



MINUTES

**CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING
July 12, 2022
4:00 P.M.**

The Board of Commissioners held a Special Called meeting on Tuesday, July 12, 2022, in the Carroll County Historic Court House, 323 Newnan Street, Carrollton, Georgia.

Commissioners Present:	Michelle Morgan, Chairman Montrell McClendon, Vice Chairman, District 1 Clint 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 Dianne Roberts, Deputy County Clerk

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Morgan called the July 12, 2022 Board of Commissioners Special Called meeting to order at 4:00 p.m. Commissioner McClendon offered the Invocation and Commissioner Chance led the Pledge of Allegiance.

APPROVAL OF AGENDA

The July 12, 2022 Agenda was unanimously ***approved*** as presented on a motion by Commissioner Reynolds and seconded by Commissioner Fuller.

APPROVAL OF MINUTES

The minutes of the June 2, 2022 Budget Public Hearing, June 2, 2022 Work Session, June 7, 2022 Board of Commissioners Meeting and June 21, 2022 Board of Commissioners Special Called Meeting were unanimously ***approved*** as previously circulated on a motion by Commissioner Chance and seconded by Commissioner McClendon.

PUBLIC COMMENTS

No Public Comments were made.

8. SPECIAL PRESENTATIONS

8. I. Joseph Charles Robinson – Eagle Scout Proclamation

Chairman Morgan presented a Proclamation to honor Joseph Charles Robinson as an Eagle Scout

9. ZONING SESSION

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.

9. I. Conditional Use – 1248 Whooping Creek Road

On a motion by Commissioner Fuller and a second by Commissioner Lee, the Commission unanimously ***approved*** the request for a Conditional Use Permit for a Secondary Dwelling, Lying in Land Lot 193 of the 5th District, Parcel # 112-0169, Located at 1248 Whooping Creek Road, Carrollton. (Property is located in Commission District 4) - Applicant was present.

9. II. Rezoning Request – 580, 590, 602, 604, 606, and 608 McCurdy Road

On a motion by Commissioner Chance and a second by Commissioner Lee, the Commission unanimously ***approved*** the request to Rezone 8.66 acres from Agricultural to Residential in order to settle an estate, Lying in Land Lot 223 of the 6th District, Parcel #146-0343, Located at 580, 590, 602, 604, 606 McCurdy Road, Villa Rica. Owner: MG Helton Estate, Applicant: Heath Cummings, Executor (Property is located in Commission District 2) – Applicant was present.

9. III. Rezoning Request – 180 Martin Road

WITHDRAWN

9. IV. Rezoning Request – 946 Carrollton Highway

On a motion by Commissioner Lee and a second by Commissioner Chance, the Commission unanimously ***approved*** the request to Rezone 8.89 acres from Commercial to Industrial for the purpose of trailer storage and general light warehouse/industrial use, Lying in Land Lot 117 of the 6th District, Parcel #125-0497, Located at 946 Carrollton Highway, Temple. Owner: Jordan Commercial Properties, Applicant: Island Investors, LLC (Property is located in Commission District 3) - Applicant was present.

10. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, June 30, 2022 (now available for view on www.carrollcountyga.com) and will be presented for consideration as a single item. Only one vote will be taken.

On a motion by Commissioner Chance (with removal of Postponed items 10.IV and 10.V) and a second by Commissioner McClendon, the Commission unanimously ***approved*** the four (4) items on the Consent Agenda.

10. I. Georgia Indigent Defense Services Agreement

Consideration of an Agreement between the Public Defender Office and the County to enter into an agreement to implement the provisions of the Georgia Indigent Defense Act of 2003 and to authorize the Chairman to execute the Agreement

10. II. Parks Department - Equipment Purchase

Consideration to Purchase one (1) New Holland POWERSTAR 75 tractor and one (1) Rhino Implement 2150 mower priced at \$71,950.00 from Agrimerica for the Parks Department

10. III. Recreation Department – Construction of New Multi-Purpose Field

Consideration to construct a new multi-purpose field to be paid for by SPLOST funds up to the amount of \$513,500

10. IV. Solid Waste – Agreement with Waste Industries Atlanta, LLC

POSTPONED

10. V. Solid Waste – Agreement with ETC of Georgia, LLC

POSTPONED

10. VI. Solid Waste – Restructure for Personnel

Consideration to formally restructure a position from Temporary/Full Time to Permanent/Part Time status

11. BUSINESS SECTION

11. I. Juvenile Court – Byrne Grant Renewal

On a motion by Commissioner McClendon and a second by Commissioner Reynolds, the Commission unanimously ***approved*** an Application for the Byrne Grant Renewal in the amount of \$16,088 to be used for psychological evaluations and counseling.

11. II. Transit Development Plan prepared by Three Rivers Regional Commission

On a motion by Commissioner McClendon and a second by Commissioner Chambers, the Commission unanimously ***approved*** the Strategic Planning Document to determine transit needs and goals for future conditions and provide safe and dependable transit for the citizens of Carroll County through public-private partnerships. Commissioner Fuller highlighted that this is not a Mass Transit System plan, but rather a way to help employers get workers to the workplace.

11. II. Fire Rescue – Equipment Purchase

On a motion by Commissioner McClendon and a second by Commissioner Fuller, the Commission *approved* by a vote of 6-0-1 [Chance recused himself from discussion and vote] to Purchase a new 2022 Ford F150 ½ Ton Pick-Up Truck in the amount of \$38,548.68 from Wade Ford; this purchase will be funded with insurance proceeds received in the amount of \$26,488.00, with the balance of \$12,060.68 to be paid from the General Fund.

11. III. City of Villa Rica – Tax Allocation District

Consideration of an Intergovernmental Agreement between Carroll County and the City of Villa Rica relating to the Eastside Tax Allocation District

POSTPONED – NO ADDITIONAL INFORMATION TO DISCUSS AT THIS TIME

12. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:29 p.m. on a motion by Commissioner Lee and a second by Commissioner McClendon.

Respectfully Submitted:

Dianne Roberts, Deputy County Clerk

Michelle Morgan, Chairman