

Board of Commissioners' Meeting  
Carroll County, Georgia  
April 17, 2007

MINUTES

Regular  
Commission  
Meeting

The Board of Commissioners met in regular session on Tuesday, April 17, 2007, 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 Robert Barr.

Invocation

The invocation was offered by Vice-Chairman Trent North.

Pledge of  
Allegiance

The Pledge of Allegiance was led by Boy Scout Troop 138.

Roll Call

Roll was called by the County Clerk.

There were present:

Chairman Robert Barr  
Vice-Chairman Trent North  
Commissioner Vicki Anderson  
Commissioner Bill Head  
Commissioner Jimmy Godbee  
Commissioner Herman Ayers

There were absent:

Commissioner Randy Simpkins

Minutes

**The minutes of the April 2, 2007 and the April 3, 2007 meetings were unanimously adopted, as previously circulated, on a motion by Commissioner Ayers and seconded by Commissioner Head.**

Financial  
Session

Financial Accountant Lisa Loftin presented the financial recap of County funds as of March 31, 2007 reporting a total cash reserve of \$5,179,148 with revenues to date totaling \$32,677,493 (71.8%), and expenditures to date totaling \$31,987,505 (70.3%), and a fund balance of \$4,549,074.

Budget  
Amendment

**On a motion by Commissioner Ayers and seconded by Commissioner Godbee, the Commission voted 6-0 (Simpkins absent) to approve the advertisement of a Proposed Budget Amendment Taking County Reimbursements and Expenses and Increasing Revenues and Appropriations for the Current Fiscal Year in the Amount of \$435,994.00; Transfer \$751,061.00 from the County's Contingency Expense Line Item to the following County Departments due to increased costs: Probate Court, County Attorney, Public Works, Fire Department, Sheriff's Department, Juvenile Court, and Information Technology; Transfer \$4,312.00 from the Sheriff's Capital Project-Local Resources Vehicle Expense Line Item to the Fire Department's Capital Project-Local Resources Vehicle Expense Line Item.**

Bids -  
Auditing  
Services

**On a motion by Commissioner North and seconded by Commissioner Ayers, the Commission voted 6-0 (Simpkins absent) to accept Garrett, Stephens, Thomas, & Fazio, P.C's bid of \$72,000 to perform the County's Financial and Compliance Audits for Fiscal Years 2007 – 2009, with a possible two year extension on the original contract.**

Bids -  
Fiber Optic  
Infrastructure  
Upgrade

**On a motion by Commissioner Ayers and seconded by Commissioner Head, the Commission voted 6-0 (Simpkins absent) to approve Carroll County's I.T. Services Team's recommendation to upgrade the County's Fiber Optic Infrastructure between the County Administration Building, Community Development Department, Court House and Courtyard Square facilities with a total project cost in the amount of \$84,190.**

Resolution -  
Solid Waste  
Management  
Plan Transmittal

**On a motion by Commissioner North and seconded by Commissioner Godbee, the Commission voted 6-0 (Simpkins absent) to approve and adopt a Resolution Authorizing The Transmittal Of The Solid Waste Management Plan For Carroll County To The Chattahoochee-Flint Regional Development Center.**

TE Grant Update -  
Whooping  
Bridge  
Creek Bridge  
Project

Donna Lackey of Community Development Concepts, Inc. advised the Board that a Transportation Enhancement (TE) Grant was not feasible for the Whooping Creek Bridge Project because it does not meet the two primary criteria (1. connectivity to public access areas; and 2. must be built to DOT specifications and federal highway standards) to be eligible for TE consideration.

Letter of  
Support -  
South Fulton  
Parkway

**On a motion by Commissioner North and seconded by Commissioner Ayers, the Commission voted 6-0 (Simpkins absent) to authorize the Chairman to draft a letter of support regarding the Georgia Department of Transportation's Notice of Intent for the proposed addition of the South Fulton Parkway to the State Highway System.**

Public  
Comments

Public comments were made by: Frank Peace. Comments were tendered on the following subject: security of computer server storage areas.

Zoning  
Session

Before beginning the Zoning Session, Chairman Barr 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 -  
Old Bowdon Rd.,  
Carrollton

**On a motion by Commissioner North and seconded by Commissioner Ayers, the Commission voted 6-0 (Simpkins absent) to *deny the request* of Theresa Harmon for a Conditional Use Permit (application # C-07-03-01) to place a mobile home on 4.3 +/- acre tract (1.06 acre split with existing house and 1.55 acre split with existing house, total of 6.9 acres), on property owned by Chuck Mack, located at Old Bowdon Road, Carrollton, GA, and lying in Land Lot 086 of the 10<sup>th</sup> Land District (also known as Carroll County Tax Map #060, Parcel #0120 as shown on Conditional Use Permit Application #C-07-03-01) *as shown in the application.***

Rezoning -  
Simonton  
Mill Road,  
Carrollton

The Commission considered Janet B. Wynens' request to amend the Zoning Ordinance and Map (application # Z-07-03-02) for a 2.0+/- acre tract (4.06 total acres with 2.06 acres previously rezoned), located at 750 & 794 Simonton Mill Road, Carrollton, and lying in Land Lots 040 & 057 of the 10<sup>th</sup> Land District (also known as Carroll County Tax Map #078, Parcels #0004 & #0005 as shown on Re-Zoning Application #Z-07-03-02) from Agricultural {A} zoning to Residential-2 {R-2 (1 acre residential)} zoning. Steven Farish spoke in favor of the rezoning. There was no one present to speak in opposition of the rezoning.

**On a motion by Commissioner Head and seconded by Commissioner North, the Commission voted 6-0 (Simpkins absent) to approve the request to rezone that tract of property known as being a 2.0 acre tract (4.06 total acres with 2.06 acres previously rezoned), more or less, owned by Janet B. Wynens, located at 750 & 794 Simonton Mill Road, Carrollton, and lying in Land Lots 040 & 057 of the 10<sup>th</sup> Land District of Carroll County, Georgia (and also known as Carroll County Tax Map #078, Parcels #0004 & #0005 as shown on Carroll County Re-Zoning Application # Z-07-03-02) from Agricultural {A} zoning to Residential-2 {R-2 (1 acre residential) zoning as shown in the application.**

Rezoning -  
Old Draketown  
Trail,  
Temple

As remanded by the Superior Court of Carroll County, Georgia, the Commission considered Cool Springs Development, LLC's request to amend the Zoning Ordinance and Map (application # Z-04-08-01) for a 31.59+/- acre tract, located at 1944 Old Draketown Trail, Temple, and lying in Land Lot 305 of the 6<sup>th</sup> Land District (also known as Carroll County Tax Map #119, Parcel #0037 as shown on Re-Zoning Application (#Z-04-08-01) from Agricultural {A} zoning to Residential-3 {R-3 (1/2 acre residential)} zoning. Joe Fowler and Tyler Gunnell spoke in favor of the rezoning. Martha Swann, Jean Moore, Frank Peace, David Reece, and E. H. McEwen spoke in opposition of the rezoning. Mr. Fowler and Mr. Gunnell presented the applicant's rebuttal. Frankie Reece, Mr. McEwen, Ms. Swann, and Ms. Moore presented the opposition's rebuttal.

**Commissioner Head made a motion to *deny the request to rezone* that tract of property known as being a 31.59 acre tract, more or less, owned by Joseph and Shirley Carr, located at 1944 Old Draketown Road, Temple, and lying in Land Lot 305 of the 6<sup>th</sup> Land District of Carroll County, Georgia (and also known as Carroll County Tax Map #119, Parcel #0037 as shown on Carroll County Re-Zoning Application # Z-04-08-01) from Agricultural {A} zoning to Residential-3 {R-3 (1/2 acre residential)} zoning as shown in the application. The motion seconded by Commissioner Godbee failed by a vote of 3-2-1 (Barr & North opposed, Anderson abstained, Simpkins absent) therefore NO ACTION was taken.**

Adjournment

**There being no further business to come before the Commission, the same was adjourned at 8:30 p.m. on a motion by Commissioner Ayers and seconded by Commissioner North.**

ATTEST:

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Susan A. Mabry, County Clerk

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Robert P. Barr, Chairman

*These minutes were approved by the Carroll County Board of Commissioners on May 1, 2007.*