

Board of Commissioners' Meeting  
Carroll County, Georgia  
October 5, 2010  
MINUTES

Regular  
Commission  
Meeting

The Board of Commissioners met in regular session on Tuesday, October 5, 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 Trent North.

Pledge of  
Allegiance

The Pledge of Allegiance was led by Commissioner Ashley Hendrix.

Roll Call

Roll was called by the County Clerk.

There were present:

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

There were absent:

None

Sheriff's  
Office  
Certification

Mr. Mike Edwards, Director of the Georgia State Certification Program, presented Sheriff Terry Langley with a plaque establishing the Carroll County Sheriff's Office as state certified.

Minutes

**The minutes of the September 7, 2010 meeting were adopted, as previously circulated, on a motion by Commissioner Hendrix and seconded by Commissioner Anderson.**

Public  
Comments

There were no public comments.

Financial  
Session

County Comptroller Don Johnson presented the financial recap of County funds as of August 31, 2010 reporting a total cash reserve of \$5,636,450 with revenues to date totaling \$2,224,037 (4.7%), and expenditures to date totaling \$6,438,526 (13.6%), and a fund balance of \$9,057,226.

Bids -  
Prison  
Passenger  
Van

**On a motion by Commissioner Hendrix and seconded by Commissioner Wilson, the Commission voted 7-0 to accept and approve Don-Rich Ford's bid of \$22,891.46 for (RFP: 11-A003) a 15-passenger van with after market brake controller for the Carroll County Prison. (2008 SPLOST)**

Resolution -  
Waiver  
QECB  
Allocation

**On a motion by Commissioner Anderson and seconded by Commissioner Hendrix, the Commission voted 7-0 to *approve* a Resolution approving a waiver of the State of Georgia Qualified Energy Conservation Bond Allocation.**

Moore's  
Bridge  
Park -  
Phase I

**On a motion by Commissioner Jackson and seconded by Commissioner Wilson, the Commission voted 5-1 (Anderson opposed, Hendrix abstained) to *accept and approve* Georgia and West Inc.'s proposal for providing engineering design services (\$49,200), surveying services (\$11,000), and landscaping design services (\$14,800) for the development of the Moore's Bridge Park Phase I Project. (2008 SPLOST)**

Moore's  
Bridge  
Park -  
GA DOT  
Trails Project

**On a motion by Commissioner Jackson and seconded by Chairman Chappell, the Commission voted 5-1 (Anderson opposed, Hendrix abstained) to *accept and approve* Georgia and West Inc.'s proposal for providing engineering and surveying services (\$94,750) for the development of the Moore's Bridge Park Georgia DOT Trails Project. (2008 SPLOST)**

Public  
Hearing

Chairman Chappell called for comments on the proposed Resolution to abandon a portion of Twins Lake Drive between the intersections of Lorie Lane and Twin Lakes Drive. David Obenauer spoke in favor of the abandonment. There were no other comments from the public.

Abandonment -  
Twins Lake  
Drive

**On a motion by Commissioner Anderson and seconded by Commissioner Wilson, the Commission voted 6-0 (Hendrix abstained) to *approve* A Resolution Finding That A Portion Of Twin Lakes Drive Between The Intersections Of Lorie Lane And Twin Lakes Drive And Pine Drive And Twin Lakes Drive In Land Lots 209 And 240 Of The 2<sup>nd</sup> Land District Has Ceased To Be Used By The Public To The Extent That No Substantial Public Purposes Are Served; Authorizing The Abandonment Thereof; Authorizing The Chairman To Dispose Of The Abandoned Property; To Provide An Effective Date Of This Resolution; And For Other Purposes.**

DOT Contract -  
(S013035-PR)  
12.58 Miles  
Various Roads

**On a motion by Commissioner Wilson and seconded by Commissioner Hendrix, the Commission voted 7-0 to *ratify* the Chairman's action to *approve* a contract with the Georgia Department of Transportation (S013035-PR) for resurfacing 12.58 miles of various County roads including Bonner Goldmine Road (CR 12/838), Pleasant Hill Road (CR 462.1), Moss Ferry Road (CR 922), Holland Road (CR 485), Lovvorn Road (CR 834.3), Old Four Notch Road (CR 511), and Robinson Road (CR 152).**

Bids -  
Round-A-Bout  
Newnan Road  
And Olympic Dr.

**Commissioner Wilson made a motion to re-consider (originally heard on August 11, 2010) bids for the construction of a Round-A-Bout at the intersection of US 27 Alt/SR 16, Newnan Road and Olympic Drive (RFP 2008075-20). The motion seconded by Chairman Chappell failed by a vote of 0-6 (Chappell, North, Hendrix, Jackson, Wilson, and Chambers opposed, Anderson abstained).**

Appointment –  
Civil Service  
Board

**Commissioner North made a motion to appoint Ursula Phillips to the Carroll County Civil Service Board. The motion seconded by Commissioner Wilson failed by a vote 3-4 (Anderson, Hendrix, Jackson & Chambers opposed).**

**On a motion by Commissioner Jackson and seconded by Commissioner Wilson, the Commission voted 6-0 (North abstained) to *appoint* Jim Balenger as the Post 1 (County selected member) Member of the Carroll County Civil Service Board, pending approval by a majority of the Clerk of Superior Court, Tax Commissioner, Sheriff, and Judge of Probate Court, for a term beginning immediately and ending December 31, 2011.**

Appointment -  
Water  
Authority

**On a motion by Commissioner Chambers and seconded by Commissioners Anderson and Jackson, the Commission voted 7-0 to *appoint* Robert E. York as the District 6 member of the Carroll County Water Authority for a term beginning immediately and ending December 31, 2012.**

Appointment -  
Development  
Authority

**On a motion by Commissioner Anderson and seconded by Commissioners Wilson and Jackson, the Commission voted 7-0 to *appoint* Bill Taylor as the District 2 member of the Development Authority of Carroll County for a term beginning immediately and ending December 31, 2015.**

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 -  
Sandhill  
Hickory Level  
Road,  
Carrollton

**On a motion by Commissioner Anderson and seconded by Commissioner Hendrix, the Commission voted 6-1 (Chappell opposed) to *deny the request* of Elizabeth and Brian Mitchell for a Conditional Use Permit (application C-10-09-01) to establish a facility for dogs for daycare, boarding and grooming, on property owned by Elizabeth and Brian Mitchell, located at 411 Sandhill Hickory Level Road, Carrollton, and lying in Land Lot 007 of the 6<sup>th</sup> Land District (also known as Carroll County Tax Map #152, Parcel #0163 as shown on Conditional Use Permit Application #C-10-09-01).**

Adjournment

**There being no further business to come before the Commission, the same was adjourned at 7:12 p.m. on a motion by Commissioner Wilson and seconded by Commissioner Anderson.**

ATTEST:

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

\_\_\_\_\_  
Bill Chappell, Chairman

*These minutes were approved by the Carroll County Board of Commissioners on November 9, 2010.*