



# MINUTES

## CARROLL COUNTY, GEORGIA

### BOARD OF COMMISSIONERS SPECIAL CALLED MEETING

April 23, 2019  
6:00 P.M.

*Notice: A complete video recording of this meeting can be viewed at [www.carrollcountyga.com](http://www.carrollcountyga.com)*

The Board of Commissioners held a meeting on Tuesday, April 23, 2019, in the Historic Court House, Superior Court Room, 323 Newnan Street, 3<sup>rd</sup> Floor, Carrollton, Georgia.

Commissioners Present:	George Chambers, District 6, Interim Chairman Montrell McClendon, District 1 Clint M. Chance, District 2 Tommy Lee, District 3 Michelle Morgan, District 4 Lee Powers, District 5
Commissioners Absent:	None
Staff Present:	Stacey Blackmon, County Attorney Susan Mabry, County Clerk Kristy McAdams, Deputy Clerk Alecia Searcy, Comptroller Anne Lee, Human Resource Director

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#### CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Chambers called the April 23, 2019 Board of Commissioners Special Called meeting to order at 6:00 p.m. Commissioner Powers offered the Invocation and Commissioner Morgan led the Pledge of Allegiance.

#### APPROVAL OF AGENDA

The April 23, 2019 Agenda was unanimously **approved** on a motion by Commissioner Lee and seconded by Commissioner McClendon.

#### APPROVAL OF MINUTES

The minutes of the March 28, 2019 Work Session Meeting, April 2, 2019 Commission Meeting and April 8, 2019 Special Called Commission Meeting were unanimously **approved**, as previously circulated, on a motion by Commissioner Lee and seconded by Commissioner Powers.

#### PUBLIC COMMENTS

Public comments were made by Mona Shorter. Comments were tendered on the following subjects: Us Census 2020.

8. SPECIAL RECOGNITION

Commissioner Chance thanked the Human Resource Department on their hard work and dedication in making the Carroll County Wellness Program a success.

9. FINANCIAL SESSION

**9. I. Financial Recap – March 2019**

On a motion by Commissioner Lee and seconded by Commissioner Powers, the Commission voted 6-0 to approve the financial recap of County funds as of March 31, 2019 reporting revenues to date totaling \$45,685,505, expenditures to date totaling \$35,735,393, and a fund balance of \$21,553,079.

**9. II. Employee Bonus Plan**

On a motion by Commissioner Powers and seconded by Commissioner Morgan, the Commission voted 6-0 to approve an Employee Bonus Plan for June 2019.

**9. III. FY19 Budget Amendment Advertisement**

On a motion by Commissioner Morgan and seconded by Commissioner Lee, the Commission voted 6-0 to approve the FY19 Budget Amendment Advertisement.

**9. IV. Proposed FY 2019-2020 Budget**

Comptroller, Alecia Searcy Presented the Proposed FY 2019-2020 Carroll County Budgets.

**9. V. FY19 Budget Resolution**

On a motion by Commissioner Powers and seconded by Commissioner McClendon, the Commission voted 6-0 to approve a Resolution to continue to operate under the Fiscal Year 2019 (2018-2019) Budget pending the adoption of the Fiscal Year 2020 (2019-2020) Budget.

**9. VI. FY20 Liability and Risk Management Insurance Renewal**

On a motion by Commissioner Morgan and seconded by Commissioner McClendon, the Commission voted 6-0 to approve Fiscal Year 2020 Liability and Risk Management Insurance Renewal.

**9. VII. John Tanner Park – Group Lodge**

On a motion by Commissioner Morgan and seconded by Commissioner Powers, the Commission voted 6-0 to approve funding to renovate the Group Lodge at John Tanner Park in the amount of \$50,000.

**9. VIII. Little Tallapoosa Park - Pavilions**

On a motion by Commissioner Lee and seconded by Commissioner Powers, the Commission voted 6-0 to approve construction of two (2) Pavilions at Little Tallapoosa Park.

**9. IX. City of Whitesburg – City Hall Property**

On a motion by Commissioner Powers and seconded by Commissioner Lee, the Commission voted 6-0 to approve 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.

**9. X. City of Whitesburg – City Hall**

On a motion by Commissioner Powers and seconded by Commissioner Morgan, the Commission voted 6-0 to **approve** 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.

**9. XI. Whitesburg City Library**

On a motion by Commissioner Powers and seconded by Commissioner Morgan, the Commission voted 6-0 to **approve** Commissioner Powers' (District 5) Request to provide 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.

**9. XII. Pavilion at McIntosh**

On a motion by Commissioner Powers and seconded by Commissioner Morgan, the Commission voted 6-0 to **approve** Commissioner Powers' (District 5) Request to provide \$30,000 for the enclosure and heating/air conditioning of the Pavilion located next to the Spray and Splash at McIntosh Reserve.

**9. XIII. Tyus Road Bridge Project**

On a motion by Commissioner Morgan and seconded by Commissioner Lee, the Commission voted 6-0 to **approve** Balding Paving Co. Inc.'s Bid at \$1,146,770.93 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.

**9. XIV. Re-Striping and Pavement Markings**

On a motion by Commissioner Powers and seconded by Commissioner McClendon, the Commission voted 6-0 to **approve** Tidwell Traffic Solutions' Bid at \$169,824.60 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).

**9. XV. Grinding and Removal of Yard Waste**

On a motion by Commissioner Morgan and seconded by Commissioner Lee, the Commission voted 6-0 to **approve** TAG Grinding Services' Bid at \$24 per ton for the grinding and removal of yard waste services for the Carroll County Solid Waste Management Facility (RFP No. 19-A-005).

**9. XVI. Pick-up Trucks - Public Works, Parks and Fire Rescue**

On a motion by Commissioner Powers and seconded by Commissioner McClendon, the Commission voted 5-0 (Chance abstained) to **approve** Don Rich Ford's Bid for three F-150 XL Trucks at \$36,957.00 for the Carroll County Public Works Department (RFP No. 19-A-006).

On a motion by Commissioner McClendon and seconded by Commissioner Morgan, the Commission voted 5-0 to **approve** (Chance abstained) Don Rich Ford's Bid for two F250 Trucks at \$30,062.00 for the Parks and Fire Rescue Departments (RFP No. 19-A-006).

**9. XVII. Pick-up Truck – Public Works Director**

On a motion by Commissioner McClendon and seconded by Commissioner Morgan, the Commission voted 5-0 (Chance abstained) to **approve** Don Rich Ford's Bid at \$36,900.00 for a New ½ Ton, F-150 XLT (or equivalent) Pick-up Truck for the Carroll County Public Works Department Director (RFP No. 19-A-007).

**9. XVIII.SUV's – Correctional Institute and Fire Rescue**

On a motion by Commissioner McClendon and seconded by Commissioner Powers, the Commission voted 5-0 (Chance abstained) to **approve** Brannen Motor Company's Bid at \$37,500.00 for three Chevrolet Tahoes for the Carroll County Correctional Institute and Fire and Rescue Departments (RFP No. 19-A-008).

10. ZONING SESSION

-Janet Hyde, County Planner

*Before beginning the Zoning Session, Chairman Smith 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.*

**10. I. Rezoning – Hwy 113/Country Lane**

On a motion by Commissioner Morgan and seconded by Commissioner McClendon, the Commission voted 5-0 (Lee abstained) to **deny** 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 6<sup>th</sup> District, Parcel #105-0009, located on Highway 113 at Country Lane, Carrollton (Commission District 3).

**10. II. Rezoning – Hwy 166 West/Old Camp Church Road**

This item was postponed by the Owner/Applicant.

**10. III. Rezoning – 3137 Carrollton-Villa Rica Highway**

On a motion by Commissioner Powers and seconded by Commissioner Morgan, the Commission voted 6-0 to **approve** 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 5<sup>th</sup> District, Parcel #154-0038, located at 3137 Carrollton-Villa Rica Highway, Carrollton (Commission District 5).

**10. IV. Rezoning – 161 Old Camp Church Road**

On a motion by Commissioner Morgan and seconded by Commissioner Chance, the Commission voted 6-0 to **approve** 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 10<sup>th</sup> District, Parcel #077-0711 and Parcel #077-0385, located at 161 Old Camp Church Road, Carrollton, with stipulations that include 1,800 square foot minimum home size and with covenants that match Old Camp Woods Subdivision (Commission District 4).

**10. V. Rezoning – Little Vine Church Road**

On a motion by Commissioner Chance and seconded by Commissioner McClendon, the Commission voted 5-1 (Poewers opposed) to **approve** 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 5<sup>th</sup> District, Parcel #173-0049, located on Little Vine Church Road, Carrollton (Commission District 5).

**10. VI. PUBLIC HEARING: Zoning Ordinance Amendment**

There were no public comments made at the 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, Georgia.

**10. VII. Zoning Ordinance Amendment**

On a motion by Commissioner Lee and seconded by Commissioner McClendon, the Commission voted 6-0 to **approve** of 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.

**11. EXECUTIVE SESSION**

*-Pending and Potential Litigation*

On a motion by Commissioner McClendon and seconded by Commissioner Lee, the Commission voted 6-0 to **convene** into Executive Session. The Executive Session Affidavit identified as “Exhibit 1” is attached to these minutes and made an official part hereof for the purpose of discussing pending and potential litigation matters at 8:28 p.m.

(As required by O.C.G.A. 50-14-1(e) (2) (C), a copy of the Executive Session Minutes are maintained by the Board of Commissioners, not for public inspection, but for appropriate judicial review.)

On a motion by Commissioner Chance and seconded by Commissioner Morgan, the Commission voted 6-0 to **reconvene** to Regular Session at 9:08 p.m.

**12. ADJOURNMENT**

There being no further business to come before the Commission, the same was adjourned at 9:09 p.m. on a motion by Commissioner Morgan and seconded by Commissioner McClendon.

Respectfully Submitted:

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Susan A. Mabry, County Clerk

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George A. Chambers, Interim Chairman