

Board of Commissioners' Meeting
Carroll County, Georgia
October 21, 2008

MINUTES

Regular
Commission
Meeting

The Board of Commissioners met in regular session on Tuesday, October 21, 2008, 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 Bill Chappell.

Invocation

The invocation was offered by Commissioner Trent North.

Pledge of
Allegiance

The Pledge of Allegiance was led by Commissioner Bill Head.

Special
Presentations

Special recognition was given to Firefighters David Adams, Bill Houston, Scott Musick, and Watson Rigsby, and to Paramedics Thomas McLarty and Mark Wilson for their extraordinary efforts responding to a 911 call. Ms. D'Allesandro reported that her husband had collapsed at home and was unconscious, not breathing, and had no pulse. The firefighters' and paramedics' quick response in arrival, resuscitating, and transporting Mr. D'Allesandro to Tanner Medical Center saved his life.

Commissioner Chambers arrived at 6:35 p.m.

Roll Call

Roll was called by the Deputy County Clerk.

There were present:

Chairman Bill Chappell
Commissioner Trent T. North
Commissioner Vicki J. Anderson
Commissioner Bill Head
Commissioner John M. Wilson
Commissioner George Chambers (arrived at 6:35)

There were absent:

Commissioner Randy Simpkins

Minutes

The minutes of the October 7, 2008 meeting were unanimously adopted, as previously circulated, on a motion by Commissioner Head and seconded by Commissioner Wilson.

Financial
Session

County Comptroller Don Johnson presented the financial recap of County funds as of September 30, 2008.

Resolution -
ACCG Defined
Benefit Program
Pension Plan

On a motion by Commissioner North and seconded by Commissioners Chambers and Anderson, the Commission voted 6-0 (Simpkins absent) to approve a Resolution adopting the amended and restated ACCG defined benefit pension plan for Carroll County Employees.

Resolution -
Approving
Location,
Renovations,
& Additions
For New
Courthouse

On a motion by Commissioner Head and seconded by Commissioner North, the Commission voted 6-0 (Simpkins absent) to approve the location, renovations, and additions to the new Carroll County Courthouse and related facilities; to authorize Chairman Chappell to negotiate purchases and exchanges of property necessary for the renovations and additions, including (if necessary) to condemn property located at 202 Tanner Street, Carrollton, Georgia, providing an effective completion date.

Continuing
Service
Delivery
Strategy
Update

On a motion by Commissioner Anderson and seconded by Commissioner Head, the Commission voted 6-0 (Simpkins absent) to approve the continuance of the Service Delivery Strategy Update.

Resolution -
2008-2018
Solid Waste
Management
Plan

On a motion by Commissioner North and seconded by Commissioner Anderson, the Commission voted 6-0 (Simpkins absent) to adopt the 2008-2018 Solid Waste Management Plan which was approved by the state.

PowerPoint
Presentation
for Villa Rica
Greenspace

Mayor J Collins and members of the historical preservation group gave a PowerPoint presentation for the Commissioners showing a greenspace plan they would like to develop in downtown Villa Rica, replacing the old unsalvageable mill there. The group is requesting SPLOST monies to complete the project to be called "The Mill".

Public
Comments

Public comments were made by: Joseph McCormick. Comments were tendered on the following subject: the noise generated from a business constructing storage buildings.

Conditional
Use Permit -
Cole's Lake
Road

On a motion by Commissioner Head and seconded by Commissioner Wilson, the Commission voted 6-0 (Simpkins absent) to approve the request of Debbie Fultz for a Conditional Use Permit (application C-08-09-01) to operate an in-home daycare center for six (6) children, on property owned by Debbie Fultz, located at 20 Cole's Lake Road, Carrollton, GA, and lying in Land Lot 322 of the 7th Land District (also known as Carroll County Tax Map #071, Parcel #167) as shown on Conditional Use Permit Application #C-08-09-01 as shown in the application.

Conditional
Use Permit -
Clem Lowell
Road

Commissioner Anderson made the motion to deny the request for a Conditional Use Permit for Bobby Wynn, there being no second, the motion failed. On a motion by Commissioner Head and seconded by Chairman Chappell, the Commission voted 4-1 (Simpkins absent, Wilson abstained, and Anderson opposed) to *approve* the request of Bobby Gene Wynn (application C-08-09-02) to split one acre with an existing house (total 7.34 acres+/-), on property owned by Bobby Gene Wynn, located at 2481 Clem Lowell Road, Carrollton, GA, and lying in Land Lot 036 of the 4th Land District (also known as Carroll County Tax Map #114, Parcel #0030) *with the stipulation that the 6.34 acres never be divided into lots.*

Adjournment

There being no further business to come before the Commission, the same was adjourned at 7:45 p.m. on a motion by Commissioner Wilson and seconded by Commissioner Anderson.

ATTEST:

Bettye J. Munday, Deputy County Clerk

Bill Chappell, Chairman

These minutes were approved by the Carroll County Board of Commissioners on November 18, 2008

