

Board of Commissioners Meeting
Carroll County, Georgia
November 20, 2007

M I N U T E S

Regular
Commission
Meeting

The Board of Commissioners met in regular session on Tuesday, November 20, 2007, 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 Randy Simpkins.

Pledge of
Allegiance

The Pledge of Allegiance was led by Commissioner Vicki Anderson.

Roll Call

Roll was called by the County Clerk.

There were present:

Chairman Bill Chappell
Vice-Chairman Trent T. North
Commissioner Vicki J. Anderson
Commissioner John M. Wilson
Commissioner Randy C. Simpkins

There were absent:

Commissioner Bill Head
Commissioner Herman K. Ayers

Minutes

The minutes of the October 2, 2007 and November 7, 2007 meetings were unanimously adopted as previously circulated on a motion by Commissioner Simpkins and seconded by Commissioner North.

Introductions

Chairman Chappell welcomed newly elected District 4 Commissioner John Wilson and introduced Jim Beck, the County's Public Information Coordinator, and Russ Benedict, a procurement specialist who will be performing a review of County procurement procedures by department.

Financial
Session

County Comptroller Don Johnson presented the financial recap of County funds as of September 30, 2007 reporting a total cash reserve of \$1,871,577 with revenues to date totaling \$4,544,722 (10.3%), and expenditures to date totaling \$10,091,879 (23.0%), and a fund balance of \$85,661,159.

County Comptroller Don Johnson presented the financial recap of County funds as of October 31, 2007 reporting a total cash reserve of \$3,874,947 with revenues to date totaling \$11,138,362 (22.4%), and expenditures to date totaling \$14,914,221 (30.1%), and a fund balance of \$85,661,159.

Budget
Amendment
Probate
Court

On a motion by Commissioner Simpkins and seconded by Commissioner North, the Commission voted 5-0 to approve the advertisement of a proposed budget amendment transferring \$8,144 from Probate Court's Salary line to Probate Court's Temporary Labor line as requested by Judge Betty Cason.

City/County
Hospital
Authority
Revenue
Bonds

On a motion by Commissioner North and seconded by Commissioner Anderson, the Commission voted 5-0 to support the Carroll City/County Hospital Authority by the guarantee of a \$32,000,000 revenue bond issue (*contract to be considered in January 2008*). These bonds will be used to pay for a portion of the soon-to-be completed Heart and Education Centers in the Carrollton facility and to construct a 52 bed psychiatric facility in Villa Rica.

Bids-
Sheriff's
Cars

On a motion by Commissioner North and seconded by Commissioner Wilson, the Commission voted 5-0 to accept and approve Don-Rich Ford's bid of \$301,577 (\$30,157.70 per car) for the purchase of ten 2008 Ford Crown Victoria Police Interceptors for the Carroll County Sheriff's Office.

Bids -
Demolition
Old Carroll
Mills Warehouse

On a motion by Commissioner Anderson and seconded by Commissioner Simpkins, the Commission voted 5-0 to accept and approve Douglas Transport and Recycling Co.'s low bid of \$46,250 for the demolition of the Old Carroll Mills Warehouse Building located at 102 Mill Street, Carrollton. *Following the action to approve the bid for demolition, comments and concerns were expressed about: the evaluation of other sites for the new court facilities building; whether or not the County had taken action to build the facility on the Bradley/Mill Street property; and if the County is not going to build the new facility on the Bradley/Mill Street property the County should not be responsible for funding the demolition of the Warehouse.*

Bids-
New Animal
Shelter Doors

On a motion by Commissioner North and seconded by Commissioner Simpkins, the Commission voted 4-1 (Wilson opposed) to accept and approve the low bid of Janus Division "8" of \$120,000 for the purchase of the FRP (fiberglass reinforced plastic) doors, frames, and hardware for the new Animal Control Shelter located at 251 Automation Drive, Carrollton.

Appointment -
Water
Authority

On a motion by Commissioner Simpkins and seconded by Commissioner North, the Commission voted 5-0 to appoint Aaron McWhorter to the District 5 position on the Carroll County Water Authority for a term beginning immediately and continuing through December 31, 2008.

Appointment -
MHDDAD
Planning
Board

On a motion by Commissioner Anderson and seconded by Commissioner Simpkins, the Commission voted 5-0 to appoint Dr. Rosalind Duplechain to the Region One Mental Health, Developmental Disabilities, and Addictive Diseases Planning Board for a term beginning immediately and continuing through June 30, 2010.

Appointment -
WARRS
Authority

On a motion by Chairman Chappell and seconded by Commissioner North, the Commission voted 5-0 to appoint Captain Ken Reeves of the Carroll County Sheriff's Office to the West Area Regional Radio System Authority (WARRS) for a term beginning immediately and continuing through January 31, 2009.

Central School
System Use of
Recreation
Facilities
Policy

On a motion by Commissioner Simpkins and seconded by Commissioner North, the Commission voted 5-0 to establish a policy allowing the Central School System to use the facilities of the Carroll County Parks and Recreation Department at no charge just as the County Recreation Department continues to use the Central School System's facilities at no charge.

PUBLIC
HEARING

Chairman Chappell called for a Public Hearing on the proposed Resolution abandoning a portion of Coleman Mill Road (between Lowell Road and Whooping Creek Road). There were no comments from the public.

Abandonment -
Coleman
Mill Road

On a motion by Commissioner Wilson and seconded by Commissioner Simpkins, the Commission voted 5-0 to adopt A Resolution Finding That A Section Of Unpaved Coleman Mill Road Lying Roughly Between Lowell Road and Whooping Creek Road In Land Lots 34 and 63 Of The 4th 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.

Public
Comments

Public comments were made by: Ron Butler. Comments were tendered on the following subject: the need for a new reservoir in Carroll County. *(Mr. Butler's comments are to be recorded in the County's Minute Book.)*

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.

Rezoning -
Moss Ferry
Road,
Villa Rica

The Commission considered William Collins' request to amend the Zoning Ordinance and Map (application # Z-07-09-01) for a 1.69+/- acre tract, located at 920 Moss Ferry Road, Villa Rica, and lying in Land Lot 049 of the 5th Land District (also known as Carroll County Tax Map #172, Parcel #0006 as shown on Re-Zoning Application #Z-07-09-01) from Residential-2 {R-2 (1 acre residential)} zoning to Residential-3 {R-3 (½ acre residential)} zoning. William Collins, applicant, spoke in favor of the rezoning. There was no one present to speak in opposition of the rezoning.

On a motion by Commissioner Simpkins and seconded by Commissioner Wilson, the Commission voted 5-0 to approve the request to rezone that tract of property known as being a 1.69 acre tract, more or less, owned by Thelma J. Collins, located at 920 Moss Ferry Road, Villa Rica, and lying in Land Lot 049 of the 5th Land District of Carroll County, Georgia (and also known as Carroll County Tax Map #172, Parcel #0006 as shown on Carroll County Re-Zoning Application # Z-07-09-01) from Residential-2 {R-2 (1 acre residential)} zoning to Residential-3 {R-3 (½ acre residential)} zoning as shown in the application.

Conditional
Use Permit -
Old Columbus
Road,
Bowdon

On a motion by Commissioner Simpkins and seconded by Commissioner Wilson, the Commission voted 5-0 to approve the request of Spencer J. Rayner for a Conditional Use Permit (application #C-07-10-01) to store vintage Mini-Cooper vehicles for internet resale, on property owned by Spencer J. Rayner, located at 754 Old Columbus Road, Bowdon, GA and lying in Land Lot 206 of the 9th Land District (also known as Carroll County Tax Map #032, Parcel #0068 as shown on Conditional Use Application #C-07-10-01) as shown in the application.

Adjournment

There being no further business to come before the Commission, the same was adjourned at 7:32 p.m. on a motion by Commissioner Simpkins 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 4, 2007.