

Board of Commissioners Meeting
Carroll County, Georgia
August 7, 2007

M I N U T E S

Regular
Commission
Meeting

The Board of Commissioners met in regular session on Tuesday, August 7, 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 Herman Ayers.

Invocation

The invocation was offered by County Chaplain Ralph Chapman.

Pledge of
Allegiance

The Pledge of Allegiance was led by Commissioner Bill Head.

Roll Call

Roll was called by the County Clerk.

There were present:

Chairman Herman K. Ayers
Vice-Chairman Trent T. North
Commissioner Vicki J. Anderson
Commissioner Bill Head
Commissioner Randy C. Simpkins

There were absent:

District 4 - Vacant

Minutes

The minutes of the June 19, 2007, June 21, 2007, June 26, 2007 and July 24, 2007 meetings were unanimously adopted as previously circulated on a motion by Commissioner Simpkins and seconded by Commissioner Head.

Abandonment -
Coleman
Mill Road

On a motion by Commissioner Simpkins and seconded by Commissioner Head, the Commission voted 5-0 to authorize the County Attorney to initiate the abandonment process of approximately 0.3 miles of Coleman Mill Road (between Lowell Road and Whooping Creek Road).

Appointments -
City/County
Hospital
Authority

On a motion by Commissioner North and seconded by Commissioner Simpkins, the Commission voted 5-0 to nominate the following for positions on the Carroll City/County Hospital Authority: Position 1 – Howard Cobble, Allen Murrah, Robert Kenimer; Position 2 – Steve Adams, Terry Harper, Herchel Parmer; Position 3 – Mike Steed, Milt Moss, Brad Tuggle; Position 4 – Peter Worthy, Jack Whitman, Ed Harmon, Jr.; Position 5 – Danny Mabry, Fred O’Neal, Gerald Pilgrim; Position 6 – Bob Stone, Barbara Green, Stacy Blackmon; and for Tanner Medical Center, Inc. Board: Position 1 – Jeff Lindsey, Tom Stutts, Robert McMillian.

Public
Comments

Public comments were made by: Bill Chappell and Dillard Buchanan. Comments were tendered on the following subjects: property exchange with the City of Carrollton and millage rate.

Zoning
Session

Before beginning the Zoning Session, Chairman Ayers 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 (IDP) -
West Miles
Road,
Carrollton

On a motion by Commissioner Head and seconded by Commissioner Simpkins, the Commission voted 4-1 (Anderson opposed) to *approve* the request of David K. Byars for a Conditional Use Innovative Development Plan (IDP) (application # IDP-07-05-01) to develop a residential community (with equestrian amenities) on a 160+/- acre tract, on property owned by David Byars and Albert Storey, located at 150 West Miles Road, Carrollton, GA, and lying in Land Lot 131 of the 5th Land District (also known as Carroll County Tax Maps #135 & 159, Parcels #0025 & 0123 as shown on Conditional Use IDP Application #IDP-07-05-01) as shown in the application with the stipulations that no more that thirty (30) horses are to be boarded on the property and that the developer is to install a fence along the shared property line with Ken Childs.

Executive
Session

On a motion by Commissioner Simpkins and seconded by Commissioner Head, the Commission voted 5-0 to enter into Executive Session at 7:12 p.m. for the purpose of discussing pending and potential litigation and the future acquisition of real estate (Affidavit attached as part of these minutes). The Commission reconvened to Regular Session at 8:32 p.m. on a motion by Commissioner Simpkins and seconded by Commissioner North.

Adjournment

There being no further business to come before the Commission, the same was adjourned at 8:33 p.m. on a motion by Commissioner Simpkins and seconded by Commissioner North.

ATTEST:

Susan A. Mabry, County Clerk

Herman K. Ayers, Chairman

These minutes were approved by the Carroll County Board of Commissioners on September 4, 2007.