



MINUTES

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS MEETING

August 2, 2022
6:00 P.M.

The Board of Commissioners held a meeting on Tuesday, August 2, 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 Ernie Reynolds, District 5 George Chambers, District 6
Commissioners Absent:	Steve Fuller, District 4
Staff Present:	Avery Jackson, County Attorney Dianne Roberts, Deputy County Clerk Lynda Bingham

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Morgan called the August 2, 2022 Board of Commissioners meeting to order at 6:00 p.m. Commissioner McClendon offered the Invocation and Commissioner Chance led the Pledge of Allegiance.

APPROVAL OF AGENDA

The August 2, 2022 Agenda was unanimously *approved* as presented on a motion by Commissioner Reynolds and seconded by Commissioner Chambers.

APPROVAL OF MINUTES

The minutes of the June 30, 2022 Work Session and July 12, 2022 Board of Commissioners Special Called Meeting were unanimously *approved* as previously circulated on a motion by Commissioner Chambers and seconded by Commissioner McClendon.

PUBLIC COMMENTS

Commissioner Chambers requested prayers and condolences for Commissioner Steve Fuller & family on the loss of their loved one.

8. 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.

8. I. Rezoning Request – 180 Martin Road

On a motion by Commissioner Reynolds and a second by Commissioner Lee, the Commission unanimously ***approved*** the request to rezone four acres from Agricultural to Residential, 180 Martin Road, Villa Rica, Parcel #151-0086, Land Lot 40 of the 6th District. Owner/Applicant: Lindy Herrell. (Property is located in Commission District 5). Owner/Applicant Lindy Herrell was present. No opposition.

8. II. Conditional Use – 1065 Lovvorn Mill Road

On a motion by Commissioner Chambers and a second by Commissioner Lee, the Commission unanimously ***approved*** the Conditional Use for Secondary Dwelling on four acres at 1065 Lovvorn Mill Road, Bowdon, Parcel #014-0032, Land Lot 113 of the 9th District. Applicants: Austin and Candace McCaghren; Owners: Brent and Karen McCaghren. (Property is located in Commission District 6) Owner Brent McCaghren was present. No opposition

8. III. Conditional Use – Highway 61 at Old Carrollton Road **WITHDRAWN**

8. IV. Conditional Use – 713 Lepard Road

On a motion by Commissioner Reynolds and a second by Commissioner Lee, the Commission unanimously ***approved*** the Conditional Use for Secondary Dwelling on 5.31 acres at 713 Lepard Road, Roopville, Parcel #097-0003, Land Lot 42 of the 11th District. Owners: Roxanne and James Pope. Applicant: Alan Pope. (Property is located in Commission District 5). Owner Roxanne Pope was present. No opposition.

8. V. Conditional Use – 659 Beulah Church Road

On a motion by Commissioner McClendon to approve with the condition that no vehicles obstruct the right-of-way and a second by Commissioner Chance, the Commission unanimously ***approved*** the Request to Rezone 0.34 acres from Agricultural to Commercial at 659 Beulah Church Road, Carrollton, Parcel #074-0123, Land Lot 164 of the 10th District. Owner/Applicant: Michael Russell Branon. (Property is located in Commission District 1). Owner Michael Russell Branon was present. Ms. Pat Rudy was in attendance to oppose. Commissioner Reynolds recommended having the Right-of-Way marked so as not to be obstructed. Janet Hyde confirmed that Public Works and Code Enforcement will be contacted to do so.

8. VI. Rezoning Request – 2548 S. Highway 27

On a motion by Commissioner Chambers and a second by Commissioner Lee, the Commission unanimously ***approved*** the Request to Rezone approximately 7.31 acres from Agricultural to Commercial at 2548 S. Highway 27, Parcel #091-0140, Land Lot 1 of the 10th District. Owner/Applicant: Mark M. Sprewell, Sr. (Property is located in Commission District 4). Owner/Applicant Mark M. Sprewell was present. No opposition.

8. VII. Amended Resolution and Ordinance on Applications for Special Event Facilities

On a motion by Commissioner Chance and a second by Commissioner Reynolds, the Commission unanimously ***approved*** the Amended Resolution and Ordinance to only move Special Event Facilities from a Conditional Use in the Ag district to a Conditional Use in the Commercial district under the Zoning Ordinance; No Farm special Events Facility as a Conditional Use in Ag; further that staff may continue to review the recently passed recommendations by our Planning and Zoning Board and bring back additional details for our consideration to amend further at a later date, if applicable. Jay and Paula Duncan were in attendance to oppose the amended Resolution and Ordinance, that includes the Schedule F Option.

9. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, July 28, 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 Reynolds and a second by Commissioner McClendon, the Commission unanimously ***approved*** the five (5) items on the Consent Agenda.

9. I. Financial Audit – Engagement Letter for Audit Services

Consideration of Engagement Letter with Rushton and Company, LLC to perform Carroll County’s Financial Audit for Fiscal Year End June 30, 2022

9. II. Safe Streets for All (SS4A) Grant Application

Consideration to authorize a Grant Application for the U.S. Department of Transportation’s 2022 Safe Streets for All (SS4A) grant program; execution of a Master Consulting Service Agreement with AECOM Technical Service, Inc. to assist with grant application, administration and execution services for a fee not to exceed \$15,000; and authorize the Chairman to finalize the terms of the Agreement, to execute the Agreement and take necessary actions in connection with the Grant

9. III. Solid Waste – Professional Services to New Transfer Station

Consideration to accept a proposal from Georgia & West, Inc. to provide civil engineering and surveying services for a new solid waste transfer station in the amount of \$53,400.00; and authorize the Chairman to finalize the terms of the agreement, to execute the agreement and take all necessary actions in connection with the project

9. IV. LOST Intergovernmental Agreement (IGA)

Consideration of a Resolution authorizing the Intergovernmental Agreement for Local Option Sales Tax Distribution and to authorize the Chairman to execute the agreement

9. V. ARPA Water Project

Consideration to authorize an ARPA Subrecipient Intergovernmental Agreement with Carroll County Water Authority for the North Carroll Water Project using ARPA funds in the amount of \$6,200,000.00 (including \$2,300,000 previously allocated for sewer infrastructure); and authorize the Chairman to finalize the terms of the agreement, to execute the agreement and take all necessary actions in connection with the project

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:33 p.m. on a motion by Commissioner Chambers and a second by Commissioner McClendon.

Respectfully Submitted:

Dianne Roberts, Deputy County Clerk

Michelle Morgan, Chairman