

Board of Commissioners' Meeting
Carroll County, Georgia
May 5, 2009

MINUTES

Regular
Commission
Meeting

The Board of Commissioners met in regular session on Tuesday, May 5, 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

There were absent:

Commissioner George A. Chambers

Minutes

The minutes of the April 14, 2009 meeting were unanimously *adopted*, as previously circulated, on a motion by Commissioner Anderson and seconded by Commissioner Hendrix.

Teacher
Appreciation

Commissioner Anderson presented a Proclamation declaring the week of May 3-9, 2009 as National Teacher Appreciation Week in Carroll County.

Budget
Amendment

On a motion by Commissioner Anderson and seconded by Commissioner Wilson, the Commission voted 6-0 (Chambers absent) to *approve* the advertisement of a Proposed Budget Amendment: (1) decreasing revenues and appropriations (current fiscal year) of the General Fund in the amount of \$4,154,456 due to a recommendation from the County's auditors to remove depreciation expense from the General Fund; (2) increasing the Sheriff's Department's revenues and appropriations by \$100,000 due to increased medical costs; (3) transferring \$337,180 from the County's Contingency Expense Line Item to several departments' (Legal Department, Clerk of Court, Magistrate Court, Probate Court, Juvenile Court, Fire Department, and Recreation Department) expense line items due to increased costs for the remainder of the fiscal year; (4)

increasing revenues and appropriations for the Emergency-911 Telephone Fund (current fiscal year) due to increased salary expenses over budget in the amount of \$40,000; and (5) increasing revenues and appropriations (current fiscal year) for the Hotel/Motel Tax Fund in the amount of \$10,000.

Bids -
Tax Assessor
SUVs

On a motion by Commissioner North and seconded by Commissioner Anderson, the Commission voted 6-0 (Chambers absent) to *approve* Don-Rich Ford's bid of \$64,291.40 (RFP 09-A027) for four (4) Ford Escape SUVs for the Carroll County Tax Assessor Office. (2008 SPLOST Funds)

Bids -
Recreation
Compact
Track Loader

On a motion by Commissioner Jackson and seconded by Commissioner Wilson, the Commission voted 5-1 (Hendrix opposed, Chambers absent) to *approve* United Rentals' bid of \$46,801.27 (RFP 09-A029) for a 2008 Takeuchi TL140 with equipment for the Carroll County Recreation Department's Athletic Complex. (2008 SPLOST Funds)

Bids -
Solid Waste
Water &
Methane Gas

On a motion by Commissioner North and seconded by Commissioner Anderson, the Commission voted 6-0 (Chambers absent) to *approve* Moreland Altobelli Associates, Inc.'s bid of \$24,375 (RFP 09-A37) for annual ground water and methane gas monitoring at the Carroll County Landfill.

Resolution -
5311 Rural
Transportation
Project

On a motion by Commissioner Wilson and seconded by Commissioner Hendrix, the Commission voted 5-1 (Jackson opposed, Chambers absent) to *approve* a Resolution Authorizing the Filing of an Application with the Georgia Department of Transportation and the United States Department of Transportation for a Grant for Public Transportation Assistance Under Section 5311 of the Federal Transit Laws Under Chapter 53 of Title 49 of the United States Code.

Appointments -
Planning &
Zoning Comm.

On a motion by Chairman Chappell and seconded by Commissioner Wilson, the Commission voted 6-0 (Chambers absent) to *appoint* Terry Agne as the at-large representative to the Carroll County Planning and Zoning Commission.

On a motion by Commissioner Jackson and seconded by Commissioner Wilson, the Commission voted 6-0 (Chambers absent) to *appoint* Tim Martin as the District 5 representative to the Carroll County Planning and Zoning Commission.

Appointment -
Appeals
Board

On a motion by Chairman Chappell and seconded by Commissioner Jackson, the Commission voted 6-0 (Chambers absent) to *reappoint* Richard Larkin as the at-large representative to the Community Development Appeals Board of Carroll County.

On a motion by Commissioner North and seconded by Commissioner Anderson, the Commission voted 6-0 (Chambers absent) to *reappoint* Rita Gibson as the District 1 representative to the Community Development Appeals Board of Carroll County.

On a motion by Commissioner Jackson and seconded by Commissioner North, the Commission voted 6-0 (Chambers absent) to *reappoint* Patricia Whatley as the District 5 representative to the Community Development Appeals Board of Carroll County.

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 -
Lee Williams
Road,
Carrollton

On a motion by Commissioner Hendrix and seconded by Commissioner North, the Commission voted 5-1 (Jackson opposed, Chamber absent) to approve the request of Nelda Chandler Langley for a Conditional Use Permit (application # C-09-04-01) to split a two acre +/- tract into two lots for a mobile home, (one has an existing home), on property owned by Nelda Chandler Langley, located at 270 Lee Williams Road, Carrollton, GA, and lying in Land Lot 325 of the 7th Land District (also known as Carroll County Tax Map #054, Parcel #0057 as shown on Conditional Use Permit Application #C-09-04-01) as shown in the application.

Conditional
Use Permit -
Chalkley
Raod,
Temple

On a motion by Commissioner Hendrix and seconded by Chairman Chappell, the Commission voted 6-0 (Chambers absent) to approve the request of Larry Teem's/God's Farm, LLC 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 6th Land District (also known as Tax Map #104, Parcels #0020, 0021, 0069 & 0097) as shown in the application.

Adjournment

There being no further business to come before the Commission, the same was adjourned at 6:43 p.m. on a motion by Commissioner Hendrix and seconded by Commissioner North.

ATTEST:

Susan A. Mabry, County Clerk

Bill Chappell, Chairman

These minutes were approved by the Carroll County Board of Commissioners on June 9, 2009.