

Board of Commissioners' Meeting  
Carroll County, Georgia  
May 6, 2008

MINUTES

Regular  
Commission  
Meeting

The Board of Commissioners met in regular session on Tuesday, May 6, 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 Randy Simpkins.

Pledge of  
Allegiance

The Pledge of Allegiance was led by Commissioner John Wilson.

Roll Call

Roll was called by the County Clerk.

There were present:

Chairman Bill Chappell  
Vice-Chairman Trent North  
Commissioner Vicki Anderson  
Commissioner Bill Head  
Commissioner John Wilson  
Commissioner Randy Simpkins

There were absent:

District 6 - Vacant

Proclamation -  
Law Enforcement  
Appreciation Day

Chairman Chappell presented a Proclamation from the Board of Commissioners to Chief Deputy Brad Robinson and Carroll County Sheriff's Office Citizens Committee member Scott Eason proclaiming May 15, 2008 as Law Enforcement Appreciation Day in Carroll County.

Minutes

**The minutes of the April 15, 2008 meeting were unanimously adopted, as previously circulated, on a motion by Commissioner Simpkins and seconded by Commissioner North.**

Budget  
Amendment

**On a motion by Commissioner Simpkins and seconded by Commissioner Head, the Commission voted 6-0 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 \$367,364.00; Transfer \$255,500.00 from the County's Contingency Expense Line Item to the following County Departments due to increased costs: (1) Superior Court's Bailiff's Pay, Social Security, Court Reporter's Fee and Per Diem for Jurors Expense Line Items; (2) Clerk of Court's Salary, Temporary**

**Labor and Social Security Expense Line Items: (3) Probate Judge's Salary, Social Security and Postage Expense Line Items; (4) Juvenile Court's Social Security Expense Line Item; (5) Fire Department's Social Security Expense Line Item; (6) Animal Control Department's Telephone and Gas Expense Line Items; (7) Recreation Department's Salary Expense Line Item; (8) Extension Office's Temporary Labor Expense Line Item; and (9) Agriculture-Education's Building Repair and Utilities Expense Line Items.**

Bids -  
Recreation  
Complex  
Reel Mower

**On a motion by Commissioner Head and seconded by Commissioner Simpkins, the Commission voted 4-2 (Anderson and Wilson opposed) to accept and approve Kilpatrick Turf & Commercial Equipment's bid of \$24,617 for a Tri King 1900D 30 Inch Reel Mower for the Carroll County Recreation Complex (to be paid from 2003 SPLOST funds).**

Scholarship  
Stipends for  
Comp. Plan

**On a motion by Commissioner North and seconded by Commissioner Head, the Commission voted 6-0 to provide \$250. Scholarship Stipends to the ten (10) University of West Georgia students who, under the direction of Professor Richard Larkin, provided invaluable support and assistance in the preparation of the Community Assessment and Community Participation Program portions of the update to the Carroll County Comprehensive Plan.**

Resolution -  
Disposal of  
County  
Attorney's  
Law Library

**On a motion by Commissioner Simpkins and seconded by Commissioner Wilson, the Commission voted 6-0 to approve a Resolution Authorizing The Acceptance Of The Highest Bid On All Or Any Portion Or Portions Of The County Attorney's Law Library Which Are Obsolete; Or In The Alternative If No Bids Are Received, Authorization To Negotiate The Private Sale of All Or Portions Of Said Law Library And Authorizing The Donation Of Any Portion Of Said Law Library Not Sold By Bid Or Private Sale To Any Individuals Or Entities Willing to Accept Such A Donation.**

Resolution -  
Maximum Cost  
Liability for  
Employee Ins.

**On a motion by Commissioner North and seconded by Commissioner Simpkins, the Commission voted 6-0 to approve a Resolution Creating a Policy Regarding the Funding of the Maximum Cost Liability for Employee Medical Insurance in the Carroll County Annual Fiscal Year General Fund Budget.**

CIGNA  
Employee  
Benefits

**On a motion by Commissioner Anderson and seconded by Commissioner Wilson, the Commission voted 6-0 to accept Northwestern Benefit Corporation of Georgia's recommendation to move Carroll County's group benefits plans, including Medical (\$5,051,167, Dental (\$259,648), Basic Life (\$45,114) and Long Term Disability (\$52,640), to CIGNA Healthcare (total \$5,408,569).**

FY 2008-2009  
Budgets  
Presentation

**On a motion by Commissioner Head and seconded by Commissioner Wilson, the Commission voted 6-0 to publish and advertise the County's proposed FY2008-2009 Budgets, including the proposed FY2008-2009 General Fund Revenues and Expenditures of \$47,707,789.**

DOT Contract -  
(LAR08-S011-  
00(387) )C1  
8.901 Miles  
Various Roads

**On a motion by Commissioner Simpkins and seconded by Commissioner Head, the Commission voted 6-0 to enter into a contract with the Georgia Department of Transportation (LAR08-S011-00(387)) C1 for Resurfacing 8.901 miles of various County roads (Martin Cemetery Road (CR 27), Dixon Road (CR 71), and Tyus-Carrollton Road (CR818)).**

BoMetals, Inc./  
BTR Properties  
Enterprise Zone  
Tax Incentives

**On a motion by Commissioner North and seconded by Commissioner Simpkins, the Commission voted 6-0 to approve the West Carrollton Enterprise District Committee's recommendation to approve BoMetals, Inc./BTR Properties LLC's joint application to receive Enterprise Zone ad valorem property tax incentives.**

Resolution -  
Lake Seaton  
Public Fishing

**On a motion by Commissioner Simpkins and seconded by Commissioner Wilson, the Commission voted 5-1 (Head opposed) to adopt a Non-Binding Resolution Relating to Public Fishing in the Carroll County Water Authority's Lake Seaton.**

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 Virginia Leggett, Daniel Thomas, Catherine Mack, Monica Bexley, Troy Parker, Gus Witcher, Otis Hinkle, Gloria Springer, Hayward Dennis and Wilford Swint.

Resolution -  
Bowdon Junction  
Streetlight  
Special Tax  
District

**On a motion by Commissioner North and seconded by Commissioner Head, the Commission voted 6-0 to adopt a Resolution Declaring That The Creation Of A Streetlight Special Tax District In The Bowdon Junction Community Is In The Best Interest Of Carroll County And Necessary To Protect The Health, Safety And Welfare Of Persons Or Property Within The Area Designated On The Map Within The Meaning of Article VI, Sec. 90-101(2)(B) Of The Special Tax District Ordinance, Establishing A Streetlight Special Tax District In The Area Designated In The Bowdon Junction Community In The Area Depicted On the Map Incorporated In The Resolution, Calling For All Action Necessary For The Implementation Of The Streetlight Special Tax District, Calling For Coordination By The Department Of Community Development, Between The Carroll County Tax Office, Citizens In The Special Tax District Created By The Resolution, And Carroll EMC, To Provide An Effective Date And Other Purposes.**

Public  
Comments

Public comments were made by: Tina Bueckner, Randy Coggins, Jimmy Cash, Randy Buchanan and Dillard Buchanan. Comments were tendered on the following subjects: Animal Control budget, Boy Scouts Camporee at Blackjack Mountain, fishing at Lake Seaton, striping of roads, Water Authority, senior recreation and Bowdon Junction Streetlight District.

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 -  
Liberty  
Church Road,  
Carrollton

**On a motion by Commissioner Simpkins and seconded by Commissioner Head, the Commission voted 6-0 to approve the request of George Britt for a Conditional Use Permit (application # C-08-03-02) to operate a family-oriented entertainment venue (Lowell Opry House) in an existing airplane hanger on a 16.40+/- acre tract, on property owned by George Britt, located at 821 Liberty Church Road, Carrollton, GA, and lying in Land Lot 141 of the 4<sup>th</sup> Land District (also known as Carroll County Tax Map #141, Parcel #0034 as shown on Conditional Use Permit Application #C-08-03-02) as shown in the application.**

Adjournment

**There being no further business to come before the Commission, the same was adjourned at 8:29 p.m. on a motion by Commissioner Wilson and seconded by Commissioner Simpkins.**

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 May 20, 2008.*