

Board of Commissioners' Meeting  
Carroll County, Georgia  
March 04, 2008

MINUTES

Regular  
Commission  
Meeting

The Board of Commissioners met in regular session on Tuesday, March 04, 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 Bill Head.

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  
Vice-Chairman Trent T. North  
Commissioner Vicki J. Anderson  
Commissioner Bill Head  
Commissioner John M. Wilson  
Commissioner Herman K. Ayers

There were absent:

Commissioner Randy Simpkins

Minutes

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

Resolution -  
Cable and  
Video Service  
Franchises

**On a motion by Commissioner Ayers and seconded by Commissioner Head, the Commission voted 6-0 (Simpkins absent) to adopt a Resolution Relating to State Cable and Video Service Franchises (O.C.G.A. § 36-76-1 et seq. -- 5% Franchise Fee).**

Veterans  
Memorial  
Highway

**On a motion by Commissioner Head and seconded by Commissioner Wilson, the Commission voted 6-0 (Simpkins absent) to support the Georgia General Assembly's renaming of State Route 16, from its intersection with Bankhead Highway north to the Haralson County line, in Carroll County, as the Veterans Memorial Highway {2007- HR 171, Part XVIII, Lines 19, 20 & 21}.**

Public Hearing -  
Bowdon Junction  
Streetlight  
Special Tax  
District

Chairman Chappell called for public comments on the proposed Streetlight Special Tax District for the Bowdon Junction Community. Comments were made by Commissioner Trent North, Horry Johnson, J. L. Earnest, Raymond Crowder, Jr., Wilton Lee, Steve Farrish, Catherine Mack, Gus Wicker, Jr., Jason Harden and Otis Hinkle.

Streetlight  
Special Tax  
District

The Commission postponed consideration of the proposed Streetlight Special Tax District in the Bowdon Junction Community to a future meeting.

Janus  
International  
Mitigation  
Agreement

**On a motion by Commissioner Ayers and seconded by Commissioner Head, the Commission voted 6-0 (Simpkins absent) to authorize the Chairman to enter into an Agreement with Janus International Corporation allowing Janus to implement a compensatory mitigation plan (a riparian restoration and wetland construction project which includes plantings and five years of monitoring) on property owned by Carroll County and located in Land Lots 209 & 210 of the 5<sup>th</sup> Land District of Carroll County, Georgia also being known as the Little Tallapoosa Tract, to meet Janus' requirements to offset stream bank areas from construction activity at the Janus facility located in the Temple Business Park in Temple, Georgia, in exchange for \$80,000 to be paid to the County for the purchase of the County's mitigation credits with Janus indemnifying the County against any actions by the U. S. Army Corps of Engineers.**

Northwestern  
Benefits Corp.  
(Healthcare  
Agent of Record)

**On a motion by Commissioner North seconded by Commissioners Head, the Commission voted 6-0 (Simpkins) to name Northwestern Benefits Corporation as Carroll County's Agent of Record for Employee Healthcare Benefits (Medical, Dental and Life Coverage).**

Public  
Comments

Public comments were made by: Dillard Buchanan, Commissioner John Wilson, Anthony Johnson, Roy Johnson and Chad Morris. Comments were tendered on the following subjects: Farm and Ranch lands Preservation Program Conservation Easements, funding to repair the storm damaged sign at the Carroll County Veterans Memorial Park, paving of Little New York Trail, dumpsters on Cross Plains-Hulett Road and expansion of the dumpster site at the Tyus Fire Station.

Public  
Hearing  
Zoning Map

Chairman Chappell called for any public comments on the following proposed Resolution amending the Carroll County Zoning Regulations and Map. Comments were made by Angie Stober.

Zoning  
Regulations  
And Map  
Amendments

**On a motion by Commissioner North and seconded by Commissioner Anderson, the Commission voted 6-0 (Simpkins absent) to adopt a Resolution And Ordinance Regarding An Amendment To The Carroll County Zoning Regulations And Map; To Identify And Depict The Collective Locations And Boundaries Of The Various Zoning Districts; To Comprehensively Rezone All Lands In The Unincorporated Carroll County, Georgia; To Provide An Effective Date; And For Other Purposes.**

Executive  
Session

The Executive Session was cancelled.

Adjournment

**There being no further business to come before the Commission, the same was adjourned at 7:43 p.m. on a motion by Commissioner Ayers and seconded by Commissioner Wilson.**

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 18, 2008.*