

Board of Commissioners' Meeting
Carroll County, Georgia
August 19, 2008

MINUTES

Regular
Commission
Meeting

The Board of Commissioners met in regular session on Tuesday, August 19, 2008, 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 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 John Wilson
Commissioner Randy Simpkins

There were absent:

Commissioner Bill Head
District 6 - Vacant

Minutes

The minutes of the July 1, 2008, July 14, 2008 and July 23, 2008 meetings were unanimously adopted, as previously circulated, on a motion by Commissioner Simpkins and seconded by Commissioner Wilson.

Financial
Session

County Comptroller Don Johnson presented the financial recap of County funds as of July 31, 2008 reporting a total cash reserve of \$799,357 with revenues to date totaling \$63,029 (0.1%), and expenditures to date totaling \$2,972,323 (6.2%), and a fund balance of \$3,904,434.

Southern
Health
Partners'
Jail Inmate
Medical Care

On a motion by Commissioner North and seconded by Commissioner Anderson, the Commission voted 5-0 (Head absent) to accept and approve Southern Health Partners' Health Services Agreement for full-service inmate medical care at the Carroll County Detention Center (Jail) for an annual base compensation of \$859,500.

Southern
Health
Partners'
Prison Inmate
Medical Care

On a motion by Commissioner North and seconded by Commissioner Anderson, the Commission voted 5-0 (Head absent) to accept and approve Southern Health Partners' Health Services Agreement for full-service inmate medical care at the Carroll County Correctional Institute (Prison) for an annual base compensation of \$219,300.

ACCG/Blue
Cross Blue
Shield of GA
Inmate Medical
Services Agree.

On a motion by Commissioner North and seconded by Commissioner Anderson, the Commission voted 5-0 (Head absent) to accept and approve the Association County Commissioners of Georgia/Blue Cross Blue Shield's Inmate Medical Administrative Services Agreements for Carroll County Inmates.

Homestead
Tax Relief
Grant Credits

On a motion by Commissioner Simpkins and seconded by Commissioner North, the Commission voted 5-0 (Head absent) to re-affirm the homestead exemption for "Homestead Tax Relief Grants of \$8,000" (HRTG), as approved by the BOC's July 23, 2008 Resolution Levying 2008 Carroll County, Carroll County Schools, and State Property Taxes, and Adopting the 2008 Homestead Exemptions, will be applied to 2008 County tax bills.

Public
Comments

Public comments were made by: Ray Collins, Earl Phillips, Ernie Reynolds, Vicki Anderson, Dillard Buchanan, and Buster Arrington. Comments were tendered on the following subjects: Shadow Lake Road, War-On-Drugs, fiscal frugality, litter and dumping, withdrawal of water from the Lower Little Tallapoosa River below the landfill, and maintenance of Wellington Mill Road.

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 -
Topaz
Lane,
Villa Rica

On a motion by Commissioner Anderson and seconded by Commissioner Simpkins, the Commission voted 5-0 (Head absent) to approve the request of Reba Carol Agan for a Conditional Use Permit (application # C-08-07-02) to establish an in-home daycare center for six children, on property owned by Reba Carol Agan, located at 1020 Topaz Land, Villa Rica, GA, and lying in Land Lot 157 of the 6th Land District (also known as Carroll County Tax Map #148, Parcel #0106 as shown on Conditional Use Permit Application #C-08-07-02) as shown in the application.

Conditional
Use Permit -
Peggy Cole
Bridge Road,
Villa Rica

On a motion by Commissioner Anderson and seconded by Chairman Chappell, the Commission voted 5-0 (Head absent) to approve the request of Donna Corbett for a Conditional Use Permit (application # C-08-06-02) to split off a 0.5 +/- acre tract to retain a manufactured home, previously established as a medical hardship permanently for the applicants mother, on property owned by Johnny and Donna Corbett, located at 300 Peggy Cole Bridge Road, Villa Rica, GA, and lying in Land Lot 286 of the 6th Land District (also known as Carroll County Tax Map #166, Parcel #0096 as shown on Conditional Use Permit Application #C-08-06-02) as shown in the application.

Rezoning -
Lovvorn Road/
Cole Road,
Carrollton

The Commission considered Lee Cole's request to amend the Zoning Ordinance and Map (application # Z-08-05-01) for a 2.3 +/- acre tract split from a 43.29+/- acre tract, located at Lovvorn Road/Cole Road, Carrollton and lying in Land Lot 122 of the 10th Land District (also known as Carroll County Tax Map #076, Parcel #0047 as shown on Re-Zoning Application (#Z-08-05-01) from Agricultural {A} zoning to Commercial {C} zoning. Lee Cole, applicant spoke in favor of the rezoning. There was no one present to speak in opposition to the rezoning.

On a motion by Commissioner Simpkins and seconded by Commissioner North, the Commission voted 4-1 (Anderson opposed; Head absent) to approve the request to rezone that tract of property known as being a 2.3+/- acre tract split from a 43.29+/- acre tract, owned by Iola Cole, located at Lovvorn Road/Cole Road, Carrollton, and lying in Land Lot 122 of the 10th Land District of Carroll County, Georgia (and also known as Carroll County Tax Map #076, Parcel #0047 as shown on Carroll County Re-Zoning Application # Z-08-05-01) from *Agricultural {A} zoning to Commercial {C} zoning as shown in the application with the stipulation that the landscaping and façade components of the County's Corridor Development Plan (CDP) be met.*

Executive
Session

On a motion by Commissioner North and seconded by Commissioner Simpkins, the Commission voted 5-0 to enter into Executive Session at 7:50 p.m. for the purpose of discussing real estate matters, and pending and potential litigation (*Affidavit attached as part of these minutes*). The Commission reconvened to Regular Session at 9:35 p.m. on a motion by Commissioner Wilson and seconded by Commissioner Anderson.

Adjournment

There being no further business to come before the Commission, the same was adjourned at 9:36 p.m. on a motion by Commissioner Anderson and seconded by Commissioner Wilson.

ATTEST:

Susan A. Mabry, County Clerk

Bill Chappell, Chairman

These minutes were approved by the Carroll County Board of Commissioners on September 2, 2008.