

**AGENDA**  
**CARROLL COUNTY, GEORGIA**  
**BOARD OF COMMISSIONERS SPECIAL CALLED MEETING**  
**April 23, 2019 - 6:00 PM**

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF AGENDA

6. APPROVAL OF MINUTES

6.I. Minutes - Work Session Meeting - March 28, 2019

Documents:

[190328 WORK SESSION MINUTES.PDF](#)

6.II. Minutes - Commission Meeting Minutes - April 2, 2019

Documents:

[190402 MIN.PDF](#)

6.III. Minutes - Special Called Commission Meeting - April 8, 2019

Documents:

[190408 SPECIAL CALLED MEETING MINUTES.PDF](#)

7. PUBLIC COMMENTS

*Speakers limited to three (3) minutes each.*

8. SPECIAL PRESENTATION

8.I. Human Resource Department - Wellness Program Success  
*-Commissioner Clint Chance, District 2*

9. FINANCIAL SESSION

9.I. Financial Recap - March 2019  
*-Alecia Searcy, Comptroller*

Documents:

[MARCH 2019 FINANCIALS.PDF](#)

9.II. Employee Bonus Plan

**Consideration to Approve an Employee Bonus Plan for June 2019**  
*-Alecia Searcy, Comptroller*

Documents:

[EMPLOYEE BONUS PLAN.PDF](#)

9.III. FY19 Budget Amendment Advertisement

**Consideration of the FY19 Budget Amendment Advertisement**

*-Alecia Searcy, Comptroller*

Documents:

[BUDGET AMENDMENT FY19.PDF](#)

9.IV. Proposed FY 2019-2020 Budget

**Presentation of the Proposed FY 2019-2020 Carroll County Budgets**

*-Alecia Searcy, Comptroller*

9.V. FY19 Budget Resolution

**Consideration of Resolution to continue to operate under the Fiscal Year 2019 (2018-2019) Budget pending the adoption of the Fiscal Year 2020 (2019-2020) Budget**

*-Stacey Blackmon, County Attorney*

Documents:

[CONTINUING BUDGET RESOLUTION TO CONTINUE EXPENDITURES UNTIL QUORUM ESTABLISHED AFTER 2019 SPECIAL E \(2\).PDF](#)

9.VI. FY20 Liability And Risk Management Insurance Renewal

**Consideration of Fiscal Year 2020 Liability and Risk Management Insurance Renewal**

*-Newton Jennings, J. Smith Lanier*

Documents:

[J SMITH LANIER RENEWAL.PDF](#)

9.VII. John Tanner Park - Group Lodge

**Consideration of funding to renovate the Group Lodge at John Tanner Park in the amount of \$50,000**

*-Ben Skipper, Parks Director*

Documents:

[TANNER PARK GROUP LODGE AGENDA ITEM.PDF](#)

9.VIII. Little Tallapoosa Park - Pavilions

**Consideration to construct two (2) Pavilions at Little Tallapoosa Park**

*-Commissioner Tommy Lee, District 3*

Documents:

[LITTLE TALLAPOOSA PARK PROJECT.PDF](#)  
[LTPPROPOSAL.PNG](#)

9.IX. City Of Whitesburg - City Hall Property

**Consideration of the City of Whitesburg's Request to change the designated use of property located at 1130 Main Street, Whitesburg, Georgia from greenspace and passive recreation to administrative facilities for use as the location for construction of a New City Hall**

-Commissioner Lee Powers, District 5

Documents:

[WHITESBURG - CITY HALL PROPERTY.PDF](#)

9.X. City Of Whitesburg - City Hall

**Consideration of Commissioner Powers' (District 5) request to enter into an Intergovernmental Agreement with the City of Whitesburg to provide \$100,000 for the construction of a New City Hall building**

-Commissioner Lee Powers, District 5

Documents:

[IGA RE WHITESBURG CITY HALL 100K DONATION 2019 CARROLL COUNTY.PDF](#)

9.XI. Whitesburg City Library

**Consideration of Commissioner Powers' (District 5) Request to enter into an Intergovernmental Agreement with the West Georgia Regional Library System to provide \$20,000 to be used for capital outlay purposes for the purchase of books etc. for the Whitesburg City Library**

-Commissioner Lee Powers, District 5

Documents:

[IGA RE WHITESBURG LIBRARY DONATION 20K LIBRARY 2019 CARROLL COUNTY.PDF](#)

9.XII. Pavilion At McIntosh

**Consideration of Commissioner Powers' (District 5) request to provide \$30,000 for the enclosure and heating/air conditioning of the Pavilion located next to the Old Ranger Station at McIntosh Reserve**

-Commissioner Lee Powers, District 5

9.XIII. Tyus Road Bridge Project

**Consideration of Bids to construct a bridge on Tyus-Carrollton Road over the Little Tallapoosa River and to authorize the Chairman to enter into an Intergovernmental Agreement with the Carroll County Water Authority to pay for the cost to relocate the water line in connection with the bridge project**

-Charles Pope, Public Works Director

-Stacey Blackmon, County Attorney

Documents:

[2010020-003\\_BIDDOC-CONST-CARROLL CO\\_20190321.PDF](#)

[2010020-ADDENDUM 1\\_201904110939385633.PDF](#)

[2010020-ADDENDUM 2.PDF](#)

[TYUS ROAD BRIDGE RECOMMENDATION.PDF](#)

[IGA WITH CCWA RE WATER LINE - TYUS CARROLLTON ROAD BRIDGE - WATER AUTHORITY - CARROLL COUNTY 2019 - INTERGOVERNMENTAL AGREEMENT.PDF](#)

9.XIV. Re-Striping And Pavement Markings

**Consideration of Bids for the re-striping and pavement markings on up to 50 miles of various roadways throughout Carroll County, Georgia, including re-striping of center-lines and edge lines and up to 40 stop crossbars (RFP No. 19-**

**A-004)**

*-Charles Pope, Public Works Director*

Documents:

[RFP NO. 19 -A-004.PDF](#)  
[STRIPING BID RECOMMENDATION.PDF](#)

9.XV. Grinding And Removal Of Yard Waste

**Consideration of Bids for the grinding and removal of yard waste services for Carroll County Solid Waste Management Facility (RFP No. 19-A-005)**

*-Charles Pope, Public Works Director*

Documents:

[RFP NO. 19-A-005.PDF](#)  
[TAG GRINDING SERVICES.PDF](#)  
[GRINDING RECOMMENDATION.PDF](#)

9.XVI. Pick-Up Trucks - Public Works, Parks And Fire Rescue

**Consideration of Bids for a New 1/2 Ton and 3/4 Ton Pick-up Trucks for the Carroll County Public Works, Parks, and Fire Rescue Departments (RFP N. 19-A-0006)**

*-Charles Pope, Public Works Director*

Documents:

[RFP NO. 19-A-006.PDF](#)

9.XVII. Pick-Up Truck - Public Works Director

**Consideration of Bids for a New 1/2 Ton, F-150 XLT (or equivalent) Pick-up Truck for the Carroll County Public Works Department Director (RFP No. 19-A-007)**

*-Charles Pope, Public Works Director*

Documents:

[RFP. NO. 19-A-007.PDF](#)

9.XVIII. SUV's - Correctional Institute And Fire Rescue

**Consideration of Bids for New SUV's for Carroll County Correctional Institute and Fire Rescue Departments (RFP No. 19-A-0008)**

*-Charles Pope, Public Works Director*

Documents:

[RFP NO. 19-A-008.PDF](#)

10. ZONING SESSION

*- Janet Hyde, County Planner*

10.I. Rezoning - Hwy 113/Country Lane

**Consideration of Owner: Jann K. Wilson and Applicant: Robert S. Lewis's Rezoning request (Application Z-19-03-01) from Agricultural to R2 Residential for the purpose of a subdivision, lying in Land Lot 14 of the 6th Land District, Parcel #105-0009, located on Highway 113 at Country Lane, Carrollton (Commission District 3)**

Documents:

[HWY 113-COUNTRY LANE.PDF](#)  
[PC SYNOPSIS APRIL 2019.PDF](#)

- 10.II. Rezoning - Hwy 166 West/Old Camp Church Road  
**Consideration of Owner/Applicant: Scott and Deanna Kiser's Rezoning request (Application Z-19-03-02) from Agricultural to Commercial for the purpose of an event venue, lying in Land Lot 70 of the 10th Land District, Parcel #077-0318, located on Highway 166 West at Old Camp Church Road, Carrollton (Commission District 4)**  
**(This Item has been postponed.)**

- 10.III. Rezoning - 3137 Carrollton - Villa Rica Highway  
**Consideration of Owner: TTG Rentals, LLC and Applicant: Bryan Garrett's Rezoning request (Application Z-19-04-01) from Agricultural to Commercial for the purpose of commercial development, lying in Land Lot 115 of the 5th Land District, Parcel #154-0038, located at 3137 Carrollton-Villa Rica Highway, Carrollton (Commission District 5)**

Documents:

[3137 CARROLLTON-VILLA RICA HWY.PDF](#)  
[PC SYNOPSIS APRIL 2019.PDF](#)

- 10.IV. Rezoning - 161 Old Camp Church Road  
**Consideration of Owner: Juanita and Carlos Watson and Applicant: Jeff Gibb's Rezoning request (Application Z-19-04-02) from Agricultural to R2 Residential for the purpose of a subdivision, lying in Land Lot 71 of the 10th Land District, Parcel #077-0711 and Parcel #077-0385, located at 161 Old Camp Church Road, Carrollton (Commission District 4)**

Documents:

[161 OLD CAMP CHURCH ROAD.PDF](#)  
[PC SYNOPSIS APRIL 2019.PDF](#)

- 10.V. Rezoning - Little Vine Church Road  
**Consideration of Owner: James Miller and Daryl Wilson and Applicant: Mike Lee's Rezoning request (Application Z-19-04-03) from Agricultural to R2 Residential for the purpose of a subdivision, lying in Land Lot 13 of the 5th Land District, Parcel #173-0049, located on Little Vine Church Road, Carrollton (Commission District 5)**

Documents:

[LITTLE VINE CHURCH ROAD.PDF](#)  
[PC SYNOPSIS APRIL 2019.PDF](#)

- 10.VI. PUBLIC HEARING: Zoning Ordinance Amendment  
**Public Hearing regarding the Code of Ordinances of Carroll County, Georgia to incorporate the Carroll County Zoning Ordinance and other general and permanent ordinances of Carroll County into the Code of Ordinances of Carroll County**

- 10.VII. Zoning Ordinance Amendment  
**Consideration Amending the Code of Ordinances of Carroll County, Georgia to incorporate the Carroll County Zoning Ordinance and other**

**general and permanent ordinances of Carroll County into the Code of Ordinances of Carroll County, Georgia**

Documents:

[ZONING PROOFS.PDF](#)

[RESOLUTION - CODE OF ORDINANCE.PDF](#)

11. EXECUTIVE SESSION

11.I. Pending And Potential Litigation

12. ADJOURNMENT

*Persons with special needs relating to handicapped accessibility, disability, or foreign language shall contact the County Clerk at (770) 830-5800 at least five days prior to the meeting. This person can be located at the Commission Office, Historic Court House at 323 Newnan Street, Room 200, Carrollton, Georgia between the hours of 8:00 AM and 5:00 PM, Monday through Friday.*