

Board of Commissioners' Meeting
Carroll County, Georgia
March 2, 2010

MINUTES

Regular
Commission
Meeting

The Board of Commissioners met in regular session on Tuesday, March 2, 2010, 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 Kevin Jackson.

Roll Call

Roll was called by the County Clerk.

There were present:

Chairman Bill Chappell
Commissioner Trent T. North
Commissioner Ashley Hendrix
Commissioner Vicki J. Anderson
Commissioner John M. Wilson
Commissioner Kevin Jackson
Commissioner George A. Chambers

There were absent:

None

Minutes

The minutes of the February 2, 2010 meeting were *adopted*, as previously circulated, on a motion by Commissioner Hendrix and seconded by Commissioner Anderson.

Census
Proclamation

On a motion by Commissioner North and seconded by Commissioner Anderson, the Commission voted 7-0 to *adopt* a Proclamation proclaiming the week of March 8 through March 14, 2010 as Census Week in Carroll County.

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.

Financial
Session

County Comptroller Don Johnson presented the financial recap of County funds as of January 31, 2010 reporting a total cash reserve of \$14,682,157 with revenues to date totaling \$32,179,523 (67.9%), and expenditures to date totaling \$25,806,879 (54.5%), and a fund balance of \$7,781,798.

Ambulance
Contract

On a motion by Commissioner Hendrix and seconded by Commissioner Anderson, the Commission voted 7-0 to *approve* an Emergency Services Agreement between Carroll County and West Georgia Ambulance, Inc. for providing ambulance and emergency medical services.

Ag/Ed
Position

On a motion by Commissioner North and seconded by Commissioner Chambers, the Commission voted 5-2 (Anderson & Jackson opposed) to *approve* the request for additional funding in the amount of \$10,576 for the Family and Consumer Sciences Agent position at the County Extension Office, to replace the funding of salary and benefits previously provided by the University of Georgia.

SPLOST
Eco. Dev.
Funds

On a motion by Commissioner Jackson and seconded by Commissioner Chambers, the Commission voted 6-1 (Hendrix opposed) to *approve* the request for funding in the amount of \$27,000 for a study to determine the feasibility of building a Multi-Species Meat Processing Facility in Carroll County.

Technology
Park
Highway
Entrance

On a motion by Commissioner Wilson and seconded by Commissioner Anderson, the Commission voted 7-0 to *approve* Reid Construction Co., Inc.'s low bid of \$445,250 for TASPO-5006-00(120): Highway Entrance at SR 166 Bypass and Technology Park property.

Resolution -
Raburn
Road
Condemnation

On a motion by Commissioner Hendrix and seconded by Commissioner North, the Commission voted 7-0 to *approve* A Resolution authorizing the initiation of condemnation proceedings to acquire right-of-way for five parcels in order to pave the currently unpaved portion of Raburn Road (40 foot right-of-ways from the center line of Raburn Road for the following parcels: 484, 459, 467, 471 & 563 Raburn Road).

John Tanner
State Park
Agreement

On a motion by Commissioner Hendrix and seconded by Commissioner Jackson, the Commission voted 7-0 to *table* consideration of a proposed Inter-governmental Agreement between the Georgia Department of Natural Resources and Carroll County for the management (use) of John Tanner State Park.

CDBG Contract
Quilt Museum

On a motion by Commissioner Hendrix and seconded by Commissioner Wilson, the Commission voted 7-0 to *approve* a contract between Carroll County and Sandra Morris for professional services to prepare and submit a 2010 Community Development Block Grant (CDBG) application to renovate the Bradley Street Warehouse for the Southeastern Quilt and Textile Museum.

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 -
Pleasant Grove
Church Road,
Villa Rica

On a motion by Commissioner Anderson and seconded by Commissioner Hendrix, the Commission voted 7-0 to approve the request of Nevel Roddy 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 at 2398 Pleasant Grove Church Road, Villa Rica, on property owned by Nevel Roddy, and lying in Land Lot 0122 of the 6th Land District (also known as Carroll County Tax Map #149, Parcel #0048 as shown on Conditional Use Permit Application #C-10-02-01).

Adjournment

There being no further business to come before the Commission, the same was adjourned at 6:58 p.m. on a motion by Commissioner Anderson and seconded by Commissioner North.

ATTEST:

Susan A. Mabry, County Clerk

Bill Chappell, Chairman

These minutes were approved by the Carroll County Board of Commissioners on April 6, 2010.