

Board of Commissioners' Meeting  
Carroll County, Georgia  
April 14, 2009

MINUTES

Called  
Commission  
Meeting

The Board of Commissioners met in a called session on Tuesday, April 14, 2009, at 5:30 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 Vicki Anderson.

Pledge of  
Allegiance

The Pledge of Allegiance was led by Commissioner Ashley Hendrix.

Roll Call

Roll was called by the County Clerk.

There were present:

Chairman Bill Chappell  
Commissioner Trent T. North (*left at 6:37 p.m.*)  
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 March 3, 2009 meeting were unanimously adopted, as previously circulated, on a motion by Commissioner Hendrix and seconded by Commissioner Anderson.**

Financial  
Session

County Comptroller Don Johnson presented the financial recap of County funds as of February 28, 2009 reporting a total cash reserve of \$9,513,354 with revenues to date totaling \$33,541,863 (69.8%), and expenditures to date totaling \$29,000,504 (60.4%), and a fund balance of \$4,831,259.

Bids -  
Courtyard  
Sq. Demo.

Re-consideration of this item was resolved prior to the meeting.

Bids -  
Public Works  
Tractors

**On a motion by Commissioner Wilson and seconded by Chairman Chappell, the Commission voted 4-3 (Hendrix, Jackson & Chambers opposed) to *approve* the following bids for RFP 09-A022 (New John Deere 6330 MFWD Tractors (or equivalent) with Mowing Attachments for Carroll County Public Works Department): Georgia Farm Power's bid of \$608,422.68 for eight (8) John Deere 6330 Tractors & four (4) John Deere 6330 22' Alamo Boom Mowers, \$41,542.80 for Bearden Trailer and Farm Equipment's bid for eight (8) 8' Bushhog Mowers, and \$44,404.00 for Georgia Deer Farm & Agri-Center's bid of four (4) CX15 Batwing Cutters (2008 SPLOST Funds):**

Bids -  
800 Mhz  
Communications  
Tower -  
Whitesburg  
Site

**On a motion by Commissioner North and seconded by Commissioner Hendrix, the Commission voted 7-0 to *approve* Sabre Communications Corporation's (RFP 09-025) bid of \$38,657 for a 300' Guyed Tower and to *authorize* the Chairman to solicit and approve bids (approx. \$40,000 to \$60,000) for installation of the tower and miscellaneous equipment at the Whitesburg tower site for the 800 MHz Communications System. (2003 SPLOST Funds)**

Bids -  
Miscellaneous  
Vehicles

**On a motion by Commissioner North and seconded by Commissioner Jackson, the Commission voted 7-0 to *approve* Family Ford's bid (RFP 09-A027) of \$63,892 for four (4) Ford Escape SUV for the Tax Assessors Office. (2008 SPLOST Funds)**

**On a motion by Chairman Chappell and seconded by Commissioner Wilson, the Commission voted 6-1 (Anderson opposed) to *approve* Family Ford's bid (RFP 09-A027) of \$15,838 for a Ford E-250 ½ Ton Cargo Van for the Maintenance Department. (2008 SPLOST Funds)**

**On a motion by Commissioner North and seconded by Commissioner Wilson, the Commission voted 7-0 to *approve* Mike Bell Chevrolet's bid (RFP 09-A027) of \$23,344 for a Silverado 1500 ½ Ton Pickup 4X4 for the Prison. (2008 SPLOST Funds)**

**On a motion by Commissioner North and seconded by Commissioner Chambers, the Commission voted 6-1 (Jackson opposed) to *approve* Walker GMC's bid (RFP09-A027) of \$19,200 for a Used 2008 GMC Savana 1 Ton 15-Passenger Van for the Extension Office/Ag Ed Center. (2008 SPLOST Funds)**

Bids -  
Public Works  
Backhoe  
Loader

**On a motion by Commissioner Hendrix and seconded by Commissioner Wilson, the Commission voted 7-0 to *approve* Tractor & Equipment Company's bid of \$68,900 (RFP 09-A028) for a 2009 Komatsu WB146-5 Backhoe Loader for Public Works. (2008 SPLOST Funds)**

Bids -  
Recreation  
Compact Track  
Loader

**On a motion by Commissioner Anderson and seconded by Commissioner Wilson, the Commission voted 6-1 (Hendrix opposed) to *approve* United Rentals' bid of \$46,801.27 (RFP 09-A029) for a 2008 Takeuchi TL140 Compact Tract Loader w/equipment for the Carroll County Recreation Department Athletic Complex. (2008 SPLOST Funds)**

Bids -  
Public Works  
Compact Track  
Loader

**On a motion by Commissioner Hendrix and seconded by Commissioner Jackson, the Commission voted 6-0 (Wilson abstained) to *approve* Perimeter Bobcat's bid of \$50,126.63 (RPF 09-A029) for a 2009 Bobcat T300 Compact Tract Loader w/equipment for Public Works. (2008 SPLOST Funds)**

Bids -  
Public Works  
Dump  
Trucks

**On a motion by Commissioner Hendrix and seconded by Commissioner Wilson, the Commission voted 6-1 (Anderson abstained) to *approve* Gainesville Truck Center, Inc.'s bid of \$208,508.30 for two (2) 2008 Mack GU713 Dump Trucks and Georgia Kenworth, Inc's bid of \$342,000 for three (3) 2010 Kenworth T800 Dump Trucks for Public Works. (2008 SPLOST Funds)**

Bids -  
Public Works  
Tractor (Day-  
Cab Truck)

**On a motion by Commissioner Wilson and seconded by Commissioner Anderson, the Commission voted 7-0 to *approve* Gainesville Truck Center, Inc.'s bid of \$99,717.76 for a 2010 Mack CXU613 Tractor (Day-Cab Truck) for Public Works. (2008 SPLOST Funds)**

Bids -  
Public Works  
Track-Type  
Tractor

**On a motion by Commissioner North and seconded by Commissioner Wilson, the Commission voted 7-0 to *approve* Tractor & Equipment Company's bid of \$75,700 for a 2009 Komatsu D37PS-22 Track-Type Tractor for Public Works. (2008 SPLOST Funds)**

Bids -  
Public Works  
Asphalt  
Distributor

**On a motion by Commissioner Hendrix and seconded by Commissioner Wilson, the Commission voted 7-0 to *approve* Tractor & Equipment Company's bid of \$124,457 for a 2009 Etnyre "Centennial" Asphalt Distributor Truck for Public Works. (2008 SPLOST Funds)**

*Commissioner North left the meeting at 6:37 p.m.*

Bids -  
Solid Waste  
Wheel  
Loader

**On a motion by Commissioner Wilson and seconded by Commissioner Hendrix, the Commission voted 6-0 (North absent) to *approve* Yancey Bros.' Bid of \$121,422 for a Caterpillar 928HZ Wheel Loader for the Solid Waste Transfer Station. (Solid Waste Fund)**

Bids -  
Public Works  
Low-Boy  
Trailer

**On a motion by Commissioner Jackson and seconded by Commissioner Wilson, the Commission voted 6-0 (North absent) to *approve* Gainesville Truck Center Inc.'s bid of \$47,935 for a Pitts 55 Ton Low-Boy Trailer for Public Works. (2008 SPLOST Funds)**

Bids -  
Public Works  
Road  
Sweeper

**On a motion by Commissioner Wilson and seconded by Commissioner Hendrix, the Commission voted 6-0 (North absent) to *approve* Yancey Bros.' bid of \$38,380 for a 2009 SweepMaster 250 Road Sweeper for Public Works. (2008 SPLOST Funds)**

Appointments -  
Agricultural  
Preservation  
Advisory  
Committee

**On a motion by Chairman Chappell and seconded by Commissioner Chambers, the Commission voted 6-0 (North absent) to *reappoint* Bryan Hager, Bill Hodge, Chuck Joiner, Jerry Driver, Tommy Greer, Lee Gorman, Scott Eason, Jonathan Burns, Doug Smith, Jerry Shadinger, Eric McGrew, Paul Cooper, Sally Carden, Chris Collier, Charles Griffin and Richard Bracknell; and to *appoint* Angie Stober to the Carroll County Agricultural Preservation Advisory Committee for a one year term.**

Appointment -  
Pathways  
Center  
Board

**On a motion by Chairman Chappell and seconded by Commissioner Hendrix, the Commission voted 6-0 (North absent) to *appoint* Brad Robinson to Pathways Center Community Service Board for a term beginning July 1, 2009 and ending June 30, 2012.**

Resolution -  
E-911  
Charges

**On a motion by Commissioner Anderson and seconded by Commissioners Hendrix and Chambers, the Commission voted 6-0 (North absent) to *adopt* a Resolution Relating To The Imposition Of An Enhanced “911” Charge (\$1.50 landline; \$1.00 wireless).**

Ordinance -  
Amendment  
Litter  
Ordinance

**On a motion by Commissioner Wilson and seconded by Commissioner Jackson, the Commission voted 6-0 (North absent) to *adopt* An Ordinance To Amend The Code Of Ordinances Of Carroll County, Georgia By Amending Ordinance 66-65 By Amending Section (c)(1) To Provide For An Enhanced Fine For Littering In A Waterway Or Storm Drainage System; To Provide For Codification; To Provide For Severability; To Provide For An Adoption Date; To Provide An Effective Date; And for Other Purposes Allowed By Law.**

Haralson  
County  
Water  
Authority

**On a motion by Commissioner Jackson and seconded by Commissioner Wilson, the Commission voted 6-0 (North absent) to *approve* The Haralson County Water Authority’s request to route the Water Authority’s transmission line, for conveying water from Cleburne County, Alabama to the Water Authority’s System, along the right-of-way of various county roads in Carroll County.**

Public  
Comments

Public comments were made by: Jane and Glen Kingsley, Walt Hollingsworth, Tim Clark, Joe Nalley and Roy Johnson. Comments were tendered on the following subjects: proposed quilt museum, sign ordinance, Chairman’s compensation and auto allowance, BOC’s duties and powers, corridor plan & sign ordinance, and paving of dirt portion of Horsley Mill Road.

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 -  
Shady Grove  
Road,  
Carrollton

**On a motion by Commissioner Hendrix and seconded by Chairman Chappell, the Commission voted 6-0 (North absent) to approve the request of Deryl L. Perry for a Conditional Use Permit (application # C-09-03-01) to split off a 1.03 (+/-) acre tract (with an existing mobile home), and a 2.02 (+/-) acre tract (with another existing mobile home), leaving a vacant 16.70 (+/-) acre tract, on property owned by Judy M. Perry, located at 3782 Shady Grove Road, Carrollton, GA, and lying in Land Lot 0011 of the 6<sup>th</sup> Land District (also known as Carroll County Tax Map #128, Parcel #183 as shown on Conditional Use Permit Application #C-09-03-01) as shown in the application with a variance to have more than two homes on a common drive (allowing a home to be built on the 16.70 (+/-) acre tract at a later date).**

Conditional  
Use Permit -  
Chalkley  
Road,  
Temple

Consideration of Larry Teem's/God's Farm, LLC's request for a Conditional Use Permit (application # C-09-03-02) for a campground to teach life skills to underprivileged children during summer and weekends on 35 (+/-) acres located at 284 Chalkley Road, Temple, GA, lying in Land Lot 0046 of the 6<sup>th</sup> Land District (also known as Tax Map #104, Parcels #0020,0021,0069 & 0097) was postponed at the applicant's request.

Adjournment

**There being no further business to come before the Commission, the same was adjourned at 7:29 p.m. on a motion by Commissioner Wilson and seconded by Commissioners Anderson and Hendrix.**

ATTEST:

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Susan A. Mabry, County Clerk

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

*These minutes were approved by the Carroll County Board of Commissioners on May 5, 2009.*