

Board of Commissioners' Meeting  
Carroll County, Georgia  
September 1, 2009

MINUTES

Regular  
Commission  
Meeting

The Board of Commissioners met in regular session on Tuesday, September 1, 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 George Chambers.

Pledge of  
Allegiance

The Pledge of Allegiance was led by Boy Scout Troop #138.

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

Agenda  
Amendment

**On a motion by Commissioner Anderson and seconded by Commissioner Hendrix, the Commission voted 7-0 to amend the Agenda to include the discussion of the 2003 SPLOST and the 2008 SPLOST.**

Minutes

**The minutes of the August 4, 2009 meeting were *adopted*, as previously circulated, on a motion by Commissioner North and seconded by Commissioner Jackson.**

Public  
Comments

Public comments were made by: David Baskin, Roy Johnson, Richard Anders, Tim Clark, William Farley, Dillard Buchanan. Comments were tendered on the following subjects: recall committee, closing of Southern Family Market, junk yard and dumping in the Crossplains-Hulett Road community, proposed technology park, Recreation Department Director Ben Dillard and cable public access channel.

Financial  
Session

County Comptroller Don Johnson presented the financial recap of County funds as of July 31, 2009 reporting a total cash reserve of \$4,607,063 with revenues to date totaling \$130,725 (0.3%), and expenditures to date totaling \$2,983,466 (6.3%), and a fund balance of \$7,591,366.

Bids -  
Vehicle  
Fueling  
Facility

**On a motion by Chairman Chappell and seconded by Commissioner Wilson, the Commission voted 7-0 to approve MECO of Atlanta's bid of \$176,468 for the design and construction of a fuel dispensing station (RFP 10-A002) at the New Vehicle Maintenance Facility. (2008 SPLOST Funds)**

Bids -  
Juvenile Ct.  
Medical  
Services

**On a motion by Commissioner Hendrix and seconded by Commissioner North, the Commission voted 7-0 to approve Ten-Eight Forensic Services, Inc.'s proposal for providing medical screening services (RFP 10-A003) for Carroll County Juvenile Court.**

Bids -  
Natural Gas  
Service  
Provider

**On a motion by Commissioner North and seconded by Commissioner Wilson, the Commission voted 7-0 to approve Georgia Natural Gas' proposal of a fixed rate of \$0.620 for two years for providing and delivering natural gas (RFP 10-A004) to the various County departments and buildings.**

Archer  
Properties  
West C'ton  
Enterprise  
Zone

**On a motion by Commissioner Hendrix and seconded by Commissioner North, the Commission voted 7-0 to enter into a Tax Exemption Agreement between Archer I, LLLP, the City of Carrollton and Carroll County under the West Carrollton Enterprise Zone Program for the Mayfair at Carrollton Phase II and Campus Quad properties.**

Technology  
Park Property -  
Seaton Sales  
Contract

**On a motion by Commissioner Jackson and seconded by Commissioner Wilson, the Commission voted 7-0 to enter into a Sales Contract between William C. Seaton, Carroll County and Tisinger Vance, PC for the purchase of 115+/- acres lying in land lots 67 and 68 of the 10<sup>th</sup> Land District of Carroll County at \$18,056 per acre.**

Keith Realty  
Donation and  
Development  
Agreement

**On a motion by Commissioner Wilson and seconded by Commissioner Jackson, the Commission voted 6-0 (Anderson abstained) to enter into a Donation and Development Agreement between Carroll County and Keith Realty II, LP for property lying in land lots 67 and 68 of the 10<sup>th</sup> Land District of Carroll County.**

Carroll  
Recycling, LLC  
Lease

Consideration of a proposed lease agreement between Carroll County and Carroll Recycling, LLC for four acres of County property adjacent to the Carroll County Transfer Station was postponed to a future meeting.

Information Age  
Metro Ethernet  
Services  
Contract

**On a motion by Chairman Chappell and seconded by Commissioner Wilson, the Commission voted 5-2 (North and Anderson opposed) to terminate the County's Contract (DA-000-ME10) with The Information Age, Inc. for Metro Ethernet Services effective December 31, 2009.**

Resolution -  
GA DNR  
Trails Program  
Grant  
Application

**On a motion by Commissioner Hendrix and seconded by Commissioner Chambers, the Commission voted 7-0 to approve a Resolution authorizing the submittal of a grant application to the Georgia Department of Natural Resources' Recreational Trails Program in order to improve and/or create pedestrian, equestrian, and ATV trails, trail heads, and appurtenances at the Blackjack Mountain Park.**

SPLOST  
Discussion

A motion by Commissioner Anderson and seconded by Commissioner Hendrix to advertise a proposed SPLOST budget amendment was withdrawn.

Appointments  
Carroll  
City/County  
Hospital  
Authority

**On a motion by Commissioner Hendrix and seconded Commissioner Chambers, the Commission voted 7-0 to approve the following slate of nominees for available positions on the Carroll City/County Hospital Authority: Position No. 1 – Steve Adams, Terry Harper & Herchel Parmer; Position No. 2 – Trent North, Robert McMillian & Derick Newton; Position No. 3 – Norman Banks, Harry Preston & Thomas S. Upchurch; Position No. 4 – Howard Cobble, Allen Murrah & Gerald Pilgrim; Position No. 5 – Mary Covington, Jack Whitman & Ed Harmon, Jr.; Position No. 6 – Larry Boggs, Howard B. “Rocky” Lipham & Tim Warren; Position No. 7 – Daniel Jackson, Robert Kenimer & Tom Stutts; Position No. 8 – Matt McCord, Robert G. Harris & Fred O’Neal; Position No. 9 – Mike Steed, Milt Moss, & Brad Tuggle; Position No. 10 – Bob Stone, Barbara Green & Stacy Blackmon; and Position No. 11 – Johnny Tanner, Greg Shadrix & Dr. Bill Copeland.**

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 -  
Old Goshen  
Road,  
Roopville

**On a motion by Commissioner Hendrix and seconded by Commissioner North, the Commission voted 7-0 to approve the request of Donald Blanks for a Conditional Use Permit (application # C-09-08-01) to divide a 6.31+/- acre tract into three 2-acre+/- lots, on property owned by Donald Blanks, located at 191 Old Goshen Road, Roopville, GA, and lying in Land Lot 0096 of the 11<sup>th</sup> Land District (also known as Carroll County Tax Map #096, Parcel #0140 as shown on Conditional Use Permit Application #C-09-08-01) as shown in the application.**

Adjournment

**There being no further business to come before the Commission, the same was adjourned at 8:27 p.m. on a motion by Commissioner Hendrix and seconded by Commissioner Anderson.**

ATTEST:

\_\_\_\_\_  
Susan A. Mabry, County Clerk

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Bill Chappell, Chairman

*These minutes were approved by the Carroll County Board of Commissioners on October 6, 2009.*