

Board of Commissioners' Meeting
Carroll County, Georgia
November 9, 2010
MINUTES

Called Commission Meeting The Board of Commissioners met in a called session on Tuesday, November 9, 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 Vickie Anderson.

Roll Call Roll was called by the County Clerk.

There were present:

- Chairman Bill Chappell
- Commissioner Trent North (*left the meeting at 6:40 p.m.*)
- Commissioner Vicki J. Anderson
- Commissioner Ashley Hendrix
- Commissioner John Wilson (*left the meeting at 6:43 p.m. & returned at 6:48 p.m.*)
- Commissioner Kevin Jackson
- Commissioner George A. Chambers

There were absent:
None

Minutes **The minutes of the October 5, 2010 meeting were *adopted*, as previously circulated, on a motion by Commissioner Hendrix and seconded by Commissioner Anderson.**

Proclamation - Farm-City Week **On a motion by Commissioners Chambers and Hendrix and seconded by Commissioner Jackson, the Commission voted 7-0 to approve a Proclamation proclaiming the week of November 19 -25, 2010 as Farm-City Week in Carroll County.**

Public Comments Public comments were made by: Kimberly Keaton, Stephanie Keaton, Kelsey Baldwin; Mila Hentzien, Jessica Werthead, Leigh Anthony, George Reynolds, Roy Johnson, and Tina Buechner. Comments were tendered on the following subjects: the intersection of Newnan Road and Olympic Drive, Dumping on Crossplains-Hulett Road, and Animal Control Services.

Agenda - Amendment **On a motion by Commissioner North and seconded by Commissioner Wilson, the Commission voted 7-0 to rearrange the order of items on the Agenda.**

Employee
Holiday
Gift Checks

On a motion by Commissioner North and seconded by Commissioner Hendrix, the Commission voted 7-0 to *approve* a \$500 County Christmas Bonus Check plus a \$25 Chamber of Commerce Gift Check for all County W-2 employees with the understanding that an across the board budget amendment for all departmental salary lines will be required at the end of the fiscal-year.

Newnan Road
Round-A-Bout
Reconsideration

On a motion by Commissioner Wilson and seconded by Chairman Chappell, the Commission voted 7-0 to *reconsider* proposed bids for a Round-A-Bout at the Intersection of US 27Alt/SR16, Newnan Road and Olympic Drive previously considered on August 11, 2010.

Bids -
Newnan Road
Round-A-Bout
at Olympic Drive

Chairman Chappell made a motion to *rescind* the Commission's previous action of August 11, 2010, to approve Baldwin Paving's bid of \$612,215.10 (RFP 2008075-20), and to proceed with construction of a Round-A-Bout at the intersection of US 27 Alt/SR 16, Newnan Road and Olympic Drive. Commissioner Wilson seconded the motion and Commissioner North called for the question. The vote was 4-3 with Commissioners Anderson, Hendrix, and Jackson opposing.

Commissioner North left the meeting at 6:40 p.m.

Financial
Session

County Comptroller Don Johnson presented the financial recap of County funds as of September 30, 2010 reporting a total cash reserve of \$3,475,539 with revenues to date totaling \$4,173,777 (8.8%), and expenditures to date totaling \$11,063,277 (23.4%), and a fund balance of \$9,395,059.

Financial
Institutions
Business
License Tax
Amendment

On a motion by Commissioner Hendrix and seconded by Commissioner Wilson, the Commission voted 5-0 (North absent) to *amend* the Carroll County Code of Ordinance, Article III: Financial Institutions Business License Tax, Sec. 90-46 to clarify that all depository financial institutions located with the county includes both the incorporated and unincorporated areas and Sec. 90-48 to specify that payment of the tax must be made payable to the Carroll County Board of Commissioners and remitted to: ATTN: Chairman, Carroll County Board of Commissioners, P. O. Box 338, Carrollton, Georgia 30112.

Commissioner Wilson left the meeting at 6:43 p.m.

CCWA
Environmental
Facilities
Agreement

On a motion by Commissioner Anderson and seconded by Commissioner Hendrix, the Commission voted 5-0 (North & Wilson absent) to approve an Environmental Facilities Agreement, Resolution, and County Attorney's Opinion Letter for Loan Project No. DWSRF 10-010 between Carroll County and the Carroll County Water Authority (CCWA).

Appointment -
Election
Supervisor
Becky Deese

On a motion by Chairman Chappell and seconded by Commissioner Anderson, the Commission voted 5-0 (North & Wilson absent) to *appoint* Rebecca C. "Becky" Deese as Election Supervisor of Carroll County effective December 1, 2010.

Abandonment
Old Harper
Road

On a motion by Commissioner Hendrix and seconded by Commissioner Anderson, the Commission voted 5-0 (North & Wilson absent) to *approve* a Resolution to Begin Process of Abandonment of That Portion of Old Harper Road Lying in Landlot 5 District 4 of Carroll County and Identified as Tract 1 (0.17 Acres) and Tract 2 (0.38 acres) in Exhibit A Lying approximately at the Intersection of Old Harper Road and Clem-Lowell Road.

Little
Tallapoosa
Park
Trails Grant
Resolution

On a motion by Commissioner Hendrix and seconded by Commissioner Anderson, the Commission voted 5-0 (North & Wilson absent) to *approve* a Resolution authorizing the submittal of an application for funding by the Georgia Department of Natural Resources' Recreation Trails Program for the Little Tallapoosa Park trails.

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.

Zoning
Ordinance -
Bivins Road,
Villa Rica

On a motion by Commissioner Anderson and seconded by Commissioners Hendrix and Jackson, the Commission voted 5-0 (North & Wilson absent) to *approve the request* of Natalie Levinsohn to amend the Carroll County Zoning Ordinance and Map (application Z-10-10-01) for a 15.5+/- acre tract, located off Bivins Road, Villa Rica, GA, owned by Natalie Levinsohn, and lying in Land Lot 098 of the 6th Land District (also known as Carroll County Tax Map #168, Parcel #0384 as shown on Zoning Application #Z-10-10-01) *from Residential-2 {R-2 (1 acre residential)} zoning to Agricultural {A} zoning as shown in the application.*

Commissioner Wilson returned to the meeting at 6:48 p.m.

Conditional
Use Permit -
Old Roanoke
Road,
Bowdon

On a motion by Commissioner Chambers and seconded by Commissioner Wilson, the Commission voted 6-0 (North absent) to *approve the request* of Jason E. Good for a Conditional Use Permit (application C-10-10-02) to operate a home-based business for small arms ammunition loading and wholesale distribution, on property owned by Thomas A., Julia C., & Jason E. Good, located at 770 Old Roanoke Road, Bowdon, GA, and lying in Land Lot 236 of the 9th Land District (also known as Carroll County Tax Map #034, Parcel #0003 as shown on Conditional Use Permit Application #C-10-10-02) *as shown in the application with the following conditions: that applicant complete, receive and maintain all licenses, permits and other requirements as set forth in both federal and state law for this use; that applicant provide the community development department a copy of all required licenses, permits and proof of payment of all applicable fees for such use as required by federal and state regulations; and that this conditional use permit is not subject to transfer or assignment to any future owner of the property or business.*

Conditional
Use Permit -
Tranquility
Drive,
Villa Rica

On a motion by Commissioner Hendrix and seconded by Commissioner Anderson, the Commission voted 6-0 (North absent) to approve the request of Larry Treadaway for a Conditional Use Permit (application C-10-10-01) to split 12.60 acres+/- into two separate tracts of 1.05 acres and 11.55 acres, on property owned by Larry Treadaway, located at 105 Tranquility Drive, Villa Rica, GA, and lying in Land Lot 082 of the 5th Land District (also known as Carroll County Tax Map #153, Parcel #0097 as shown on Conditional Use Permit Application #C-10-10-01) as shown in the application.

Adjournment

There being no further business to come before the Commission, the same was adjourned at 6:54 p.m. on a motion by Commissioner Wilson and seconded by Commissioner Hendrix.

ATTEST:

Susan A. Mabry, County Clerk

Bill Chappell, Chairman

These minutes were approved by the Carroll County Board of Commissioners on December 7, 2010.