

Board of Commissioners' Meeting
Carroll County, Georgia
May 15, 2007

MINUTES

Regular
Commission
Meeting

The Board of Commissioners met in regular session on Tuesday, May 15, 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 Vice-Chairman Trent North.

Invocation

The invocation was offered by Commissioner Jimmy Godbee.

Pledge of
Allegiance

The Pledge of Allegiance was led by Commissioner Randy Simpkins.

Roll Call

Roll was called by the County Clerk.

There were present:

Vice-Chairman Trent North
Commissioner Vicki Anderson
Commissioner Bill Head
Commissioner Jimmy Godbee
Commissioner Randy Simpkins
Commissioner Herman Ayers

There were absent:

Chairman Robert Barr

Minutes

The minutes of the May 1, 2007 meeting were unanimously adopted, as previously circulated, on a motion by Commissioner Simpkins and seconded by Commissioner Ayers.

Financial
Session

County Comptroller Don Johnson presented the financial recap of County funds as of April 30, 2007 reporting a total cash reserve of \$4,096,355 with revenues to date totaling \$35,283,908 (77.5%), and expenditures to date totaling \$35,561,561 (78.2%), and a fund balance of \$4,549,074.

Bids -
Solid Waste
Transport &
Disposal
Services

On a motion by Commissioner Simpkins and seconded by Commissioner Head, the Commission voted 6-0 (Barr absent) to accept Waste Industries' low bid of \$29.70 per ton (base year rate) for the transport and disposal of Carroll County's Solid Waste to the Grady Road Landfill in Polk County, Georgia for a term of ten years, with three additional optional renewals of five years each under the same terms and conditions as the initial contract (subject to multi-year contractual provisions of O.C.G.A. 36-60-13(a)).

FY2007-2008
Budgets
Presentation

On a motion by Commissioner Ayers and seconded by Commissioner Simpkins, the Commission voted 6-0 (Barr absent) to publish and advertise the County's proposed FY2007-2008 Budgets, including the proposed FY2007-2008 General Fund Revenues and Expenditures of 43,967,603.

Real Estate
Agreement
With The
City of
Carrollton
Termination

On a motion by Commissioner Simpkins and seconded by Commissioner Godbee, the Commission voted 6-0 (Barr absent) to terminate the Real Estate Exchange Agreement (for the exchange of the Bradley Street Property for the Courtyard Square Office Building Property) With The Mayor and Council Of The City of Carrollton dated April 2, 2007 and to request that the Chairman and County Attorney provide written notice to the City of the termination.

Appointment -
Appeals
Board

The District 2 appointment to the Community Development Appeals Board of Appeals Board of Carroll County was postponed to a future meeting.

Easement to
Georgia Power
(Gymnasium at
Recreation
Complex)

On a motion by Commissioner Godbee and seconded by Commissioner Ayers, the Commission voted 6-0 (Barr absent) to approve and authorize the the conveyance an easement to Georgia Power Company for the Gymnasium located in the Carroll County Recreation Complex, 1201 Newnan Road, Carrollton and lying in Land Lot 198 of the 5th Land District (for Stonecrest Subdivision).

Traffic
Signal -
Sharp Creek
School

On a motion by Commissioner Simpkins and seconded by Commissioner Anderson, the Commission voted 6-0 (Barr absent) to approve the installation of Flashing Warning Beacons at the intersection of State Route 113 and Old Muse Road at Sharp Creek Elementary School.

Public
Comments

Public comments were made by: Andrew Luna. Comments were tendered on the following subject: thank you for flashing beacons at Sharp Creek Elementary School.

Zoning
Session

Before beginning the Zoning Session, Vice-Chairman North 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 -
Lost Lake Trail,
Villa Rica

On a motion by Commissioner Anderson and seconded by Commissioner Head, the Commission voted 6-0 (Barr absent) to approve the request of Sheryl Lynn Stevens for a Conditional Use Permit (application # C-07-04-01) to operate a day care center in her home (maximum of 4 children), on a 0.46+/- acre tract, on property owned by Fred Stevens, located at 117 Lost Lake Trail, Villa Rica, GA, and lying in Land Lot 124 of the 6th Land District (also known as Carroll County Tax Map #149, Parcel #0153 as shown on Conditional Use Permit Application #C-07-04-01) as shown in the application with the stipulation of a maximum of four (4) children.

Conditional
Use Permit -
Smith Avenue,
Bowdon

On a motion by Commissioner Ayers and seconded by Commissioner Head, the Commission voted 6-0 (Barr absent) to approve the request of Argelia Sanchez for a Conditional Use Permit (application # C-07-04-02) to operate a day care center in her home (maximum of 6 children), on 2.0+/- acre tract, on property owned by Luis and Argelia Sanchez, located at 435 Smith Avenue, Bowdon, GA, and lying in Land Lot 049 of the 10th Land District (also known as Carroll County Tax Map #044, Parcel #0083 as shown on Conditional Use Permit Application #C-07-04-02) as shown in the application.

Conditional
Use Permit -
Pleasant
Grove Road,
Villa Rica

On a motion by Commissioner Anderson and seconded by Commissioner Head, the Commission voted 6-0 (Barr absent) to approve the request of Kevin G. and Nevel G. Roddy for a Conditional Use Permit (application # C-07-04-03) to split one acre with an existing mobile home (28.34+/- acre tract total), on property owned by Nevel G. and Barbara Roddy, located at 2398 Pleasant Grove Road, Villa Rica, GA, and lying in Land Lot 122 of the 6th Land District (also known as Carroll County Tax Map #149, Parcel #0048 as shown on Conditional Use Permit Application #C-07-04-03) as shown in the application.

Conditional
Use Permit -
Coleman
Mill Road,
Carrollton

On a motion by Commissioner Simpkins and seconded by Commissioner Godbee, the Commission voted 6-0 (Barr absent) to approve the request of Dwayne Wilson for a Conditional Use Permit (application # C-07-04-04) to remove two mobile homes and build two houses on two 1-acre lots (total 2.0+/- acre tract), on property owned by Wilson Sign Repair, Inc., located at 715 Coleman Mill Road, Carrollton, GA, and lying in Land Lot 61 of the 4th Land District (also known as Carroll County Tax Map #114, Parcel #0082 as shown on Conditional Use Permit Application #C-07-04-04) as shown in the application.

Adjournment

There being no further business to come before the Commission, the same was adjourned at 6:49 p.m. on a motion by Commissioner Ayers and seconded by Commissioner Simpkins.

ATTEST:

Susan A. Mabry, County Clerk

Robert P. Barr, Chairman

These minutes were approved by the Carroll County Board of Commissioners on June 5, 2007.