

Board of Commissioners' Meeting  
Carroll County, Georgia  
October 6, 2009

MINUTES

Regular  
Commission  
Meeting

The Board of Commissioners met in regular session on Tuesday, October 6, 2009, at 6:10 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 T. North (left at 7:40)  
Commissioner Vicki J. Anderson  
Commissioner Ashley Hendrix  
Commissioner John M. Wilson  
Commissioner Kevin Jackson  
Commissioner George A. Chambers

There were absent:

None

Agenda  
Amendments

**On a motion by Commissioner Chambers and seconded by Commissioner Hendrix, the Commission voted 7-0 to *amend* the Agenda to include the consideration of the Cox Property Proposal for the FRPP Program.**

**On a motion by Commissioner Hendrix and seconded by Commissioner Wilson, the Commission voted 7-0 to *amend* the Agenda to include the presentation of a Proclamation and a review of certain County policies.**

Proclamation  
Breast Cancer  
Awareness

Commissioner Hendrix presented a Proclamation proclaiming the month of October as Breast Cancer Awareness Month in Carroll County in honor of Susan Mabry.

Minutes

**The minutes of the September 1 and September 30, 2009 meetings were *adopted*, as previously circulated, on a motion by Commissioner North and seconded by Commissioner Wilson.**

Public  
Comments

Public comments were made by: Sere' Rollins, Roy Johnson, Dillard Buchanan, Annette Boykin, and Bill Williamson. Comments were tendered on the following subjects: Chairman's Recall, junk yard on Cross Plains- Hulett Road, cable public access channel, assistance for needy citizens, paving of Horsley Mill Road, and prison labor vs. private contracting.

FRPP -  
Cox Property

**On a motion by Commissioner North and seconded by Commissioners Anderson and Jackson, the Commission voted 5-2 (Chappell & Wilson opposed) to approve the Cox Property Conservation Easement Proposal (approximately 222.32 acres located off Farmers High Road with an approximate easement value of \$910,000) for participation in the federal Farm and Ranch Lands Protection Program (FRPP) administered by the Natural Resources Conservation Service (NRCS).**

Motor  
Vehicle  
Policy

Commissioner Hendrix reviewed the County's Motor Vehicle Policy as it relates to the marking of all County vehicles and asked that all vehicles be marked. Chairman Chappell indicated that all vehicles, except those excluded by the policy, would be marked.

Delinquent  
Tax Policy

Commissioner Hendrix reviewed the County's Delinquent Tax Policy relating to the County doing business with those individuals or companies that are delinquent on property taxes.

Financial  
Session

County Comptroller Don Johnson presented the financial recap of County funds as of June 30, 2009 (unaudited final numbers) reporting a total cash reserve of \$6,730,857 with revenues to date totaling \$47,214,776 (98.4%), and expenditures to date totaling \$43,791,134 (91.3%), and a fund balance of \$4,831,259.

County Comptroller Don Johnson presented the financial recap of County funds as of August 31, 2009 reporting a total cash reserve of \$2,957,855 with revenues to date totaling \$1,054,103 (2.2%), and expenditures to date totaling \$6,449,295 (13.6%), and a fund balance of \$8,254,901.

Employee  
Gift Checks

**On a motion by Commissioner North and seconded by Commissioner Chambers, the Commission voted 7-0 to approve a \$200 County check plus a \$25 Chamber of Commerce Gift Check for all County employees with the exception of the members of the Board of Commissioners.**

Bids -  
Recreation  
Department  
Bleachers

**On a motion by Commissioner Wilson and seconded by Commissioner Jackson, the Commission voted 4-3 (North, Anderson & Chambers opposed) to approve Kor Kat's bid of \$33,494.72 for RFP 10-A005 for bleachers for the Carroll County Recreation Complex. (2003 SPLOST Funds)**

Bids -  
Recreation  
Department  
Picnic Tables  
Trash Recpt.

**On a motion by Commissioner Wilson and seconded by Commissioner Jackson, the Commission voted 5-2 (North & Anderson opposed) to approve Paschal Recreation's bid of \$15,401 for RFP 10-A006 for picnic tables and trash receptacles for the Carroll County Recreation Complex. (2003 SPLOST & Funds)**

Bids -  
Miscellaneous  
Vehicles

**On a motion by Commissioner Hendrix and seconded by Commissioner Jackson, the Commission voted 6-1 (Wilson opposed) to *approve* the following bids for RFP 10-A008: Don-Rich Ford's bid of \$115,733.40 (\$23,146.68 each) for five Crown Vics for the Sheriff's Office and Richard Haney Ford's bid of \$115,723. (\$23,144.60 each) for five Crown Vics for the Sheriff's Office plus \$45,000 for cameras and decals.**

**On a motion by Commissioner Wilson and seconded by Chairman Chappell, the Commission voted 5-2 (Hendrix and Jackson opposed) to *approve* the following bid for RFP 10-A008: Richard Haney Ford's bid of \$21,214.68 for one Crown Vic for the EMA Director.**

**Chairman Chappell made a motion to approve the following bid for RFP 10-A008: Richard Haney Ford's bid of \$21,214.68 for one Crown Vic for the E-911 Director. The motion seconded by Commissioner Wilson *failed* by a vote of 2-5 (North, Anderson, Hendrix, Jackson & Chambers opposed).**

Bids -  
Asbestos  
Abatement

Consideration of bids for RFP 10-A009: Asbestos Abatement at 202 Tanner Street came in under \$12,500 therefore Board approval was not required.

**Commissioner North left the meeting at 7:40.**

Bids -  
E-911  
CAD System

**On a motion by Commissioner Hendrix and seconded by Commissioner Anderson, the Commission voted 6-0 (North absent) to *table* consideration of a new Computer Assisted Dispatch (CAD) system for E-911 Communications.**

Public  
Hearing

Chairman Chappell called for public comments on the proposed Resolution Imposing Certain E-911 Charges. There were no comments from the public.

Resolution -  
E-911 Charges  
(Wireless and  
VoIP)

**On a motion by Commissioner Hendrix and seconded by Commissioner Chambers, the Commission voted 6-0 (North absent) to *approve* a Resolution Imposing a Wireless Enhanced 9-1-1 Charge on Wireless Telecommunications Connections and Imposing a 9-1-1 Charge on Voice Over Internet Protocol (VoIP) Connections Within Carroll County, Georgia**

Resolution -  
GATEway  
Grant

**On a motion by Commissioner Hendrix and seconded by Commissioner Jackson, the Commission voted 6-0 (North absent) to *approve* a Resolution Authorizing the County to Apply for and accept a GATEway Grant**

Aerial Imagery  
Cooperative  
Purchase  
Agreement

**On a motion by Commissioner Hendrix and seconded by Commissioner Wilson, the Commission voted 6-0 (North absent) to *approve* a Memorandum of Agreement for the Cooperative Purchase of Aerial Imagery between Carroll County, the Atlanta Regional Commission (ARC), the United States Geological Survey (USGA) and several other metro counties.**

Recovery  
Zone  
Bond  
Allocations

**On a motion by Commissioner Wilson and seconded by Chairman Chappell, the Commission voted 6-0 (North absent) to *authorize* the Chairman to give written notification to the Georgia Department of Community Affairs (DCA) of Carroll County’s Intent to Issue Recovery Zone Bond allocations (Economic Development Bonds (RZEDBs) in the amount of \$5,162,000 and Facility Bonds (RZFBs) in the amount of \$7,743,000) made by the United States Department of the Treasury.**

Abandonment -  
Whooping  
Creek  
Bridge ROW

**On a motion by Commissioner Jackson and seconded by Commissioner Wilson, the Commission voted 6-0 (North absent) to *approve* a Resolution to begin the process of abandoning that portion of Clem-Lowell Road and Davis Road lying in Land Lot 38 District 4 of Carroll County at Whooping Creek Bridge Right of Way at the intersection of Clem-Lowell Road and Davis Road.**

Appointment -  
Joint  
Development  
Authority

**On a motion by Chairman Chappell and seconded by Commissioner Hendrix, the Commission voted 6-0 (North absent) to *appoint* Tim Warren as Carroll county’s representative on the Joint Development Authority of Carroll, Haralson, Heard, Polk, and Troup Counties.**

Resolution -  
Joint  
Development  
Authority

**On a motion by Commissioner Hendrix and seconded by Commissioner Wilson, the Commission voted 6-0 (North absent) to *approve* a Resolution to amend and reconstitute the Joint Development Authority of Carroll, Haralson, Heard, Polk, and Troup Counties to incorporate and integrate Douglas and Paulding Counties and their governing bodies as additional participating governing bodies in said Joint Development Authority.**

DOT Contract -  
(C38430-09-  
000-0)  
4.460 Miles  
Various Roads

**On a motion by Commissioner Chambers and seconded by Commissioners Wilson and Jackson, the Commission voted 6-0 (North absent) to enter into a contract with the Georgia Department of Transportation (C38430-09-000-0) for resurfacing 4.460miles of various County roads including New Hope Road (CR 104), Hosey Road (CR106), and Sandy Flat Road (CR 837).**

DOT Contract -  
(C38430-09-  
000-0)  
3.680 Miles  
Various Roads

**On a motion by Commissioner Hendrix and seconded by Commissioner Wilson, the Commission voted 6-0 (North absent) to enter into a contract with the Georgia Department of Transportation (C38430-09-000-0) for resurfacing 3.680 miles of various County roads including Muse Bridge Road (CR273), Stegall Road (CR306), and Horsley Mill Road (CR 457).**

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  
Piney Grove  
Road,  
Carrollton

Consideration of Owner/Applicant Robert & Wanda M. Reese's request for a Conditional Use Permit (Application C-09-09-01) to make permanent a previous medical hardship CUP for two separate lots, located at 400 Piney Grove Road, Carrollton, GA, lying in Land Lot 060, 10<sup>th</sup> District, Map #078, Parcel #0419 was *postponed at the applicant's request.*

Conditional  
Use Permit -  
New Mexico  
Road,  
Bowdon

**On a motion by Commissioner Wilson and seconded by Commissioner Chambers, the Commission voted 6-0 (North absent) to deny the request of Steven and Nancy Lucius for a Conditional Use Permit (application # C-09-09-02) to maintain natural burial grounds, on property owned by Steven and Nancy Lucius, located at 230 New Mexico Road, Bowdon, GA, and lying in Land Lot 220 of the 9<sup>th</sup> Land District (also known as Carroll County Tax Map #033, Parcel #0051 as shown on Conditional Use Permit Application #C-09-09-02).**

Conditional  
Use Permit -  
Watts Road,  
Bowdon  
Bowdon

**On a motion by Commissioner Hendrix and seconded by Commissioner Chambers, the Commission voted 6-0 (North absent) to approve the request of Larry P. Robinson for a Conditional Use Permit (application # C-09-09-03) to split 18.776 +/- acres into three separate tracts of 1.85 acres, 4.63 acres, and 10.43 acres, on property owned by Larry P. Robinson, located at Watts Road, Bowdon, GA, lying in Land Lot 159 of the 9<sup>th</sup> Land District (also known as Tax Map #029, Parcel #0243) as shown in the application.**

Adjournment

**There being no further business to come before the Commission, the same was adjourned at 8:40 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 December 1, 2009.*