

Board of Commissioners' Meeting
Carroll County, Georgia
July 7, 2009

MINUTES

Regular
Commission
Meeting

The Board of Commissioners met in regular session on Tuesday, July 7, 2009, at 6:00 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 Trent North.

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
Commissioner Trent T. North
Commissioner Vicki J. Anderson
Commissioner Ashley Hendrix
Commissioner John M. Wilson
Commissioner Kevin Jackson
Commissioner George A. Chambers

There were absent:

None

Minutes

The minutes of the June 9, June 16 and June 30, 2009 meetings were adopted, as previously circulated, on a motion by Commissioner Jackson and seconded by Commissioner Wilson.

Financial
Session

County Comptroller Don Johnson presented the financial recap of County funds as of May 31, 2009 reporting a total cash reserve of \$6,467,699 with revenues to date totaling \$41,427,387 (86.3%), and expenditures to date totaling \$40,284,958 (83.9%), and a fund balance of \$4,831,259.

Juvenile Court
Medical Screening
Services RFP

On a motion by Commissioner Anderson and seconded by Commissioner Hendrix, the Commission voted 7-0 to approve the issuance of a Request for Proposals (RFP) for medical screening services for Carroll County Juvenile Court.

Juvenile Wellness
Byrne Grant
Application

On a motion by Commissioner Hendrix and seconded by Commissioner Wilson, the Commission voted 7-0 to *approve* the Carroll County Juvenile Wellness Court's application for a grant through the Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$31,700 for continued funding for the juvenile drug court program.

Whitesburg
SPLOST
Greenspace
Matching
Funds

On a motion by Commissioner Wilson and seconded by Commissioner Jackson, the Commission voted 7-0 to *approve* the City of Whitesburg's request for greenspace and passive recreation matching funds in the amount of \$35,000 for the purchase of four (4) acres adjacent to the City's existing recreation area to be used for active walking trails and a picnic area for Carroll County citizens.

Bids -
Auctioneering
Services

On a motion by Commissioner Hendrix and seconded by Commissioner North, the Commission voted 6-0 (Chappell opposed) to *approve* RJO Auction Company's bid of 10% of Gross Sales (RFP 09-A038) for providing auctioneering services for the disposal of the County's surplus vehicles, equipment, etc.

Bids -
Justice Center
Project Mgt.

Consideration of proposed bids for RFP 09-A039 for Project Management and Consultancy Services for the construction of the new Justice Center was tabled.

Amendment -
Zoning
Ordinance

Consideration of a proposed amendment to the Carroll County Zoning Ordinance relating to the number of members constituting a quorum of the Planning and Zoning Commission was tabled.

Resolution -
Abandonment
Terrell Road
Project

On a motion by Commissioner Wilson and seconded by Commissioner North, the Commission voted 6-0 (Jackson abstained) to *approve* A Resolution To Begin The Process Of Abandoning That Portion Of Terrell Road Lying In Land Lot 111 District 6 Of Carroll County Beginning Approximately .25 On A Mile From The Commencement Of Terrell Road At Centerpoint Road.

Appointments -
Regional Historic
Preservation
Advisory Comm.

On a motion by Chairman Chappell and seconded by Commissioner Chambers, the Commission voted 7-0 to *appoint* Doug Mabry and Ann McCleary as Carroll County's representatives to the Regional Historic Preservation Advisory Committee.

Appointment -
Employee Sick
Leave Council

On a motion by Chairman Chappell and seconded by Commissioner Wilson, the Commission voted 7-0 to *appoint* Tyler Shadix to the Carroll County Employee Sick Leave Council.

Appointment -
Planning &
Zoning Comm.

On a motion by Commissioner North and seconded by Commissioner Chambers, the Commission voted 7-0 to *postpone the appointment* of the District 1 representative to the Carroll County Planning and Zoning Commission.

Appointment -
WARRS
Authority

On a motion by Chairman Chappell and seconded by Commission Hendrix, the Commission voted 7-0 to *appoint* Tim Padgett to the Western Area Regional Radio System Authority (WARRS).

Public
Comments

There were no public comments.

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 -
Rook Lane,
Carrollton

On a motion by Commissioner North and seconded by Commissioner Hendrix, the Commission voted 7-0 to approve the request of Robin Reese for a Conditional Use Permit (application # C-09-05-01) to keep poultry (maximum 30 chickens) in a portable coop, on a 0.46+/- acre tract, in an R-3 zoning district, on property owned by Robin Reese, located at 10 Rook Lane, Carrollton, GA, and lying in Land Lot 204 of the 5th Land District (also known as Carroll County Tax Map #108, Parcels #0108 & #0109 as shown on Conditional Use Permit Application #C-09-05-01) as shown in the application.

Conditional
Use Permit -
Boyd Road,
Villa Rica

On a motion by Commissioner Anderson and seconded by Commissioner Wilson, the Commission voted 7-0 to approve the request of Donald Swafford for a Conditional Use Permit (application # C-09-05-02) to construct a home on a 1.45+/- acre tract, on a non-conforming Agricultural lot, located on property owned by Stuart Shoemaker, located at Boyd Road, Villa Rica, GA, lying in Land Lot 066 of the 6th Land District (also known as Tax Map #169, Parcel #0315) as shown in the application.

Conditional
Use Permit -
Wigwam Circle,
Whitesburg

On a motion by Commissioner Jackson and seconded by Commissioner Anderson, the Commission voted 4-3 (Chappell, Hendrix & Wilson opposed) to approve the request of Larry and Karen Solesbee for a Conditional Use Permit (application # C-09-05-03) to keep 2 to 3 horses on a 7.0+/- acre tract, in an R-2 zoning district, on property owned by Larry and Karen Solesbee, located at 120 Wigwam Circle, Whitesburg, GA, lying in Land Lot 136 of the 3rd Land District (also known as Tax Map #206, Parcels #0036, #0061, #0143, #0145, #0146, & & #0147) as shown in the application with a maximum of 3 horses.

Executive
Session

On a motion by Commissioner Wilson and seconded by Commissioner Jackson, the Commission voted 7-0 to enter into Executive Session at 7:03 p.m. for the purpose of discussing real estate, personnel matters, and pending and potential litigation (*Affidavit attached as part of these minutes*). The Commission reconvened to Regular Session at 8:18 p.m. on a motion by Commissioner Hendrix and seconded by Commissioner Chambers. {Commissioner Wilson left the meeting at 8:15 p.m.}

Adjournment

There being no further business to come before the Commission, the same was adjourned at 8:19 p.m. on a motion by Commissioner Chambers and seconded by Commissioner Hendrix.

ATTEST:

Susan A. Mabry, County Clerk

Bill Chappell, Chairman

These minutes were approved by the Carroll County Board of Commissioners on August 4, 2009.