

Board of Commissioners Meeting
Carroll County, Georgia
September 4, 2007

M I N U T E S

Regular
Commission
Meeting

The Board of Commissioners met in regular session on Tuesday, September 4, 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 Commissioner Randy Simpkins.

Pledge of
Allegiance

The Pledge of Allegiance was led by Chairman Ayers.

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 August 7, 2007 meeting were unanimously adopted as previously circulated on a motion by Commissioner Simpkins and seconded by Commissioner Head.

Financial
Session

County Comptroller Don Johnson presented the financial recap of County funds as of June 30, 2007 reporting a total cash reserve of \$6,332,321 with revenues to date totaling \$43,196,639 (93.9%), and expenditures to date totaling \$44,956,731 (97.7%), and a fund balance of \$4,549,074.

County Comptroller Don Johnson presented the financial recap of County funds as of July 31, 2007 reporting a total cash reserve of \$4,430,111 with revenues to date totaling \$183,891 (0.4%), and expenditures to date totaling \$3,430,445 (7.8%), and a fund balance of \$2,788,982.

Budget
Amendment

On a motion by Commissioner Simpkins and seconded by Commissioner Head, the Commission voted 5-0 to approve the advertisement of a Proposed Budget Amendment Taking County Reimbursements and Expenses and Increasing Revenues

and Appropriations for the Current Fiscal Year in the Amount of \$5,115,865.00, due to the increase in the millage rate and other revenue adjustments and expenses approved by the Board of Commissioners; Taking County Reimbursements approved by the Commissioners and Increase Revenues and Appropriations for the Current Fiscal Year in the Amount of \$533,602.00; Increasing the Emergency-911 Telephone Fund by \$20,000.00 for the Purchase of Air-Conditioning Units; Taking County Capital Project-Local Resources Fund Receipts Approved by the Commissioners and Increase Revenue and Appropriations for the Current Fiscal Year in the Amount of \$105,000.00; and will Increase the Solid Waste Operating Fund by \$4,750.00 for Additional Equipment Purchases.

Solicitor -
Position
Change
Request

Consideration of Solicitor Jimmy Tuggle's request for the part-time position in the Victim Advocate's section of the Solicitor's Office to be made a full-time Administrative Assistant position was tabled for a future work-session.

Audit -
Engagement
Letter

On a motion by Commissioner North and seconded by Commissioner Simpkins, the Commission voted 5-0 to approve the Engagement Letter with Garrett, Stephens, Thomas & Fazio, P.C., to perform Carroll County's FY2007 Financial Audit.

Disposal of
Unserviceable
Automobiles

On a motion by Commissioner North and seconded by Commissioner Simpkins, the Commission voted 5-0 to adopt An Ordinance And Order Relating To The Disposition Of Unserviceable Automobiles; Authorizing The Chairman To Dispose Of Unserviceable Automobiles In A Timely Manner; Returning The Proceeds Of Sale To The County Treasury; Providing For An Effective Date; And For Other Purposes.

Resolution -
Real Estate
Acquisition
For New
Judicial
Center

On a motion by Commissioner North and seconded by Commissioner Simpkins, the Commission voted 4-1 (Head opposed) to approve Sections 2 and 3 of A Resolution Authorizing The Acquisition Of Real Estate From The Mayor And City Council Of Carrollton, Georgia To Construct A New Judicial Center; To Authorize The Chairman Of The Board Of Commissioners To Negotiate, Execute, Deliver, And Perform An Agreement With The Mayor and City Of Carrollton; To Authorize The Chairman To Execute All Necessary Instruments And Otherwise To Perform All Acts Necessary To Accomplish The Intent Of The Resolution; To Provide An Effective Date Of This Resolution; And For Other Purposes (2. *preparation of a Request for Proposals for Architectural Services related to the construction of the new judicial complex, and 3. preparation of a Request for Bids to demolish and raze the warehouse located on the City Properties*).

Little
Tallapoosa
Park Master
Plan

On a motion by Commissioner Head and seconded by Commissioner Simpkins, the Commission voted 5-0 to designate the Little Tallapoosa Park Master Plan as Phase One of the Carroll County Passive Recreation Master Plan and to begin the process of issuing a Request for Proposals for the development of the Little Tallapoosa Park.

Appointment -
Planning
Commission

On a motion by Commissioner North and seconded by Commissioner Simpkins, the Commission voted 5-0 to appoint Terry Boyd to the Carroll County Planning and Zoning Commission (District 1) for a term to begin effective immediately and to expire on May 31, 2009.

Special Tax
District -
Bell's
Crossing

On a motion by Commissioner Simpkins and seconded by Commissioner Head, the Commission voted 5-0 to approve a Streetlight Special Tax District for Bell's Crossing (Sandhill Hulett Road, Carrollton). (A copy of the staff's summary of this request for the Streetlight Special Tax District is made a part of these minutes as "Exhibit 1").

Resolution -
Civil Service
Personnel
Poli. & Proc.
Amendment

On a motion by Commissioner Simpkins and seconded by Commissioner North, the Commission voted 5-0 to approve A Resolution And Ordinance To Adopt And Amend Provisions Of The Carroll County Civil Service Personnel Policies and Procedures Relating To Annual Leave (*Annual Leave Allotment Program for 24/48 Employees*).

Public
Comments

Public comments were made by: Dillard Buchanan and Tim Clark. Comments were tendered on the following subjects: the Chairman's compensation and the County's financial condition.

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 Permit -
Clem Lowell
Road,
Carrollton

Commissioner Simpkins made a motion to approve the request of Curtis D. Wilson for a Conditional Use Permit (application #C-07-08-02) for a Meeting/Reception Center on 3 acres+/- owned by Curtis D. Wilson and located at 15 Clem Lowell Road, Carrollton, GA, and lying in Land Lot 163 of the 5th Land District (also known as Carroll County Tax Map #135, Parcel #0035 as shown on Conditional Use Application #C-07-08-02) as shown in the application. The motion seconded by Commissioner North failed by a vote of 3-2 (Anderson & Head opposed). *NO OFFICIAL ACTION* was taken due to the lack of the required four affirmative votes.

Conditional
Use Permit -
Sandhill-Hickory
Level Road,
Carrollton

On a motion by Commissioner North and seconded by Commissioner Head, the Commission voted 5-0 to approve the request of John and JoAnn E. Morgan for a Conditional Use Permit (application #C-07-07-01) to divide a 12 acre+/- tract into three lots (approximately 3 acres, 2.48 acres, and 7 acres) on property owned by John and JoAnn E. Morgan, located at 411 Sandhill-Hickory Level Road, Carrollton, GA, and lying in Land Lot 007 of the 6th Land District (also known as Carroll County Tax Map #152, Parcel #0163 as shown on Conditional Use Application #C-07-07-01) as shown in the application.

Conditional
Use Permit -
Springer
Road,
Whitesburg

On a motion by Commissioner Simpkins and seconded by Commissioner North, the Commission voted 5-0 to approve the request of Merrill Tanner for a Conditional Use Permit (application #C-07-07-02) to divide a 4.85 acre+/- tract into two parcels in an Agriculture Zoning District, on property owned by William H. Tanner, located at 450 Springer Road, Whitesburg, GA, and lying in Land Lot 075 of the 4th Land District (also known as Carroll County Tax Map #163, Parcel #0059 as shown on Conditional Use Application #C-07-07-02) as shown in the application.

Conditional
Use Permit -
Lovvorn
Farm Road,
Carrollton

On a motion by Commissioner North and seconded by Commissioner Simpkins, the Commission voted 5-0 to approve the request of Mike Burnett for a Conditional Use Permit (application #C-07-08-01) to divide a 4.0 acre+/- tract into two 2 acre parcels in an Agriculture Zoning District, on property owned by Mike Burnett, located at 498 Lovvorn Farm Road, Carrollton, GA, and lying in Land Lot 291 of the 7th Land District (also known as Carroll County Tax Map #070, Parcel #0075 as shown on Conditional Use Application #C-07-08-01) as shown in the application.

Executive
Session

The Executive Session was cancelled.

Adjournment

There being no further business to come before the Commission, the same was adjourned at 7:59 p.m. on a motion by Commissioner North and seconded by Commissioner Head.

ATTEST:

Susan A. Mabry, County Clerk

Herman K. Ayers, Chairman

These minutes were approved by the Carroll County Board of Commissioners on October 2, 2007.