

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

MINUTES

Regular  
Commission  
Meeting

The Board of Commissioners met in regular session on Tuesday, March 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 Vicki Anderson.

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 February 3, 2009 meeting were unanimously *adopted*, as previously circulated, on a motion by Commissioner Chambers and seconded by Commissioner Anderson.**

Financial  
Session

County Comptroller Don Johnson presented the financial recap of County funds as of January 31, 2009 reporting a total cash reserve of \$10,119,129 with revenues to date totaling \$30,704,799 (63.9%), and expenditures to date totaling \$25,610,403 (53.3%), and a fund balance of \$4,831,259.

Tax Collection  
Intergovernmental  
Agreement with  
The City of  
Villa Rica

**On a motion by Commissioner Wilson and seconded by Commissioner North, the Commission voted 7-0 to *approve* an Intergovernmental Agreement for Municipal Ad Valorem Tax Collection Services between the Carroll County Board of Commissioners, the Tax Commissioner of Carroll County and the Mayor and Council of the City of Villa Rica for the annual sum of six dollars (\$6.00) for each lot, parcel and tract of land billed for ad valorem taxes in the City (\$1.00 payable to the Tax Commissioner and \$5.00 payable to the County) effective immediately and extending to December 31, 2009.**

Roopville  
Recreation/  
Greenspace  
SPLOST  
Funding

**On a motion by Commissioner Wilson and seconded by Commissioner Jackson, the Commission voted 7-0 to *approve* the City of Roopville's request for 2003 Special Purpose Local Option Sales Tax (SPLOST) Recreation/Greenspace Matching Funds in the amount of \$41,075 (walking trail/\$13,870; picnic area/ \$3,600; children's play area/\$11,700; and scenic overlook/ \$11,905).**

Bids -  
Recreation  
Fencing

**On a motion by Commissioner Jackson and seconded by Commissioner North, the Commission voted 7-0 to *approve* Piedmont Commercial Fence, Inc.'s bid of \$82,686. (RFP 09-A017) for chain link fencing for the Carroll County Recreation Department Athletic Complex. (2003 SPLOST Funds)**

Bids -  
Recreation  
Track  
Surface

**On a motion by Commissioner North and seconded by Commissioner Anderson, the Commission voted 7-0 to *approve* Athletic Facilities Consulting's bid of \$212,000 including an eight (8) year warranty. (RFP 09-A018) for track surfacing for the Carroll County Recreation Department's Athletic Complex. (2003 SPLOST Funds)**

Bids -  
Recreation  
Play Ground  
Structure

**On a motion by Commissioner North and seconded by Commissioner Wilson, the Commissioner voted 7-0 to *approve* Kidz Zone Play Systems' bid of \$18,524.75 (RPF 09-A019) for the Playcraft Systems Option #2 including ADA hardwood mulch, delivery, and full installation for the Carroll County Recreation Department Athletic Complex. (2003 SPLOST Funds)**

Bids -  
Recreation  
Play Ground  
Equipment/Supplies

**On a motion by Commissioner Hendrix and seconded by Commissioner Jackson, the Commissioner voted 7-0 to *approve* All Sports Center, Inc.'s bid of \$21,090.04 (RPF 09-A020) for miscellaneous equipment for the Carroll County Recreation Department Athletic Complex. (General Fund Recreation Budget)**

Bids -  
Pick-up  
Trucks

**On a motion by Commissioner North and seconded by Commissioner Anderson, the Commission voted 7-0 to *approve* the following purchases for RFP 09-A021 for Carroll County Government: \$240,681.20 (Don Rich Ford's bid of \$47,726.00 for 2 Ford F150-XL; Richard Haney Ford's bid of \$47,754.60 for 2 Ford F150-XL; Walker GMC's bid of \$27,189.28 for 1 GMC 1500-SLE; Walker GMC's bid of \$32,217.13 for 1 GMC 2500HD-W/T; Liberty Chevrolet's bid of \$23,503.53 for 1 Chevrolet Silverado 1500; and Liberty Chevrolet's bid of \$62,290.66 for 2 Chevrolet Silverado 2500. (2008 SPLOST Funds)**

Bids -  
Public Works  
Tractors

***No action was taken (motion to approve failed) on the Consideration of Proposed Bids for RFP 09-A022: New John Deere 6330 MFWD Tractors (or equivalent) with Mowing Attachments for Carroll County Public Works Department. Motion - Wilson; Second - Chappell; VOTE 2-4-1 (Anderson, Hendrix, Jackson & Chambers opposed; North abstained)***

Bids -  
Public Works  
Trench  
Compactor

***No action was required on the Consideration of Proposed Bids for RFP RFP 09-A023: Remote control Trench Compactor for Carroll County Public Works Department. (pre-owned remote control trench compactor purchased at a price below the required Board action amount).***

Bids -  
Public Works  
Pre-Owned  
Equipment

**Commissioner Jackson made a motion to approve the purchase of the pre-owned equipment with the removal of two excavators owned by Sweetgrass, Inc. The motion failed for the lack of a second.**

**On a motion by Commissioner Wilson and seconded by Commissioner North, the Commission voted 6-1 (Jackson opposed) to *approve* the purchase of \$3,027,800 in pre-owned equipment (\$510,000/Sweetgrass, Inc. and \$2,517,800/Yancey Bros. Co.) and the purchase of a 2009 Blaw Know/Volvo Paver from Tractor & Equipment Company for \$242,000 (2008 SPLOST Funds):**

Bids -  
Courtyard  
Square  
Demolition

**On a motion by Commissioner North and seconded by Commissioner Wilson, the Commission voted 7-0 to *approve* JAN Trucking's bid of \$62,000 for the Demolition of Courtyard Square. (2003 SPLOST Funds)**

Carrollton  
Greenspace  
SPLOST  
Funding

**On a motion by Commissioner North and seconded by Commissioner Wilson, the Commission voted 7-0 to *approve* the City of Carrollton's Request for \$1,000,000 from County Greenspace SPLOST Funding for the Purchase of 152.83 Acres Known as Hobb's Property, located at the North end of Rome Street and along portions of Highway 27 North in the City of Carrollton and to provide an additional \$100,000 for the purchase of property on Lambert/King Street, Carrollton for the development of greenspace. (2003 SPLOST Funds)**

Appointments -  
Ag. Preservation  
Advisory Comm.

**On a motion by Commissioner North and seconded by Commissioner Jackson, the Commission voted 7-0 to *reappoint* all current members of the Agricultural Preservation Advisory Committee for one month (April 2009).**

Appointment -  
Pathways  
Board

**On a motion by Commissioner Hendrix and seconded by Chairman Chappell, the Commission voted 7-0 to *appoint* Robin Gay to the Pathways Center Community Service Board for a term beginning immediately and ending June 30, 2010.**

Public  
Comments

There were no public comments.

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 -  
Hickory  
Circle,  
Carrollton

**On a motion by Commissioner North and seconded by Commissioner Anderson, the Commission voted 7-0 to approve the request of Conquista Harris for a Conditional Use Permit (application # C-09-02-01) to operate a Personal Care Home for three (3) mentally challenged patients, on an existing 0.44(+/-) acre tract with an existing house, on property owned by Stacey Harris, located at 55 Hickory Circle, Carrollton, GA, and lying in Land Lot 204 of the 5<sup>th</sup> Land District (also known as Carroll County Tax Map #108, Parcel #0015 as shown on Conditional Use Permit Application #C-09-02-01) as shown in the application with the stipulation that the maximum number of patients allowed is three (3).**

Conditional  
Use Permit -  
Sandhill-  
Hickory Level  
Road,  
Carrollton

**On a motion by Commissioner Hendrix and seconded by Commissioner Wilson, the Commission voted 7-0 to approve the request of William C. Hester for a Conditional Use Permit (application # C-09-02-02) to split off a 1.004 acre (+/-) tract to construct a single-family home, leaving an existing single-family home on a 2.116 acre (+/-) tract, on property owned by William C. Hester, located at 436 Sandhill – Hickory Level Road, Carrollton, GA, and lying in Land Lot 0007 of the 6<sup>th</sup> Land District (also known as Carroll County Tax Map #152, Parcel #0110 as shown on Conditional Use Permit Application #C-09-02-02) as shown in the application.**

Rezoning -  
Blandenburg  
Road,  
Carrollton

The Commission considered Bobby Hightower's request to amend the Zoning Ordinance and Map (application # Z-09-02-01) for a 1.63 +/- acre tract split from a 4.32 +/- acre tract, located at 302 Blandenburg Road, Carrollton and lying in Land Lot 219 of the 5<sup>th</sup> Land District (also known as Carroll County Tax Map #110, Parcel #0041 as shown on Re-Zoning Application (#Z-09-02-01) from Residential-1 {R-1 (3 acre residential)} zoning to Residential-2 {R-2 (1 acre residential)} zoning. Bobby Hightower, 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 rezone that tract of property known as being a 1.63 +/- acre tract split from a 4.32 +/- acre tract, owned by Bobby Hightower, located at 302 Blandenburg Road, Carrollton, and lying in Land Lot 219 of the 5<sup>th</sup> Land District of Carroll County, Georgia (and also known as Carroll County Tax Map #110, Parcel #0041 as shown on Carroll County Re-Zoning Application # Z-09-02-01) from Residential-1 {R-1 (3 acre residential)} zoning to Residential-2 {R-2 (1 acre residential)} zoning as shown in the application.**

Adjournment

**There being no further business to come before the Commission, the same was adjourned at 8:02 p.m. on a motion by Commissioner Anderson and seconded by Commissioner Wilson.**

ATTEST:

\_\_\_\_\_  
Susan A. Mabry, County Clerk

\_\_\_\_\_  
Bill Chappell, Chairman

***These minutes were approved by the Carroll County Board of Commissioners on April 14, 2009.***