

Board of Commissioners' Meeting  
Carroll County, Georgia  
September 2, 2008

MINUTES

Regular  
Commission  
Meeting

The Board of Commissioners met in regular session on Tuesday, September 2, 2008, at 6:35 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 Bill Head.

Roll Call

Roll was called by the County Clerk.

There were present:

Chairman Bill Chappell  
Vice-Chairman Trent North  
Commissioner Vicki Anderson  
Commissioner Bill Head  
Commissioner John Wilson  
Commissioner Randy Simpkins

There were absent:

District 6 - Vacant

Proclamation -  
Walk Georgia  
Month

Chairman Chappell presented a Proclamation from the Board of Commissioners to Michelle Lewis, Energy Educator/FACS County Extension Agent of the Carroll County Extension Office, proclaiming September 2008 as Walk Georgia Month in Carroll County.

Minutes

**The minutes of the August 19, 2008 meeting were unanimously adopted, as previously circulated, on a motion by Commissioner Simpkins and seconded by Commissioner Wilson.**

Resolution -  
2008-2028  
Comp. Plan

**On a motion by Commissioner Anderson and seconded by Commissioner Head, the Commission voted 6-0 to approve A Resolution To Adopt The Carroll County Comprehensive Plan 2008-2028.**

Red Five  
Entertainment  
Inc.

**On a motion by Commissioner North and seconded by Commissioner Wilson, the Commission voted 5-0 (Simpkins abstained) to approve Red Five Entertainment, Inc.'s use of County equipment and uniforms for filming of the movie "Our Child is Missing" with the requirement that indemnification of the County be provided.**

Sales Contract -  
Technology  
Business Park  
Property

**On a motion by Commissioner North and seconded by Commissioner Simpkins, the Commission voted 6-0 to approve a Sales Contract with William C. Seaton for the purchase of real property located in Land Lots 61, 62, 67 and 68 of the 10<sup>th</sup> District of Carroll County, Georgia for a purchase price of \$3,250,000 for the development of a Business Park for Technology-Based and Technology-Related Businesses, to authorize the Chairman to execute the necessary documents to complete the transaction, and to request that an appraisal of the property be completed.**

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 -  
Barnes  
Road,  
Bowdon

**On a motion by Commissioner Simpkins and seconded by Commissioner North, the Commission voted 6-0 to approve the request of Darrell and Greg Wilson for a Conditional Use Permit (application # C-08-08-01) to reconfigure and divide lots in an Agricultural district, two of which would be less than four acres in size, on property owned by Darrell and Greg Wilson, located at 800 & 812 Barnes Road, Bowdon, GA, and lying in Land Lot 210 of the 10<sup>th</sup> Land District (also known as Carroll County Tax Map #039, Parcels #0063 & 0003 as shown on Conditional Use Permit Application #C-08-08-01) as shown in the application.**

Conditional  
Use Permit -  
Kansas Jake  
Road,  
Waco

**On a motion by Commissioner Head and seconded by Commissioner Wilson, the Commission voted 6-0 to deny the request of Jesus Perez (for ICCI International Church) for a Conditional Use Permit (application # C-08-07-01) to construct a church camp meeting site for weekend use, on property owned by Refugio & Luis Perez, located off Kansas Jake Road, Waco, GA, and lying in Land Lot 11 of the 9<sup>th</sup> Land District (also known as Carroll County Tax Map #024, Parcels #0071, 0058 & 0070 as shown on Conditional Use Permit Application #C-08-07-01) as shown in the application.**

Adjournment

**There being no further business to come before the Commission, the same was adjourned at 7:35 p.m. on a motion by Commissioner Wilson and seconded by Commissioner Anderson.**

ATTEST:

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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 7, 2008.*