

Public comments were made by: James Cooper, Barbara Wrights, Dwayne Tucker, Dr. Alpha Fowler Bryan, Amy Tietjen, Dr. Brenda Fitzgerald and Dillard Buchanan. Comments were tendered on the following subjects: funding for the West Georgia Regional Library System, Crystal Creek Subdivision, Carroll County Health Department and Little Tallapoosa documentary.

Financial
Session

County Comptroller Don Johnson presented the financial recap of County funds as of January 31, 2011 reporting a total cash reserve of \$16,535,587 with revenues to date totaling \$32,467,173 (68.7%), and expenditures to date totaling \$25,869,194 (54.7%), and a fund balance of \$9,497,274.

Budget
Amendment

On a motion by Commissioner Anderson and seconded by Commissioner Wilson, the Commission voted 7-0 to adopt the following budget amendment that was advertised in the *Times-Georgian* on February 2, 2011.

The Carroll County Board of Commissioners do hereby announce the Budget of Carroll County will be amended on March 1, 2011. 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 \$231,408.00. Next, this amendment will transfer \$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. Finally, this amendment will increase revenues and appropriations for the Pathway Debt Service Fund in the current fiscal year in the amount of \$800.00. The amendments are as follows:

GENERAL FUND OPERATING FUND

Revenues		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
100-311100	Current Fiscal Year Taxes	\$19,550,000	\$19,615,660
100-331100	Federal Grants, Operating, Cat.	\$ 300,000	\$ 454,112
100-349904	Sheriff Salary Reimbursements	\$ 465,000	\$ 473,198
100-389001	Insurance Reimbursements	\$ 40,000	\$ 41,288
100-349990	Miscellaneous	\$ 325,000	\$ 327,150
Appropriations		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
100-1545-00-511100	Salaries - Regular	\$ 485,000	\$ 501,415
100-1545-00-523210	Postage	\$ 45,000	\$ 50,891
100-1545-00-523300	Publishing and Advert.	\$ 5,500	\$ 7,500
100-1545-00-531100	Office Supplies & Exp.	\$ 10,000	\$ 15,000
100-1545-00-542310	Comp., Furn. & Equip.	\$ 0	\$ 3,524
100-1555-00-579990	Contingency	\$ 300,000	\$ 324,740
100-2600-00-521221	Juvenile Medical Clear.	\$ 5,000	\$ 7,000
100-2600-00-523002	Court Reporter	\$ 6,400	\$ 11,400
100-3300-00-511300	Overtime Expense	\$ 485,000	\$ 509,003
100-3300-00-521340	Computer Services	\$ 26,440	\$ 156,594
100-3300-00-522204	Vehicle Expense	\$ 125,000	\$ 126,288
100-3300-00-523850	Contractual Services	\$ 10,000	\$ 12,483
100-3300-00-531701	Uniforms and Supplies	\$ 74,270	\$ 79,940
100-3500-00-531701	Uniforms and Supplies	\$ 40,000	\$ 41,400
100-3500-00-531801	EMA Program	\$ 58,000	\$ 58,250
100-3700-00-542310	Comp., Furn. & Equip.	\$ 0	\$ 500
100-7410-00-521450	Program Expense	\$ 113,688	\$ 114,778
Net Increase (Decrease) to Operating Fund			\$ 231,408

PATHWAYS DEBT SERVICE FUND

<u>Revenues</u>		<u>Current</u>	<u>Proposed</u>
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
421-382000	Rent - Pathways	\$ 68,000	\$ 68,800
<u>Appropriations</u>		<u>Current</u>	<u>Proposed</u>
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
421-8000-00-521100	Administrative Costs	\$ 0	\$ 800
Net Increase (Decrease) to the Pathways Debt Service Fund			\$ 800

Bids -
Carroll
Business
Park
Bridge
Construction

On a motion by Commissioner Wilson and seconded by Chairman Chappell, the Commission voted 7-0 to *accept and approve* Gregory Bridge Company's low bid of \$477,405.25 for RFP 11-A006 for furnishing all materials, equipment and labor required to construct a bridge carrying Carroll Business Park, Street A over Buffalo Creek Tributary and for furnishing all materials, equipment and labor required to fully construct the bridge approach slabs.

CDBG
Grant for
Health
Department
Building

On a motion by Commissioner Hendrix and seconded by Commissioner Wilson, the Commission voted 7-0 to *approve* a Resolution Authorizing the Submittal of a Community Development Block Grant (CDBG) to the Georgia Department of Community Affairs for an addition to the Carroll County Health Department Building in the amount of \$500,000 (with \$10,000 cash match).

Board of
Equalization
(Additional)

On a motion by Commissioner Hendrix and seconded by Commissioner Jackson, the Commission voted 7-0 to *approve* a Resolution Authorizing the Creation of an Additional Alternate Board of Equalization.

BOC
Meeting
Time
Change

On a motion by Commissioner Hendrix and seconded by Commissioner Jackson, the Commission voted 6-1 (Chappell opposed) to *deny* a proposed Resolution to Amend the Meeting Time for the Board of Commissioners to Change From the First Tuesday of Each Month at 6:00 p.m. to the First Tuesday of Each Month at 5:30 p.m.

Health
Board
Independent
District

On a motion by Commissioner Jackson and seconded by Commissioner Chambers, the Commission voted 4-3 (North, Anderson & Hendrix opposed) to *table* consideration of a proposed Resolution Requesting that the Georgia Department of Community Health, Division of Public Health, Draft Legislation so as to Mandate that the Carroll County Board of Health and its Corresponding Public Health Department be Removed from District Four and be Assigned to its Own, Independent District; and to Receive Funds directly Approved from the State of Georgia.

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.

Rezoning -
Hwy 166 W.,
Carrollton

On a motion by Commissioner Chambers and seconded by Commissioner Jackson, the Commission voted 4-3 (Anderson, Hendrix & Wilson opposed) to *table* the request of Billy R. & Diane F. Hyatt to amend the Carroll County Zoning Ordinance and Map (application Z-10-11-01) for a 13.34+/- acre tract, located at 4169 Highway 166W., Carrollton, GA, owned by Billy R. & 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.*

Rezoning -
Marvin Gray
Road,
Carrollton

The Commission considered William & Cynthia Morris' request to amend the Zoning Ordinance and Map to combine and re-zone several small parcels (total 11.7+/- acres), located at Marvin Gray Road (formerly known as New Hope Estates), Carrollton, GA and lying in Land Lot 153 of the 10th Land District (also known as Carroll County Tax Map #075, Parcels #0467, #0469, # 0470, #0471, #0472, #0473, #0474, & #0188) as shown on the Re-Zoning Application from Residential-2 {R-2 (1-acre residential)} zoning to Agricultural {A} zoning. Cynthia Morris, applicant, spoke in favor of the rezoning. There was no one present to speak in opposition to the rezoning.

On a motion by Commissioner Wilson and seconded by Commissioner North, the Commission voted 7-0 to *approve* the request to combine and rezone those tracts of property known as being 11.7+/- total acres, owned by William & Cynthia Morris, located at Marvin Gray Road (formerly known as New Hope Estates), Carrollton, GA and lying in Land Lot 153 of the 10th Land District of Carroll County, Georgia (and also known as Carroll County Tax Map #075, Parcels #0467, #0469, # 0470, #0471, #04724, #0473, #0474, & #0188 as shown on Carroll County Re-Zoning Application #Z-11-02-01) *from Residential-2 {R-2 (1-acre residential)} zoning to Agricultural {A} zoning as shown in the application.*

Adjournment

There being no further business to come before the Commission, the same was adjourned at 7:18 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 May 3, 2011.