

Board of Commissioners' Meeting  
Carroll County, Georgia  
December 16, 2008

MINUTES

Regular  
Commission  
Meeting

The Board of Commissioners met in regular session on Tuesday, December 16, 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 Randy Simpkins.

Pledge of  
Allegiance

The Pledge of Allegiance was led by Commissioner John Wilson.

Roll Call

Roll was called by the County Clerk.

There were present:

Chairman Bill Chappell  
Vice-Chairman Trent North  
Commissioner Vicki Anderson  
Commissioner John Wilson  
Commissioner Randy Simpkins  
Commissioner George Chambers

There were absent:

Commissioner Bill Head

Special  
Recognition

Fire Chief Gary Thomas presented a Meritorious Service Award to Jake Kochert (age 9) for his 911 call on October 18, 2008 when his mother became disoriented and started to lose consciousness as the result of complications from her diabetes. Jake remained calm and stayed on the telephone with 911 Dispatcher Stephanie Kervin providing precise information and good directions to his home. Through Jake's actions that night, his mother received the prompt medical treatment she needed to stabilize her condition. Chief Thomas also recognized 911 Dispatcher Stephanie Kervin for the professional manner in which she responded to Jake's 911 call.

Minutes

**The minutes of the November 18, 2008 meeting were unanimously adopted, as previously circulated, on a motion by Commissioner Anderson and seconded by Commissioner Chambers.**

Financial  
Session

County Comptroller Don Johnson presented the financial recap of County funds as of November 30, 2008 reporting a total cash reserve of \$6,786,308 with revenues to date totaling \$19,753,023 (41.3%), and expenditures to date totaling \$18,108,436 (37.9%), and a fund balance of \$5,127,865.

Budget  
Amendment -  
Elections &  
Registration

**On a motion by Commissioner North and seconded by Chairman Chappell, the Commission voted 6-0 (Head absent) to approve the advertisement of a Budget Amendment for the Carroll County Board of Elections & Registration in the amount of \$83,000 (\$24,030 for Temporary Labor and \$58,979 for Election Expense).**

Veterans  
Memorial  
Park  
Donation

**On a motion by Commissioner Wilson and seconded by Commissioner Chambers, the Commission voted 6-0 (Head absent) to donate \$20,000 of 2003 SPLOST Funds to the Carroll County Veterans Memorial Park Association to assist in the construction of a pavilion between the Wall of Honor and Fountain Sections of the existing park.**

Bids -  
Recreation  
Benches &  
Bleachers

**On a motion by Commissioner Simpkins and seconded by Commissioner Wilson, the Commission voted 6-0 (Head absent) to accept Highland Products Group's bid of \$39,028.48 for furnishing and delivering Bleachers and Benches for various field construction projects at the Carroll County Recreation Complex.**

Recreation  
Registration  
Software

**On a motion by Commissioner North and seconded by Commissioner Wilson, the Commission voted 6-0 (Head absent) to authorize the expenditure of \$15,000 from the 2008-2009 General Fund Recreation Department Budget for the purchase of automated registration software (\$9,500) and related equipment (server and back-up \$5,000) for the Carroll County Recreation Complex.**

Bids -  
Information  
Technology  
Services

**On a motion by Chairman Chappell and seconded by Commissioner Simpkins, the Commission voted 6-0 (Head absent) to accept NISTWORKS' low bid of \$72,800/annual cost for providing Information Technology Services for Carroll County.**

SPLOST  
Greenspace  
Matching Funds  
For Villa Rica

**On a motion by Commissioner Anderson and seconded by Commissioner North, the Commission voted 6-0 (Head absent) to approve 2003 SPLOST Greenspace Matching Funds in the amount of \$400,000 for the City of Villa Rica's "The Mill" Project (An Outdoor Gathering Area in Downtown Villa Rica).**

WARRS-  
Radio Facilities  
Lease for the  
Oak Mountain  
Tower Site

**On a motion by Commissioner Simpkins and seconded by Commissioner Chambers, the Commission voted 6-0 (Head absent) to enter into a Radio Facilities Lease Agreement with The Great American Enterprise, Inc., d/b/a Metropolitan Communications for the lease of an existing radio tower and an equipment shelter building located at 761A & 761B Oak Mountain Road, Carrollton.**

Resolution -  
Property  
Purchase  
(Lex Villa)

**On a motion by Commissioner Simpkins and seconded by Commissioner North, the Commission voted 6-0 (Head absent) to adopt a Resolution Authorizing The Purchase Of Real Estate And Improvements Located At 202 Tanner Street, Carrollton, And Known As Lex Villa, Incident To And For The Benefit Of The Justice Center Project, To Provide An Effective Date And For Other Purposes. (Purchase price of \$511,000 to be paid from 2003 SPLOST Funds.)**

5311 Rural  
Transit  
System  
Project

Ms. Freida Black, Transportation Coordinator for the Georgia Department of Transportation presented an overview of Carroll County's Proposed 5311 Rural Transit System, an affordable transportation program for all citizens beginning July 1, 2009. Anticipated local funds required to establish the program is \$47,203 (\$32,603/farebox and \$14,600/capital).

Bids -  
Recreation  
Score  
Boards

**On a motion by Commissioner North and seconded by Commissioner Simpkins, the Commission voted 6-0 (Head absent) to accept Nevco Scoreboard Company's bids of \$16,232/Part A, \$11,577/Part B, and \$11,269.98/Part C for furnishing, delivering and installing Score Boards for various field construction projects at the Carroll County Recreation Complex.**

Resolution -  
UWG  
Athletic  
Complex,  
LLC

**On a motion by Commissioner Simpkins and seconded by Commissioner Wilson, the Commission voted 6-0 (Head absent) to adopt a Resolution between the County and the UWG Athletic Complex, LLC authorizing the expenditure of \$1,000,000 from the 2003 SPLOST Funds for infrastructure improvements for the athletic complex economic development project to be constructed by the LLC on the property of the University of West Georgia campus on Lovvorn Road, Carrollton.**

Raburn Road  
Intergovernmental  
Agreement with  
Haralson  
County

**On a motion by Commissioner North and seconded by Commissioner Wilson, the Commission voted 6-0 (Head absent) to enter into an Intergovernmental Agreement with Haralson County, Georgia relating to Raburn Road (known as Ivey Road in Haralson County) for the paving of said road and the provision of the emergency services of fire protection, law enforcement and ambulance service to the residents on said road.**

Public  
Comments

No public comments were made.

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 -  
Rance  
Foster Road,  
Bowdon

**On a motion by Commissioner Wilson and seconded by Commissioner Chambers, the Commission voted 6-0 (Head absent) to *approve the request of Kathleen Thurman Jones for a Conditional Use Permit (application # C-08-10-01) to split two acres from 18 acres, on property owned by Sara Cox McKey, located on Rance Foster Road, Bowdon, GA, and lying in Land Lot 218 of the 9<sup>th</sup> Land District (also known as Carroll County Tax Map #020, Parcel #0023 as shown on Conditional Use Permit Application #C-08-10-01) as shown in the application.***

Rezoning -  
Daniel  
Road,  
Villa Rica

The Commission considered Caroline Wilson's request to amend the Zoning Ordinance and Map (application # Z-08-10-01) for a 7.81 +/- acre tract, located at 1320 Daniel Road, Villa Rica, and lying in Land Lot 095 of the 6<sup>th</sup> Land District (also known as Carroll County Tax Map #169, Parcel #0014 as shown on Re-Zoning Application (#Z-08-10-01) from Residential-3 {R-3 (1/2 acre residential)} zoning to Agricultural {A} zoning . Caroline Wilson, applicant spoke in favor of the rezoning. There was no one present to speak in opposition to the rezoning.

**On a motion by Commissioner Chambers and seconded by Commissioner Simpkins, the Commission voted 6-0 (Head absent) to *approve the request to rezone* that tract of property known as being a 7.81+/- acre tract, owned by Betty DeFoor, located at 1320 Daniel Road, Villa Rica, and lying in Land Lot 095 of the 6<sup>th</sup> Land District of Carroll County, Georgia (and also known as Carroll County Tax Map #169, Parcel #0014 as shown on Carroll County Re-Zoning Application # Z-08-10-01) from Residential-3 {R-3 (1/2 acre residential)} zoning to Agricultural {A} zoning as shown in the application.**

Executive  
Session

**On a motion by Commissioner Simpkins and seconded by Commissioner Wilson, the Commission voted 6-0 (Head absent) to enter into Executive Session at 8:06 p.m. for the purpose of discussing potential litigation (*Affidavit attached as part of these minutes*). The Commission reconvened to Regular Session at 8:32 p.m. on a motion by Commissioner Anderson and seconded by Commissioner Wilson.**

Adjournment

**There being no further business to come before the Commission, the same was adjourned at 8:33 p.m. on a motion by Commissioner Anderson and seconded by Commissioner Wilson.**

ATTEST:

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

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

*These minutes were approved by the Carroll County Board of Commissioners on January 6, 2009.*