

**ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
February 2, 2021 - 6:00 PM**

1. CALL TO ORDER

Chairman Morgan called the meeting to order at 6:00 p.m.

2. ROLL CALL

**COMMISSIONERS PRESENT: Morgan, McClendon, Chance, Lee, Fuller, Reynolds and Chambers
COMMISSIONERS ABSENT: None**

STAFF PRESENT: Stacey Blackmon, County Attorney; Avery Jackson, County Attorney; Susan Mabry, County Clerk and Kristy McAdams, Deputy Clerk

3. INVOCATION

The Inspiration was offered by Ragan Burchfield, Central High School student of Ms. Melissa Stamps.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ragan Burchfield, Central High School student of Ms. Melissa Stamps .

5. APPROVAL OF AGENDA

APPROVED: Motion - Lee; Second - McClendon; VOTE: 7-0

6. APPROVAL OF MINUTES

6.1 Commission Meeting Minutes – January 5, 2021

APPROVED: Motion - Lee; Second – Reynolds; VOTE: 7-0

7. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.

Bryan Hager, Democratic Party and Martha Ann Saunders, President of the League of Women Voters presented a Letter of Commendation for the Elections Office staff and poll workers.

8. ZONING SESSION

8. I. Conditional Use – 1103 N. Highway 113

Consideration of Owner: / Applicant: Jonathan Yates for Diamond Communications' Request (Application C-21-01-01) for a Conditional Use Permit for a telecommunications (cell phone) tower, Lying in Land Lot 243 and 245 of the 5th District, Parcel # 107-0125 and Parcel # 107-0509, Located at 1103 N. Highway 113, Carrollton (Property is located in Commission District 3) (Variance for height – Dec. – 250 ft.) (See handouts (2))

APPROVED: Motion - Lee; Second – Chance; VOTE: 7-0

8. II. Conditional Use – 2650 Oak Grove Church Road

Consideration of Owner: / Applicant: Jonathan Keel's Request (Application C-21-01-02) for a Conditional Use Permit for a secondary detached dwelling, Lying in Land Lot 2 of the 10th District, Parcel # 091-0331, Located at 2650 Oak Grove Church Road, Carrollton (Property is located in Commission District 4)

APPROVED: Motion - McClendon; Second – Lee; VOTE: 7-0

8. III. Conditional Use – 667 E. Highway 5
Consideration of Owner: Jacob Warren / Applicant: Jean Staneck’s Request (Application C-21-01-03) for a Conditional Use Permit for a secondary detached dwelling, Lying in Land Lot 572 of the 11th District, Parcel # 095-0035, Located at 667 E. Highway 5, Roopville (Property is located in Commission District 5)

APPROVED: Motion - Reynolds; Second – Lee; VOTE: 7-0

8. IV. Rezoning – Highway 27 South
Consideration of Owner: / Applicant: David M. Wilson’s Request (Application Z-21-01-01) to rezone 3.25 acres from HDDR (High Density Detached Residential) to Agricultural for the purpose of combining properties with currently zoned Agricultural property, Lying in Land Lot 107 of the 11th District, Parcel # 084-0024, Parcel # 084-0003 and Parcel # 084-0004 Located on Highway 27 South, Roopville (Property is located in Commission District 5)

APPROVED: Motion - Reynolds; Second – McClendon; VOTE: 7-0

8. V. Rezoning – Kirby Bryan Road
Consideration of Owner: / Applicant: Brian Eckman and David Sondergeld’s Request (Application Z-21-01-02) to rezone 61.4 acres from R2 Residential to Agricultural for the purpose of combining properties with currently zoned Agricultural property, Lying in Land Lot 107 of the 5th District, Parcel # 156-0072 Located on Kirby Bryan Road, Carrollton (Property is located in Commission District 5)

APPROVED: Motion - Reynolds; Second – McClendon; VOTE: 7-0

8. VI. Rezoning – 358 Gray Road
Consideration of Owner: / Applicant: Hugh and Rika Cuff’s Request (Application Z-21-01-03) to rezone 5.00 acres with a home from Agricultural to Residential for the purpose of obtaining a mortgage on the property, Lying in Land Lot 226 of the 5th District, Parcel # 112-0198 Located at 358 Gray Road, Carrollton (Property is located in Commission District 4)

APPROVED: Motion - Fuller; Second – Lee; VOTE: 7-0

9. FINANCIAL SESSION

9. I. Elections & Registration – Center for Tech and Civic Life Grant
Consideration to accept a grant on behalf of the Carroll County Elections and Registration Department from Center for Tech and Civic Life (CTCL) in the amount of \$103,956.96 and a Budget Amendment for Grant Revenue and offsetting Expenditures for the purpose of planning and operationalizing safe and secure election administration in runoff elections related to elections in 2020

TO DENY: Motion – Chance; Second – Reynolds; VOTE: 3-4 (Morgan, McClendon, Fuller Chambers opposed) – Failed for lack of 4 Affirmative votes

APPROVED: Motion – McClendon; Second – Fuller; VOTE: 4-3 (Chance, Lee, Reynolds, opposed)

9. II. Solid Waste – TAG Grinding Services
Consideration of an amendment to the Grinding and Removal of Yard Waste Agreement, dated May 15, 2019 with TAG Grinding Services, Inc. to add a \$14 per ton fee for hauling yard waste from the Carroll County Transfer Station to locations within Carroll County

APPROVED: Motion - Lee; Second – Reynolds; VOTE: 7-0

10. BUSINESS SESSION

10. I. Rental Agreement – Department of Driver Services
Consideration of a Rental Agreement between the Carroll County Board of Commissioners and State Properties Commission on behalf of the Department of Driver Services for 6,410 square feet of office space located at AMS House, 512 Old Newnan Road, Carrollton

APPROVED: Motion - McClendon; Second – Chance; VOTE: 7-0

10. II. Appointment – Board of Elections and Registration
Consideration of Appointment to the Carroll County Board of Elections and Registration to fill a term that expired December 31, 2020

APPOINTED Jeffrey Vance: Motion - Fuller; Second – Morgan; VOTE: 7-0

11. EXECUTIVE SESSION

-Pending and Potential Litigation

Convened to executive session:

7:27 p.m.: Motion – McClendon/Lee; Second – Reynolds; VOTE: 7-0

Reconvened to regular session:

8:30 p.m.: Motion – McClendon; Second – Reynolds; VOTE: 7-0

12. ADJOURNMENT

8:31 p.m. APPROVED: Motion – Chambers; Second – McClendon; VOTE: 7-0