

**CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
MARCH 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 Jackson.
4. **Roll Call**
PRESENT: Chappell, North, Anderson, Hendrix, Wilson, Jackson
& Chambers
ABSENT: NONE
5. **Approval of Minutes - February 2, 2010**
APPROVED: Motion - Hendrix; Second - Anderson; VOTE 7-0

Proclamation (March 8 – 14, 2010 Census Week)
APPROVED: Motion – North; Second – Anderson; VOTE 7-0
6. **Public Comments**
Public comments were made by: Rev. Doug New, Jim Watts, Rev. Shane Roberson, Nathan and Daphne Gray, Carol Brown, Amanda Hendrix, and Dillard Buchanan.

Comments were tendered on the following subjects: appreciation for the removal of the Resolution calling for a referendum on the sale of liquor by the drink in unincorporated Carroll County, the use of four wheelers at Blackjack Mountain, the possibility of the proposed multi-species meat processing facility being located in Bowdon, funding for a track to be located at the old Carlisle Plant site in Bowdon, the widening of Jaybird Road, and public access television.
7. **Financial Session**
 - a. **Financial Recap – January 2010**
- Presented by Don Johnson, Comptroller
 - b. **Consideration of Proposed Emergency Medical Services Agreement between Carroll County and West Georgia Ambulance.**
APPROVED: Motion - Hendrix; Second - Anderson; VOTE 7-0

**CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
MARCH 2, 2010 - 6:00 P.M.
ACTION SUMMARY-PAGE 2**

7. Financial Session - *Continued*

c. Consideration of Request for Funding of the Family & Consumer Sciences Agent/Energy Educator Position.

*APPROVED: Motion - North; Second - Chambers; VOTE 5-2
(Anderson & Jackson opposed)*

d. Consideration of Request for SPLOST Economic Development Funds for a Multi-Species Meat Processing Facility Feasibility Study.

*APPROVED: Motion - Jackson; Second - Chambers; VOTE 6-1
(Hendrix opposed)*

e. Consideration of Proposed Bids for TSAPO-5006-00(120): Highway Entrance to Technology Park.

*APPROVED Reid Construction's bid of \$445,250:
Motion - Wilson; Second - Anderson; VOTE 7-0*

8. Business Session

a. Consideration of Proposed Resolution Authorizing the Initiation of Condemnation Proceedings to Acquire Right-Of-Ways for Five Parcels in Order to Pave the Currently Unpaved Portions of Raburn Road.

APPROVED: Motion - Hendrix; Second - North; VOTE 7-0

b. Consideration of Proposed Intergovernmental Agreement between the Georgia Department of Natural Resources and Carroll County for the Management (Use) of John Tanner State Park.

TABLED: Motion - Hendrix; Second - Jackson; VOTE 7-0

c. Consideration of Proposed Contract between Carroll County and Sandra Morris to Prepare and Submit Application for a CDBG 2010 Grant to Renovate Bradley Street Warehouse for the Quilters' Museum.

APPROVED: Motion - Hendrix; Second - Wilson; VOTE 7-0

**CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
MARCH 2, 2010 - 6:00 P.M.
ACTION SUMMARY-PAGE 3**

9. **Zoning Session** – *Artagus Newell, Zoning Administrator*
 - a. **Consideration of Owner/Applicant Nevel Roddy’s request for a Conditional Use Permit (Application C-10-02-01) to add a second home to the property, and also permission to subdivide 2 acres+/- with the current home for family, located at 2398 Pleasant Grove Church Road, Villa Rica, GA, lying in Land Lot 0122, 6th District, Map #149, Parcel #0048.**
APPROVED: Motion - Anderson; Second - Hendrix; VOTE 7-0

10. **Adjournment**
6:58 p.m.: Motion - Anderson; Second - North; VOTE 7-0