

Board of Commissioners' Meeting  
Carroll County, Georgia  
July 1, 2008

MINUTES

Regular  
Commission  
Meeting

The Board of Commissioners met in regular session on Tuesday, July 1, 2008, at 6:35 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

Minutes

**The minutes of the June 17, 2008 meeting were unanimously adopted, as previously circulated, on a motion by Commissioner Simpkins and seconded by Commissioner Wilson.**

Resolution -  
City of  
Carrollton  
High Tech  
Commercial  
Park/Regional  
Facility  
Agreement

**On a motion by Commissioner Simpkins and seconded by Commissioner Anderson, the Commission voted 6-0 to adopt A Resolution Authorizing the Chairman to Negotiate and Execute an Agreement Between Carroll County, Georgia (hereinafter the "County") and the City of Carrollton, Georgia (hereinafter the "City") Designed and Intended to Create a "Regional Facility" Pursuant to Art. IX, § IV, ¶ IV of the Georgia Constitution and O.C.G.A. § 36-73-1, et seq. for the Development of an Industrial Park for Technology-Based and Technology-Related Businesses, To Provide for an Effective Date and for Other Purposes.**

Resolution -  
Disposal of  
a Pre-1963  
Bay City  
Drag-Line  
Crane

**On a motion by Commissioner North and seconded by Commissioner Anderson, the Commission voted 6-0 to adopt A Resolution Authorizing the Comptroller's Office to Accept the Highest Bid for a Pre-1963 Bay City Drag-Line Crane and Any Attachments Thereto Currently Located on Recreation Department Property at 1201 Newnan Road, Carrollton, Georgia, or in the Absence of Any Such Bids to Negotiate a Private Sale of All or Part of the Above-Referenced Personal Property Not Purchased by Bid, and Further, in the Absence of Bids or Private Sales Sufficient to Dispose of the Above-Referenced Property Authorizing the Comptroller's Office to Sell the Property at the Best Price Available for Salvage, to Provide an Effective Date and for Other Purposes.**

Resolution -  
Purchase of  
800 MHz  
Tower  
Structure  
Hickory  
Level Road  
(from  
Tim Jones)

**On a motion by Commissioner North and seconded by Commissioner Head, the Commission voted 6-0 to adopt A Resolution Authorizing the Purchase by the County of a Telecommunications Tower Structure as More Particularly Described Herein From the Owner, Tim Jones, for Use in the County's 800 MHz Emergency Communications System (hereinafter referred to as "Emergency Communications System") Said Telecommunications Tower Being Currently Located on Property Owned by Susan C. Guzman at 1309 Hickory Level Road, Setting Forth the Terms and Conditions for the Purchase of Said Telecommunications Tower, to Provide an Effective Date and for Other Purposes.**

Resolution -  
Purchase of  
Permanent  
Easement  
on Hickory  
Level Road  
for 800 MHz  
Tower (from  
Susan Guzman)

**On a motion by Commissioner Simpkins and seconded by Commissioner North, the Commission voted 6-0 to adopt A Resolution Authorizing the Purchase by the County of a Permanent Easement Running With the Land of Property Described on Exhibit A Attached Hereto From the Owner of Said Property, Susan C. Guzman, for Purposes of Ingress and Egress to Facilitate the Operation of an 800 MHz Emergency Communications System for Carroll County, Outlining the Terms and Conditions Associated with the Purchase of Said Easement, to Provide an Effective Date and for Other Purposes.**

Resolution -  
SPLOST  
Intergovernmental  
Agreement

**On a motion by Commissioner North and seconded by Commissioners Anderson and Head, the Commission voted 6-0 to adopt of A Resolution Authorizing the Signing of an Intergovernmental Agreement Between Carroll County and Its Cities for the Imposition of a One Percent Special Purpose Local Option Sales Tax (SPLOST).**

Resolution -  
2008-2018  
SWMP  
Transmittal

**On a motion by Commissioner North and seconded by Commissioner Head the Commission voted to adopt A Resolution To Transmit the 2008-2018 Solid Waste Management Plan for Carroll County and the Cities of Bowdon, Mount Zion, Roopville, Whitesburg, and Villa Rica to the Chattahoochee-Flint Regional Development Center and the Georgia Department of Community Affairs.**

Resolution -  
Comp. Plan  
Community  
Agenda Program  
Transmittal

**On a motion by Commissioner Head and seconded by Commissioners North and Wilson, the Commission voted 6-0 to adopt A Resolution to Transmit the Community Agenda Program Portion of the 20-Year Comprehensive Plan Update to the Chattahoochee-Flint Regional Development Center and the Georgia Department of Community Affairs for Review and Comment.**

Appointments -  
DFACS

**On a motion by Commissioner North and seconded by Commissioner Simpkins, the Commission voted 6-0 to reappoint Terie Smith-Phillips to the Carroll County Board of Family and Children Services beginning July 1, 2008 and ending June 30, 2013 and to appoint Rev. Charles L. Thomas to the Carroll County Board of Family and Children Services beginning immediately and ending June 30, 2010.**

Appointment -  
Library  
Board

**On a motion by Chairman Chappell and seconded by Commissioner North, the Commission voted 6-0 to appoint Patricia Pinkard to the Carroll County Library Board beginning immediately and ending June 30, 2009.**

Resolution -  
Inmate  
Garden

**On a motion by Commissioner Simpkins and seconded by Commissioner Head, the Commission voted 6-0 to adopt A Resolution Authorizing the County to Accept an Easement From Glennon M. Kingsley, II and Jane H. Kingsley for Purposes of Utilization by the Sheriff's Department to Have Inmates Plant, Maintain, and Harvest an "Inmate Garden," to Provide for the Charitable Distribution of Any Crops Harvested as a Result of the Planting and Maintenance of Said Inmate Garden, to Provide for Supervision of the Planting, Maintenance, and Harvesting of an "Inmate Garden," to Provide an Effective Date and for Other Purposes.**

Resolution -  
Designation  
of Tim Padgett  
as County's  
GEMA/FEMA  
Agent

**On a motion by Commissioner Anderson and seconded by Commissioner North, the Commission voted 6-0 to adopt A Resolution Designating E.M.A. Director Tim Padgett as Carroll County's "Agent" for purposes of obtaining Federal financial assistance from the Georgia Emergency Management and Federal Emergency Management Agencies under the Disaster Relief Act and available from the President's Disaster Relief Fund.**

Public  
the Comments

Public comments were made by: Dillard Buchanan. Comments were tendered on following subjects: City of Carrollton Traffic Study and long-term planning for the new Courthouse.

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.

Temporary  
Land Use Permit -  
Five Points  
Road,  
Waco

***No Action was taken on the request of James Luallen for a Temporary Land Use Permit (TLUP-08-05-01) to place a manufactured home as a secondary detached dwelling for a medical hardship, located at 1385 Five Points Road, Waco, GA, lying in Land Lot 304 of the 7<sup>th</sup> Land District (also known as Carroll County Tax Map #036, Parcel #0046 as shown on Temporary Land Use Permit Application #TLUP-08-05-01) as shown in the application.***

Conditional  
Use Permit -  
Oak Ridge  
Drive,  
Carrollton

**On a motion by Commissioner Head and seconded by Commissioner Simpkins, the Commission voted 4-2 (Chappell & North opposed) to deny the request of the Robert Evans for a Conditional Use Permit (application # C-08-06-01) to keep 1-2 horses on property owned by Robert Evans, located at 223 Oak Ridge Drive, GA, and lying in Land Lot 180 of the 5<sup>th</sup> Land District (also known as Carroll County Tax Map #130, Parcel #0502 as shown on Conditional Use Permit Application #C-08-06-01) as shown in the application.**

Adjournment

**There being no further business to come before the Commission, the same was adjourned at 7:29 p.m. on a motion by Commissioner Simpkins and seconded by Commissioner Head.**

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 August 19, 2008.*