



# MINUTES

## CARROLL COUNTY, GEORGIA

### BOARD OF COMMISSIONERS MEETING

February 2, 2021  
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, February 2, 2021, in the Carroll County Historic Court House, 323 Newnan Street, Carrollton, Georgia.

Commissioners Present:	Michelle Morgan, Chairman Montrell McClendon, District 1 Clint M. Chance, District 2 Tommy Lee, District 3 Steve Fuller, District 4 Ernie Reynolds, District 5 George Chambers, District 6
Commissioners Absent:	None
Staff Present:	Stacey Blackmon, County Attorney Avery Jackson, County Attorney Susan Mabry, County Clerk Kristy McAdams, Deputy County Clerk

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

Chairman Morgan called the February 2, 2021 Board of Commissioners meeting to order at 6:00 p.m. Central High School student Ragan Burchfield offered the Inspiration, led the Pledge of Allegiance and sang the National Anthem.

#### APPROVAL OF AGENDA

The February 2, 2021 Agenda was unanimously **approved** as presented on a motion by Commissioner Lee and seconded by Commissioner McClendon.

#### APPROVAL OF MINUTES

The minutes of the January 5, 2021, Commission Meeting were unanimously **approved** as previously circulated, on a motion by Commissioner Lee and seconded by Commissioner Reynolds.

#### PUBLIC COMMENTS

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

- Janet Hyde, County Planner

*Before beginning the Zoning Session, Chairman Morgan 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.*

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

On a motion by Commissioner Lee and seconded by Commissioner Chance, the Commission voted 7-0 to **approve** 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 5<sup>th</sup> District, Parcel # 107-0125 and Parcel # 107-0509, Located at 1103 N. Highway 113, Carrollton (Property is located in Commission District 3).

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

On a motion by Commissioner McClendon and seconded by Commissioner Lee, the Commission voted 7-0 to **approve** 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 10<sup>th</sup> District, Parcel # 091-0331, Located at 2650 Oak Grove Church Road, Carrollton (Property is located in Commission District 4).

### 8. III. Conditional Use – 667 E. Highway 5

On a motion by Commissioner Reynolds and seconded by Commissioner Lee, the Commission voted 7-0 to **approve** 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 11<sup>th</sup> District, Parcel # 095-0035, Located at 667 E. Highway 5, Roopville (Property is located in Commission District 5).

### 8. IV. Rezoning – Highway 27 South

On a motion by Commissioner Reynolds and seconded by Commissioner McClendon, the Commission voted 7-0 to **approve** 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 11<sup>th</sup> District, Parcel # 084-0024, Parcel # 084-0003 and Parcel # 084-0004 Located on Highway 27 South, Roopville (Property is located in Commission District 5).

### 8. V. Rezoning – Kirby Bryan Road

On a motion by Commissioner Reynolds and seconded by Commissioner McClendon, the Commission voted 7-0 to **approve** 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 5<sup>th</sup> District, Parcel # 156-0072 Located on Kirby Bryan Road, Carrollton (Property is located in Commission District 5).

**8. VI. Rezoning – 358 Gray Road**

On a motion by Commissioner Fuller and seconded by Commissioner Lee, the Commission voted 7-0 to **approve** 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 5<sup>th</sup> District, Parcel # 112-0198 Located at 358 Gray Road, Carrollton (Property is located in Commission District 4).

9. FINANCIAL SESSION

**9. I. Elections & Registration – Center for Tech and Civic Life Grant**

Commissioner Chance made a motion to deny the grant, the vote seconded by Commissioner Reynolds failed 3-4 (Morgan, McClendon, Fuller, and Chambers opposed) for a lack of four affirmative votes.

On a motion by Commissioner McClendon and seconded by Commissioner Fuller, the Commission voted 4-3 (Chance, Lee, and Reynolds opposed) to **approve** 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.

**9. II. Solid Waste – TAG Grinding Services**

On a motion by Commissioner Lee and seconded by Commissioner Reynolds, the Commission voted 7-0 to **approve** 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.

10. BUSINESS SESSION

**10. I. Rental Agreement – Department of Driver Services**

On a motion by Commissioner McClendon and seconded by Commissioner Chance, the Commission voted 7-0 to **approve** 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 ALMS House, 512 Old Newnan Road, Carrollton.

**10. II. Appointment – Board of Elections and Registration**

On a motion by Commissioner Fuller and seconded by Chairman Morgan, the Commission voted 7-0 to **appoint** Jeffrey Vance to the Carroll County Board of Elections and Registration to fill a term that expired December 31, 2020.

11. EXECUTIVE SESSION

*-Pending and Potential Litigation*

On a motion by Commissioner McClendon and seconded by Commissioner Reynolds, the Commission voted 7-0 to **convene** into Executive Session at 7:27 p.m. The Executive Session Affidavit identified as "Exhibit 1" is attached to these minutes and made an official part hereof for the purpose of discussing potential and pending litigation matters at 7:30 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 McClendon and seconded by Commissioner Reynolds, the Commission voted 7-0 to **reconvene** to Regular Session at 8:30 p.m.

12. ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 8:31 p.m. on a motion by Commissioner Chambers and seconded by Commissioner McClendon.

Respectfully Submitted:

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Susan A. Mabry, County Clerk

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Michelle Morgan, Chairman