

Board of Commissioners Meeting
Carroll County, Georgia
May 1, 2007

M I N U T E S

Regular
Commission
Meeting

The Board of Commissioners met in regular session on Tuesday, May 1, 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 Commissioner Randy Simpkins.

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 Robert P. Barr
Vice-Chairman Trent T. North
Commissioner Bill Head
Commissioner Jimmy K. Godbee
Commissioner Randy C. Simpkins
Commissioner Herman K. Ayers

There were absent:

Commissioner Vicki J. Anderson

Proclamation -
Law Enforcement
Appreciation Day

Chairman Barr presented a Proclamation from the Board of Commissioners to Sheriff Terry Langley and Carroll County Sheriff's Office Citizen's Committee member Linda Turner proclaiming May 17, 2007 as Law Enforcement Appreciation Day in Carroll County.

Minutes

The minutes of the April 17, 2007 meeting were unanimously adopted as previously circulated on a motion by Commissioner Simpkins and seconded by Commissioner North.

On a motion by Commissioner North and seconded by Commissioner Simpkins, the Commission voted 6-0 (Anderson absent) to approve and adopt the following budget amendment that was advertised in the *Times-Georgian* April 20, 2007.

The Carroll County Board of Commissioners do hereby announce the Budget of Carroll County will be amended on May 1, 2007. This amendment will transfer money from the County's Contingency Expense Line Item to the following County Departments due to increased costs for the remainder of the fiscal year: (1) Probate Judge's Salary, Temporary Labor, and Postage Expense Line Items; (2) County Attorney's Temporary Labor, Legal Services, Dues and Subscriptions and Office Supplies Expense Line Items; (3) Public Works Vehicle Expense Line Item; (4) Fire Department's Salary, Overtime, Repair and Maintenance of Radios, Vehicle Expense, Telephone, Utilities, Gas and Oil and Safety Supplies Line Items; (5) Sheriff Department's Medical Expense Line Item, (6) Juvenile Court's Other Court Cost Line Item; and (7) Information Technology's Contractual Service Line Item. Also, this amendment will take county reimbursements, which were approved by the County Commissioners, and increase revenues and appropriations for the current fiscal year in the amount of \$435,994.00. Finally, this amendment will transfer money, in the amount of \$4,312.00, from the Sheriff's Capital Project-Local Resources Vehicle Line Item to the Fire Department's Capital Project-Local Resources Vehicle Line Item. The amendments are as follows:

GENERAL FUND OPERATING FUND

Revenues		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
100-331100	Federal Grants - Operating – Categ.	\$ 1,169,363	\$ 1,400,659
100-334100	State Grants - Operating - Categorical	\$ 248,569	\$ 283,570
100-349990	Miscellaneous	\$ 1,080,919	\$ 1,250,616
Appropriations		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
100-1555-00-579990	Contingency	\$ 843,664	\$ 92,603
100-1402-00-523950	Election Expenses	\$ 169,113	\$ 206,087
100-1530-00-511200	Temporary Labor	\$ 42,000	\$ 47,000
100-1530-00-521240	Legal Services	\$ 955	\$ 8,780
100-1530-00-523600	Dues and Subscriptions	\$ 4,483	\$ 5,233
100-1530-00-531100	Office Supplies and Expense	\$ 2,900	\$ 3,650
100-1535-00-521340	Computer Services	\$ 207,826	\$ 282,826
100-1545-00-523210	Postage	\$ 30,687	\$ 35,262
100-2150-00-523001	Drug Court	\$ 75,000	\$ 81,600
100-2180-00-523210	Postage	\$ 12,425	\$ 13,653
100-2450-00-511100	Salaries - Regular	\$ 157,458	\$ 182,458
100-2450-00-511200	Temporary Labor	\$ 25,000	\$ 35,000
100-2450-00-523210	Postage	\$ 4,300	\$ 4,900
100-2600-00-511100	Salaries - Regular	\$ 239,110	\$ 246,240
100-2600-00-521230	Counseling Services	\$ 15,019	\$ 17,250
100-2600-00-523005	Other Court Costs	\$ 175,500	\$ 223,058
100-2600-00-523006	Grant Reimbursement - Juvenile Detent.	\$ 17,023	\$ 26,153
100-3300-00-521220	Medical Services	\$ 867,037	\$ 951,037
100-3300-00-522201	Building Repair and Maintenance	\$ 103,500	\$ 118,408
100-3300-00-522204	Vehicle Expense	\$ 118,000	\$ 129,700
100-3300-00-523700	Training	\$ 41,421	\$ 41,631
100-3300-00-531200	Utilities	\$ 335,000	\$ 383,750

100-3300-00-531300	Food and Kitchen Supplies	\$ 475,500	\$ 509,250
100-3300-00-531701	Uniforms and Supplies	\$ 89,000	\$ 103,075
100-3500-00-511100	Salaries - Regular	\$ 3,010,000	\$ 3,254,407
100-3500-00-511300	Overtime Expense	\$ 690,605	\$ 790,605
100-3500-00-522203	Repair and Maintenance - Radios	\$ 35,000	\$ 44,690
100-3500-00-522204	Vehicle Expense	\$ 109,192	\$ 153,601
100-3500-00-523220	Telephone	\$ 52,463	\$ 76,643
100-3500-00-523700	Training	\$ 26,575	\$ 26,905
100-3500-00-531200	Utilities	\$ 88,500	\$ 116,464
100-3500-00-531270	Gas and Oil	\$ 105,000	\$ 147,659
100-3500-00-542510	Safety Supplies	\$ 32,500	\$ 48,032
100-3700-00-521500	Program Expense	\$ 3,984	\$ 4,032
100-4220-00-522204	Vehicle Expense	\$ 605,651	\$ 825,651
100-7450-00-511100	Salaries - Regular	\$ 706,998	\$ 716,908
100-7450-00-523700	Training	\$ 3,000	\$ 3,182
Net Increase (Decrease) to Operating Fund			\$ 435,994

CAPITAL PROJECT-LOCAL RESOURCES FUND

Appropriations		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
350-3500-00-542200	Capital Outlay - Vehicles	\$ 30,000	\$ 34,312
350-3300-00-542200	Capital Outlay - Vehicles	\$ 325,000	\$ 320,688
Net Increase (Decrease) to Capital Project-Local Resources Fund			\$ -0-

Appointments -
Planning
& Zoning

On a motion by Chairman Barr and seconded by Commissioner Ayers, the the Commission voted 6-0 (Anderson absent) to reappoint Jerry Doyle (District 2) to the Carroll County Planning and Zoning Commission for a four-year term beginning June 1, 2007 and ending May 31, 2011.

On a motion by Commissioner Godbee and seconded by Commissioner North, the Commission voted 6-0 (Anderson absent) to appoint Jerry Shadinger (District 4) to the Carroll County Planning and Zoning Commission for a four-year term beginning June 1, 2007 and ending May 31, 2011.

On a motion by Commissioner Ayers and seconded by Commissioner North, the Commission voted 6-0 (Anderson absent) to reappoint Richard Adams (District 6) to the Carroll County Planning and Zoning Commission for a four-year term beginning June 1, 2007 and ending May 31, 2011.

Appointments -
Community
Development
Appeals

On a motion by Commissioner Godbee and seconded by Commissioner Simpkins, the Commission voted 6-0 (Anderson absent) to appoint Danny Strickland (District 4) to the Community Development Appeals Board of Carroll County for a four-year term beginning June 1, 2007 and ending May 31, 2011.

On a motion by Commissioner Ayers and seconded by Commissioner Simpkins, the Commission voted 6-0 (Anderson absent) to reappoint Gary Thomas (District 6) to the Community Development Appeals Board of Carroll County for a four-year term beginning June 1, 2007 and ending May 31, 2011.

Special Tax
District -
Wysteria Place
Phase II

On a motion by Commissioner Ayers and seconded by Commissioner Simpkins the Commission voted 6-0 (Anderson absent) to approve a Streetlight Special Tax District for Wysteria Place Phase II (Old Carrollton Road, Villa Rica).
(A copy of the staff's summary of this request for the Streetlight Special Tax District is made a part of these minutes as "Exhibit 1").

Traffic Signal
Highway 166
& Sales Barn
Road (east)

On a motion by Commissioner Head and seconded by Commissioner Simpkins the Commission voted 6-0 (Anderson absent) to authorize the Chairman to execute a Request for Traffic Signal and Telephone Services Agreement with the Georgia Department of Transportation for the installation of a traffic signal at the intersection of State Route 166 and Sales Barn Road (east).

Public
Comments

Public comments were made by Greg Broom, Dillard Buchanan and Commissioner Herman Ayers. Comments were tendered on the following subjects: traffic congestion at the intersection of Rockmart Road and Industrial Blvd, board appointments, and dangerous intersection at Smithfield Road and Highway 100 in need of a traffic signal.

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.

Rezoning -
Hwy 101 N.,
Villa Rica

The Commission considered West Metro Investments Inc.'s request to amend the Zoning Ordinance and Map (application # Z-06-10-05) for a 67.37+/- acre tract, located off Highway 101 N., Villa Rica and lying in Land Lot 229 of the 6th Land District (also known as Carroll County Tax Map #145, Parcel #0015 as shown on Re-Zoning Application (#Z-06-10-05) from Agricultural {A} zoning to Planned Unit Development {PUD} zoning. Mark Wilson, Thomas Boynton, Michael Millard, Charlie Frost, and Johnell Woody spoke in favor of the rezoning. Greg Broom and Linda Turner spoke in opposition of the rezoning. Mr. Boynton presented the applicant's rebuttal. Mr. Broom, Mary Sail and Barbara Smith presented the opposition's request.

On a motion by Commissioner Godbee and seconded by Commissioner Ayers, the Commission voted 4-2 (Barr & Simpkins opposed, Anderson absent) to deny the request to rezone that tract of property known as being 67.37 acres, more or less, owned by Susan Jenkins, Elizabeth Stinson and Betty Skinner, located at 2025 Rockmart Road (Highway 101N), Villa Rica, and lying in Land Lot 229 of the 6th Land District of Carroll County, Georgia (and also known as Carroll County Tax Map #145, Parcel #0015 as shown on Carroll County Re-Zoning Application # Z-06-10-05) from Agricultural {A} zoning to Planned Unit Development/Mixed Use {PUD} zoning as shown in the application.

Development
Agreement
Highway 101 N.,
Villa Rica

Consideration of An Ordinance Authorizing Carroll County To Enter Into A Development Agreement With West Metro Investments, Inc., Susan Jenkins, Elizabeth Stinson, And Betty Skinner Providing For The Design, Construction, And Dedication Of A Package Waste Water Treatment Plant To Ensure The Adequacy Of Sanitary Sewer Facilities For The Proposed Uses, Densities, And Form Of Development Set Forth In The Z-06-10-05 Zoning Application And Preliminary Development Plan; To Authorize The Chairman To Execute The Development Agreement; To Perform All Acts Necessary To Accomplish The Intent Of The Resolution; To Provide And Effective Date Of This Resolution;’ And For Other Purposes was withdrawn based on the denial of Rezoning Request Z-06-10-05.

Adjournment

There being no further business to come before the Commission, the same was adjourned at 7:55 p.m. on a motion by Commissioner Ayers and seconded by Commissioner North.

ATTEST:

Susan A. Mabry, County Clerk

Robert P. Barr, Chairman

These minutes were approved by the Carroll County Board of Commissioners on May 15, 2007.