

Board of Commissioners' Meeting  
Carroll County, Georgia  
June 19, 2007

MINUTES

Regular  
Commission  
Meeting

The Board of Commissioners met in regular session on Tuesday, June 19, 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 Vice-Chairman Trent North.

Pledge of  
Allegiance

The Pledge of Allegiance was led by Commissioner Jimmy Godbee.

Roll Call

Roll was called by the County Clerk.

There were present:

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

There were absent:

None

Minutes

**The minutes of the June 5, 2007 meeting were unanimously adopted, as previously circulated, on a motion by Commissioner Ayers and seconded by Commissioner Simpkins.**

Financial  
Session

County Comptroller Don Johnson presented the financial recap of County funds as of May 31, 2007 reporting a total cash reserve of \$2,549,847 with revenues to date totaling \$37,750,777 (82.2%), and expenditures to date totaling \$39,642,443 (86.3%), and a fund balance of \$4,549,074.

Budget  
Amendment

**On a motion by Commissioner North and seconded by Commissioner Head, the Commission voted 7-0 to approve and adopt the following budget amendment that was advertised in the *Times-Georgian* June 8, 2007.**

The Carroll County Board of Commissioners do hereby announce the Budget of Carroll County will be amended on June 19, 2007. This amendment will transfer \$50,000.00 from the County's Contingency Expense Line Item to the Solid Waste Tipping Fees Expense Line Item due to increased costs for the remainder of the fiscal year. Next, this amendment will transfer \$90,000.00 from the Sheriff's Department Salary Expense Line Item to the Sheriff's Department Medical Expense 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 \$65,343.00. Finally, this amendment will transfer money, in the amount of \$5,500.00, from the E-911 Operating Budget to the Capital Outlay-Local Resources Fund Debt Service - Principal Payment Expense Line Item. The amendments are as follows:

**GENERAL FUND OPERATING FUND**

<b>Revenues</b>		<b>Current</b>	<b>Proposed</b>
<b><u>Account #</u></b>	<b><u>Description</u></b>	<b><u>Budget</u></b>	<b><u>Budget</u></b>
100-331100	Federal Grants/Operating	\$ 1,400,659	\$ 1,422,171
100-334100	State Grants/Operating	\$ 283,570	\$ 285,869
100-349990	Miscellaneous	\$ 1,250,616	\$ 1,279,877
100-383000	Reimbursement for Damaged Property	\$ 30,000	\$ 42,271

<b>Appropriations</b>		<b>Current</b>	<b>Proposed</b>
<b><u>Account #</u></b>	<b><u>Description</u></b>	<b><u>Budget</u></b>	<b><u>Budget</u></b>
100-1555-00-579990	Contingency	\$ 92,603	\$ 42,603
100-1545-00-523210	Postage	\$ 35,262	\$ 37,453
100-1550-00-531110	Supplies, Non-Office	\$ 2,000	\$ 2,700
100-2150-00-523001	Drug Court	\$ 81,600	\$ 82,425
100-2180-00-542310	Comp, Furn, Equip.	\$ 0	\$ 6,417
100-2310-00-523961	Victim - Advocate	\$ 75,000	\$ 75,151
100-2600-00-521230	Counseling Services	\$ 17,250	\$ 18,724
100-3300-00-511100	Salaries - Regular	\$ 6,442,122	\$ 6,371,449
100-3300-00-521220	Medical Services	\$ 951,037	\$ 1,041,037
100-3300-00-522201	Bldg Repair/Maint	\$ 118,408	\$ 119,368
100-3300-00-523700	Training	\$ 41,631	\$ 53,694
100-3300-00-531701	Uniforms/Supplies	\$ 103,075	\$ 105,260
100-3500-00-511100	Salaries - Regular	\$ 3,254,407	\$ 3,256,071
100-3500-00-522204	Vehicle Expense	\$ 153,601	\$ 160,278
100-3500-00-523500	Travel	\$ 7,038	\$ 8,501
100-3500-00-523700	Training	\$ 26,905	\$ 29,505
100-3500-00-531713	Dive Team Supplies	\$ 5,500	\$ 5,850
100-4520-00-521345	Tipping Fees	\$ 897,000	\$ 947,000
100-6220-00-522203	Equip Repair/Maint	\$ 3,500	\$ 9,094
100-7130-00-542310	Comp, Furn, Equip	\$ 3,471	\$ 4,173

<b>Net Increase (Decrease) to Operating Fund</b>		<b>\$</b>	<b>65,343</b>
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**CAPITAL PROJECTS-LOCAL RESOURCES FUND**

<b>Revenues</b>		<b>Current</b>	<b>Proposed</b>
<b><u>Account #</u></b>	<b><u>Description</u></b>	<b><u>Budget</u></b>	<b><u>Budget</u></b>
350-391201	E911 Oper. Transfer	\$ 0	\$ 5,500
 <b>Appropriations</b>		<b>Current</b>	<b>Proposed</b>
<b><u>Account #</u></b>	<b><u>Description</u></b>	<b><u>Budget</u></b>	<b><u>Budget</u></b>
350-8000-00-581200	Debt Serv/Prin. Pymt.	\$ 631,258	\$ 636,758
 <b>Net Increase (Decrease) to Capital Project-Local Resources Fund</b>			<b>\$ 5,500</b>

Resolution -  
FY2007-2008  
Budgets

**On a motion by Commissioner Ayers and seconded by Commissioner Head, the Commission voted 6-1 (Godbee opposed) to approve and 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 2008, Beginning July 1, 2007 And Ending June 30, 2008; 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.**

Highway 27 to  
Lovvorn Road  
Water Line  
Extension

**On a motion by Commissioner North and seconded by Commissioner Head, the Commission voted 6-1 (Anderson opposed) to fund 31% (based on the County's portion of the total project distance – 13,250 feet) of the total project cost (other funding to be provided by the Carroll County Water Authority and Carroll County Schools) in an amount up to but not to exceed \$620,930 for the Highway 27 to Lovvorn Road water main extension project for the benefit of the West Georgia Regional Airport and the new Mt. Zion Elementary School.**

Resolution -  
Satellite  
Courtrooms

**On a motion by Commissioner North and seconded by Commissioner Ayers, the Commission voted 7-0 to adopt A Resolution To Designate Alternate Courtroom Facilities As Additional Satellite Courtrooms For The Purposes Of Conducting Appropriate Terms Of Court As Provided By Law For The Superior Court, State Court, And Magistrate Court Of Carroll County; To Provide An Effective Date; And For Other Purposes.**

Recreation  
Complex -  
Tobacco-Free

**On a motion by Commissioner Simpkins and seconded by Commissioners Godbee and Head, the Commission voted 7-0 to adopt a policy designating the County's Recreation Complex located at 1201 Newnan Road, Carrollton as a "Tobacco-Free Facility.**

Deadly  
Weapons  
Ordinance

**On a motion by Commissioner Head and seconded by Commissioner Simpkins, the Commission voted 6-1 (Godbee opposed) to approve and adopt An Ordinance Regarding An Amendment To The Code Of Ordinance Of Carroll County, Georgia Relating To The Discharge Of Deadly Weapons; To Provide An Effective Date; And For Other Purposes.**

Fireworks  
Under  
Drought  
Conditions

County Fire Chief Gary Thomas updated the Commission on potential safety risks relating to the use of fireworks under the severe drought conditions currently being experienced in Carroll County.

Appointment -  
Family and  
Children  
Services Board

**On a motion by Commissioner North and seconded by Commissioner Simpkins, the Commission voted 7-0 to appoint Linda Moreland (effective July 1, 2007 and continuing through June 30, 2012) to the Carroll County Board of Family and Children Services.**

Appointment -  
Library  
Board

**On a motion by Commissioner Simpkins and seconded by Commissioner Godbee, the Commission voted 7-0 to reappoint Jamie Whitten to the Carroll County Library Board effective July 1, 2007 and continuing through June 30, 2010.**

Appointment -  
Pathways  
Center  
Community

**On a motion by Commissioner Godbee and seconded by Commissioner North, the Commission voted 7-0 to appoint Patricia Brewer to the Pathways Center Community Service Board effective immediately and continuing through June 30, 2009.**

Appointment -  
Region One  
MHDDAD  
Board

Consideration of an appointment to the Region One Mental Health, Developmental Disabilities, and Addictive Diseases Planning Board was postponed to a future meeting.

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 -  
Camp Godwin  
Road,  
Temple

The Commission considered Melvin Dunn's request to amend the Zoning Ordinance and Map (application # Z-07-05-01) for a 20.0+/- acre tract, located at 120 & 136 Camp Godwin Road, Temple, and lying in Land Lot 218 of the 6<sup>th</sup> Land District (also known as Carroll County Tax Map #146, Parcels #1086, #0428 & #1077 as shown on Re-Zoning Application #Z-07-05-01) from Residential-2 {R-2 (1 acre residential)} zoning to Agricultural {A} zoning. Melvin Dunn, applicant, spoke in favor of the rezoning. There was no one present to speak in opposition of the rezoning.

**On a motion by Commissioner Head and seconded by Commissioner Ayers, the Commission voted 7-0 to approve the request to rezone that tract of property known as being a 20.0 acre tract, more or less, owned by Melvin Dunn and Ronald Dunn, located at 120 & 136 Camp Godwin Road, Temple, and lying in Land Lot 218 of the 6<sup>th</sup> Land District of Carroll County, Georgia (and also known as Carroll County Tax Map #146, Parcels #1086, #0428 & #1077 as shown on Carroll County Re-Zoning Application # Z-07-05-01) from Residential-2 {R-2 (1 acre residential) zoning to Agricultural {A} zoning as shown in the application.**

Rezoning -  
Highway  
Hwy 166 W.,  
Carrollton

The Commission considered Rocky Patel's request to amend the Zoning Ordinance and Map (application # Z-07-05-02) for a 0.52+/- acre tract, located at 2235 Highway 166 W., Carrollton, and lying in Land Lot 092 of the 10<sup>th</sup> Land District (also known as Carroll County Tax Map #077, Parcel #0434 as shown on Re-Zoning Application #Z-07-05-02) from HDDR {High Density Detached Residential} zoning to Commercial {C} zoning. Rocky Patel, applicant, spoke in favor of the rezoning. There was no one present to speak in opposition of the rezoning.

**On a motion by Commissioner Simpkins and seconded by Commissioner Ayers, the Commission voted 7-0 to approve the request to rezone that tract of property known as being a 0.52 acre tract, more or less, owned by BHUNESHWRI, Inc., located at 2235 Highway 166 W., Carrollton, and lying in Land Lot 092 of the 10<sup>th</sup> Land District of Carroll County, Georgia (and also known as Carroll County Tax Map #077, Parcel #0434 as shown on Carroll County Re-Zoning Application # Z-07-05-02) from HDDR (High Density Detached Residential) zoning to Commercial {C} zoning as shown in the application.**

Conditional  
Use Permit -  
Reavesville Rd.,  
Bowdon

**On a motion by Commissioner Ayers and seconded by Commissioner Simpkins, the Commission voted 7-0 to approve the request of Alinex GA Trust for a Conditional Use Permit (application # C-07-05-01) to hold an annual International Arena Polo Festival, annual polo clinics and tournaments on a 94.0 +/- acre tract, on property owned by Stephen Stana, located at Reavesville Road, Bowdon, GA, and lying in Land Lot 193 of the 9<sup>th</sup> Land District (also known as Carroll County Tax Map #031, Parcels #0018 & #0034 as shown on Conditional Use Permit Application #C-07-05-01) as shown in the application.**

Public  
Comments

Public comments were made by: Danny Bailey, Patricia Momon, Brian Adamson, Gearold Thompson, Jr., Brad Robinson, Jimmy Lewis, Chris McGuire, Helen Stevens, Al Johnson, Sharon Myer, Star Richardson, Tammy Stallings, Teresa Collins, Keith Graves, Dave Crawford, Graham Sutherland, Chad Morris, Dave Knight, and Ken Childs. Comments were tendered on the following subject: employee medical insurance.

Adjournment

**There being no further business to come before the Commission, Chairman Barr adjourned the meeting at 9:25 p.m.**

ATTEST:

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Susan A. Mabry, County Clerk

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Trent T. North, Vice-Chairman

*These minutes were approved by the Carroll County Board of Commissioners on August 7, 2007.*

