

Board of Commissioners' Meeting
Carroll County, Georgia
August 4, 2009

MINUTES

Regular Commission Meeting The Board of Commissioners met in regular session on Tuesday, August 4, 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 Ashley Hendrix.

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 July 7 and July 30, 2009 meetings were *adopted*, as previously circulated, on a motion by Commissioner Wilson and seconded by Commissioner Jackson.**

Public Comments Public comments were made by: Annette Boykin. Comments were tendered on the following subject: citizens' needs for financial assistance.

Tax Collection Intergovernmental Agreement with The City of Temple **On a motion by Commissioner Wilson and seconded by Commissioner Chambers, the Commission voted 7-0 to *approve* an Intergovernmental Agreement for Municipal Ad Valorem Tax Collection Services between the Carroll County Board of Commissioners, the Tax Commissioner of Carroll County and the Mayor and Council of the City of Temple for the annual sum of six dollars (\$6.00) for each lot, parcel and tract of land billed for ad valorem taxes in the City (\$1.00 payable to the Tax Commissioner and \$5.00 payable to the County) effective immediately and extending to December 31, 2009.**

Tax Collection
Intergovernmental
Agreement with
The City of
Whitesburg

On a motion by Commissioner Wilson and seconded by Commissioner Jackson, the Commission voted 7-0 to *approve* an Intergovernmental Agreement for Municipal Ad Valorem Tax Collection Services between the Carroll County Board of Commissioners, the Tax Commissioner of Carroll County and the Mayor and Council of the City of Whitesburg for the annual sum of six dollars (\$6.00) for each lot, parcel and tract of land billed for ad valorem taxes in the City (\$1.00 payable to the Tax Commissioner and \$5.00 payable to the County) effective immediately and extending to December 31, 2009.

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.

Bids -
Miscellaneous
Vehicles

On a motion by Commissioner Hendrix and seconded by Commissioner Chambers, the Commission voted 7-0 to *approve* the following bids for RFP 10-A001: Don-Rich Ford's bid of \$31,233.42 (\$15,616.71 each) for two ¾ Ton Chassis Cab Trucks for Animal Control and Walker GMC's bid of \$64,302.40 (\$16,075.60 each) for four Mid-Sized Extended Cab Pick-Up Trucks for Community Development. (2008 SPLOST Funds)

Avery
Environmental
Services
Solid Waste
Agreement

On a motion by Chairman Chappell and seconded by Commissioner Wilson, the Commission voted 7-0 to authorize the Chairman and Public Works Superintendent to take emergency actions if necessary to make sure that county-wide solid waste collection not be interrupted in the event that Avery Environmental Services, Inc. should default on their contract, and that an RFP for Solid Waste Collection Services be issued as soon thereafter as possible.

NAACP
Re-Entry
Services

On a motion by Chairman Chappell and seconded by Commissioner North, the Commission voted 5-2 (Anderson & Jackson opposed) to approve funding for the NAACP's Re-Entry Services Program in the amount of \$5,000. (Contingency funds)

FY 2009
Financial
Audit

On a motion by Commissioner Hendrix and seconded by Commissioner North, the Commission voted 7-0 to *approve* an Engagement Letter with Garrett, Stephens, Thomas & Fazio, P.C. to perform Carroll County's FY 2009 Financial Audit.

WARRS
Joint
Resolution
Relating to
Coweta Co.

On a motion by Commissioner Hendrix and seconded by Commissioner Jackson, the Commission voted 7-0 to *approve* A Joint Resolution Regarding The Western Area Regional Radio System (WARRS) Authority endorsing the addition of Coweta County as an additional establishing government for the WARRS Authority.

Holy Ground
Baptist Church
Property Transfer
(Ball Fields)

On a motion by Commissioner Jackson and seconded by Commissioner North, the Commission voted 6-0 (Anderson abstained) to *approve* the donation of approximately five acres of land, known as the Roopville Athletic Association's ball fields, to Holy Ground Baptist Church with the stipulation that should this property no longer be used for athletic activities that title to the property go to the Town of Roopville.

Appointment -
DFACS
Board

On a motion by Commissioner Hendrix and seconded by Chairman Chappell, the Commission voted 7-0 to *appoint* Kim Jones to the Carroll County Board of Family and Children Services.

Appointment -
Planning &
Zoning Comm.

On a motion by Commissioner North and seconded by Commissioner Wilson, the Commission voted 7-0 to *appoint* Deaidre Wilson as the District 1 representative to the Carroll County Planning and Zoning Commission.

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 -
Ruby Court,
Carrollton

On a motion by Commissioner Jackson and seconded by Commissioner Wilson, the Commission voted 7-0 to *approve the request* of Christy L. Born for a Conditional Use Permit (application # C-09-07-01) to establish an in-home daycare center for six children, ages new-born to 5 years, on property owned by Christy L. Born, located at 240 Ruby Court, Carrollton, GA, and lying in Land Lot 137 of the 5th Land District (also known as Carroll County Tax Map #132, Parcel #0242 as shown on Conditional Use Permit Application #C-09-07-01) *as shown in the application.*

Conditional
Use Permit -
Hilley Road,
Whitesburg

On a motion by Commissioner Jackson and seconded by Commissioner Anderson, the Commission voted 7-0 to *approve the request* of Jill Burrell for a Conditional Use Permit (application # C-09-07-02) to split 1.5 +/- acres from a 168 +/- acre tract for a permanent residence, on property owned by Marie Gaston, located at 263 Hilley Road, Whitesburg, GA, lying in Land Lot 196 of the 3rd Land District (also known as Tax Map #196, Parcel #0004) *as shown in the application.*

Executive
Session

On a motion by Commissioner Wilson and seconded by Commissioner Hendrix, the Commission voted 7-0 to enter into Executive Session at 6:57 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 8:06 p.m. on a motion by Commissioner Anderson and seconded by Commissioner Chambers.

Adjournment

There being no further business to come before the Commission, the same was adjourned at 8:07 p.m. on a motion by Commissioner Jackson 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 September 1, 2009.