

Board of Commissioners' Meeting
Carroll County, Georgia
June 17, 2008

MINUTES

Regular
Commission
Meeting

The Board of Commissioners met in regular session on Tuesday, June 17, 2008, at 6:33 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 John Wilson
Commissioner Randy Simpkins

There were absent:

Commissioner Bill Head
District 6 - Vacant

Minutes

The minutes of the May 20, 2008 meeting were unanimously adopted, as previously circulated, on a motion by Commissioner Wilson and seconded by Commissioner Anderson.

Financial
Session

County Comptroller Don Johnson presented the financial recap of County funds as of May 31, 2008 reporting a total cash reserve of \$4,328,482 with revenues to date totaling \$43,207,557 (85.5%), and expenditures to date totaling \$42,395,996 (83.9%), and a fund balance of \$2,673,099.

Bids -
Animal
Shelter
Trusses

On a motion by Commissioner Anderson and seconded by Commissioner North, the Commission voted 5-0 (Head absent) to accept and approve Truss Pros' low bid of \$29,345.78 for the Trusses for the new Carroll County Animal Shelter.

Bids -
Recreation
Complex
Grading

Consideration of bids for laser grading for the new fields at the Carroll County Recreation Complex was postponed until a future meeting.

J. Smith Lanier
& Co./Liability
and Risk Ins.

On a motion by Commissioner North and seconded by Commissioner Simpkins, the Commission voted 5-0 (Head absent) to accept and approve J. Smith Lanier & Co.'s proposal of \$693,354 for providing the County's Liability and Risk Management Insurance.

Citibank
Corporate
Banking
Resolution

On a motion by Commissioner Simpkins and seconded by Commissioner North, the Commission voted 5-0 (Head absent) to adopt a Corporate Resolution for Banking to establish Corporate Banking Accounts for the County's Cigna Insurance Plan.

Morgan
Keegan & Co.
SPLOST
Investment
Banker

On a motion by Chairman Chappell and seconded by Commissioner Simpkins, the Commission voted 5-0 (Head absent) to adopt a Resolution selecting Morgan Keegan & Company, Inc. as the County's Investment Banker to assist with the issuance of the County's General Obligation Sales Tax Bonds.

Resolution
FY2008-2009
Budgets

On a motion by Commissioner Wilson and seconded by Commissioner Simpkins, the Commission voted 5-0 (Head absent) to adopt a Resolution and Ordinance Providing for the Appropriations and Expenditures of Funds for the Government of Carroll County, Georgia, for the County Fiscal Year 2009, Beginning July 1, 2008, and Ending June 30, 2009; Providing for the Operations of County Departments, Boards, Agencies, Elected Offices, and Other Governmental Activities; To Provide for the Level of Personnel Authorized for the Various Departments and Agencies; To Provide for Capital Improvements as Budgeted for the County; To Provide an Effective Date; and for Other Purposes. (General Fund and Capital Budgets totaling \$47,808,324.)

Appointments -
DFACS

Consideration of appointments to the Carroll County Board of Family and Children Services was postponed to a future meeting.

Appointments -
Family
Connection
Authority

On a motion by Chairman Chappell and seconded by Commissioner Simpkins, the Commission voted 5-0 (Head absent) to reappoint Bernice Brooks and Trent North to the Carroll County Family Connection Authority beginning July 1, 2008 and ending June 30, 2010.

Appointment -
Development
Authority

On a motion by Commissioner Anderson and seconded by Commissioner North, the Commission voted 5-0 (Head absent) to appoint Anneliesa Finch as the District 2 representative to the Development Authority of Carroll County beginning immediately and ending December 31, 2009.

Appointment -
Land Use
Enforcement
Board

On a motion by Chairman Chappell and seconded by Commissioner North, the Commission voted 5-0 (Head absent) to appoint Dennis Holt to the Carroll County Land use Enforcement Board beginning immediately and ending December 31, 2010.

Appointments -
West Georgia
EMS Council

On a motion by Commissioner Simpkins and seconded by Commissioner North, the Commission voted 5-0 (Head absent) to reappoint Steve Adams and Jimmy Bearden to the West Georgia Emergency Medical Services Council beginning July 1, 2008 and ending June 30, 2010.

Public
Comments

Public comments were made by: Bill Kecskes. Comments were tendered on the following subject: FY2008-2009 Budget.

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.

Zoning
Ordinance
Amendment
For Planning
Commission
Quorum

On a motion by Commissioner North and seconded by Commissioner Anderson, the Commission voted 4-1 (Wilson opposed; Head absent) to adopt A Resolution Amending The Planning & Zoning Ordinance Of Carroll County To Provide That For Purposes Of Calling Meetings, Conducting Meetings And Taking Votes Upon Matters Pending Before The Planning & Zoning Commission That Meetings May Be Called And Conducted, And Votes May Be Taken On Matters Pending Before The Planning & Zoning Commission With A Quorum Of Three Members Of The Commission Present And Voting.

Conditional
Use Permit -
W. Wayside
Road,
Carrollton

On a motion by Commissioner Simpkins and seconded by Commissioner Wilson, the Commission voted 5-0 (Head absent) to approve the request of the Raiford Embry for a Conditional Use Permit (application # C-8-05-01) to rent or lease former poultry houses as storage units, on property owned by the Raiford Embry, located at 508 W. Wayside Road, Carrollton, GA, and lying in Land Lot 119 of the 5th Land District (also known as Carroll County Tax Map #156, Parcel #0028 as shown on Conditional Use Permit Application #C-08-05-01) *as shown in the application.*

Conditional
Use Permit -
Rockmart
Road,
Villa Rica

On a motion by Commissioner North and seconded by Commissioner Simpkins, the Commission voted 5-0 (Head absent) to approve the request of the Timothy & Sherry Britt for a Conditional Use Permit (application # C-8-05-02) to build a single family house on 4 acres, on property owned by the Sadie Fuller, located at 2453 Rockmart Road, Villa Rica, GA, and lying in Land Lot 251 of the 6th Land District (also known as Carroll County Tax Map #145, Parcel #0002 as shown on Conditional Use Permit Application #C-08-05-02) *as shown in the application.*

Rezoning -
Lovvorn Road/
Cole Road,
Carrollton

The Commission considered Lee Cole's request to amend the Zoning Ordinance and Map (application # Z-08-05-01) for a 2.3 +/- acre tract split from a 43.29 +/- acre tract, located at Lovvorn Road/Cole Road, Carrollton and lying in Land Lot 122 of the 10th Land District (also known as Carroll County Tax Map #076, Parcel #0047 as shown on Re-Zoning Application (#Z-08-05-01) from Agricultural {A} zoning to Commercial {C} zoning. There was no one present to speak in favor of or in opposition to the rezoning.

On a motion by Commissioner Anderson and seconded by Commissioner North, the Commission voted 4-1 (Chappell opposed; Head absent) to *deny the request to rezone* that tract of property known as being a 2.3+/- acre tract split from a 43.29+/- acre tract, owned by Iola Cole, located at Lovvorn Road/Cole Road, Carrollton, and lying in Land Lot 122 of the 10th Land District of Carroll County, Georgia (and also known as Carroll County Tax Map #076, Parcel #0047 as shown on Carroll County Re-Zoning Application # Z-08-05-01) from *Agricultural {A} zoning to Commercial {C} zoning as shown in the application.*

Executive
Session

On a motion by Commissioner Simpkins and seconded by Commissioner Wilson, the Commission voted 5-0 (Head absent) to enter into Executive Session at 7:13 p.m. for the purpose of discussing personnel issues and real estate matters. *(Affidavit attached as part of these minutes).* The Commission reconvened to Regular Session at 8:36 p.m. on a motion by Commissioner Simpkins and seconded by Commissioner Wilson.

Adjournment

There being no further business to come before the Commission, the same was adjourned at 8:37 p.m. on a motion by Commissioner Simpkins and seconded by Commissioner Wilson.

ATTEST:

Susan A. Mabry, County Clerk

Bill Chappell, Chairman

These minutes were approved by the Carroll County Board of Commissioners on July 1, 2008.