

Board of Commissioners' Meeting
Carroll County, Georgia
September 7, 2010
MINUTES

Regular
Commission
Meeting

The Board of Commissioners met in regular session on Tuesday, September 7, 2010, 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 #2424 representing Fairfield Plantation

Roll Call

Roll was called by the County Clerk.

There were present:

Chairman Bill Chappell
Commissioner Vicki J. Anderson
Commissioner Ashley Hendrix
Commissioner John Wilson
Commissioner Kevin Jackson
Commissioner George A. Chambers

There were absent:

Commissioner Trent North

Minutes

The minutes of the August 3 and 11, 2010 meetings were *adopted*, as previously circulated, on a motion by Commissioner Hendrix and seconded by Commissioner Anderson.

Public
Comments

Public Comments were made by Jim Stevenson. Comments were tendered on the following subjects: bid review process for re-roofing of the Old Carroll County Courthouse.

Financial
Session

County Comptroller Don Johnson presented the financial recap of County funds as of July 31, 2010 reporting a total cash reserve of \$7,264,136 with revenues to date totaling \$182,385 (0.4%), and expenditures to date totaling \$2,895,563 (6.1%), and a fund balance of \$9,206,505.

Resolution -
Tanner
Medical
Center
Bonds

On a motion by Commissioner Hendrix and seconded by Commissioner Wilson, the Commission voted 5-0 (Anderson abstained, North absent) to *approve* a Resolution Approving the Issuance of Revenue Anticipation Certificates by the Carroll City-County Hospital Authority for the Benefit of Tanner Medical Center.

Property
Purchase -
Newnan
Road – 1st
GA Banking Co.

On a motion by Commissioner Jackson and seconded by Commissioner Anderson, the Commission voted 5-0 (Hendrix abstained, North absent) to *approve* a Purchase and Sale Agreement with First Georgia Banking Company for seven (7) acres located on Newnan Road, Carrollton (parcel # C05-022-0193) adjacent to the County Recreation Complex for \$140,000. (2008 SPLOST)

Property
Purchase -
Hwy 61
Jointly with
Villa Rica

On a motion by Commissioner Hendrix and seconded by Commissioner Wilson, the Commission voted 5-1 (Chappell opposed, North absent) to *table* consideration of a proposed joint venture with the City of Villa Rica to purchase approximately thirteen (13) acres located off Highway 61 adjacent to the Villa Rica Civic Center and Sports Complex (V-Plex).

Agricultural
Resources
Preservation
Feasibility
Study

On a motion by Commissioner Jackson and seconded by Commissioner Hendrix, the Commission voted 6-0 (North absent) to *approve* a contract with Ross & Associates for conducting a Carroll County Natural and Agricultural Resources Preservation Feasibility Study for an amount not to exceed \$40,000 for an eight month period. (2008 SPLOST Agricultural Preservation Funds)

Municipal
Communications
Master
Lease

On a motion by Commissioner Anderson and seconded by Commissioner Hendrix, the Commission voted 4-2 (Wilson & Jackson opposed, North absent) to *approve* authorizing the County Attorney to prepare a Master Lease document between Carroll County and Municipal Communications, LLC, for the study/development of telecommunications towers on County-owned property, based on previously discussed fees (*the BOC is to have a final review of the master lease document before final execution*).

Bids -
Courthouse
Re-Roofing

On a motion by Commissioner Wilson and seconded by Commissioner Hendrix, the Commission voted 6-0 (North absent) to *accept and approve* Ben Hill Roofing's low bid of \$107,649 for (RFP: 11-A002) re-roofing of the old Carroll County Courthouse. (2003 SPLOST)

Special Tax
District -
Carroll Creek
Lane

On a motion by Commissioner Hendrix and seconded by Commissioner Anderson, the Commission voted 5-0 (Jackson abstained, North absent) to *approve* a Streetlight Special Tax District for Carroll Creek Lane (located off Bethlehem Church 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").

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 -
Reavesville
Road,
Bowdon

On a motion by Commissioner Chambers and seconded by Commissioner Hendrix, the Commission voted 6-0 (North absent) to approve the request of Ann Caldwell for a Conditional Use Permit (application C-10-07-01) to reconfigure property with two existing houses into a 5.89+/- acre tract for one house and a 2.0+/- acre tract for the other house, on property owned by Ann Caldwell, located at 1800 Reavesville Road, Bowdon, and lying in Land Lot 208 of the 9th Land District (also known as Carroll County Tax Map #032, Parcel #0050 as shown on Conditional Use Permit Application #C-10-07-01).

Adjournment

There being no further business to come before the Commission, the same was adjourned at 6:25 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 October 5, 2010.