



MINUTES

CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
December 6, 2022
6:00 P.M.

The Board of Commissioners held a meeting on Tuesday, December 6, 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 Lynda Bingham, County Clerk Dianne Roberts, Deputy County Clerk

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Morgan called the December 6, 2022 Board of Commissioners meeting to order at 6:00 p.m. Richard Harrison of the Sheriff's Department offered the Invocation, and Commissioner Chamber led the Pledge of Allegiance.

APPROVAL OF AGENDA

The December 6, 2022 agenda was ***approved*** (*Vote: 6-1*) on a motion by Commissioner McClendon and seconded by Commissioner Reynolds. (*Commissioner Lee opposed*)

APPROVAL OF MINUTES

The minutes of the October 27, 2022 Board of Commissioners Work Session and the minutes of the November 1, 2022 Board of Commissioners meeting were ***approved*** (*Vote: 6-1*) as previously circulated on a motion by Commissioner Chance and seconded by Commissioner McClendon. (*Commissioner Lee opposed*)

PUBLIC COMMENTS

Dee Perry spoke about Ordinances.

8. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, December 1, 2022 (now available for view on www.carrollcountyga.com) and will be for consideration as a single item. Only one vote will be taken.

On a motion by Commissioner McClendon and a second by Commissioner Reynolds, the Commission unanimously ***approved*** the fourteen (14) items on the Consent Agenda.

8. I. TEFRA Resolution

Approval of TEFRA Resolution for Proposed Plan of Equipment Financing for The Carroll City-County Hospital Authority for the benefit of Tanner Medical Center, Inc.

8. II. Sheriff Vehicle

Approval of the Sheriff's Office request to purchase patrol vehicle to be paid with funds received for damaged vehicle in the amount of \$34,276.04

8. III. Gymnastics Equipment Donation to the City of Bowdon

8. IV. GEMA Hazard Mitigation Grant

Approval to accept a grant from the Federal Emergency Management Agency (FEMA) for a total project amount of \$15,450 that includes the purchase, programming and distribution of weather radios for critical infrastructure and residents.

8. V. Weather Radio Vendor

Approval of Metropolitan Communications as the vendor to provide pre-programmed Midland Weather Radios to the Carroll County EMA not to exceed the grant amount of \$15,450.

8. VI. Approval of Resolution to Authorize Deposit and Investment Accounts with American Commerce Bank, N.A.

8. VII. Approval of Resolution to Authorize Deposit and Investment Accounts with Southern States Bank

8. VIII. Budget Amendment FY 2022

8. IX. Project Excalibur Tax Abatement

Approval of request by Carrollton Payroll Development Authority for support of tax abatement for Project Excalibur

8. X. Appointment – Health Board

Approval of the reappointment of Cindy Barge to the Carroll County Health Board

8. XI. Appointments- Water Authority

Approval of the reappointment of: Aaron McWhorter, Joe Neal, Barry Huff, and John Tanner to the Carroll Water Authority

8. XII. Appointment – Three Rivers Regional

Approval of the reappointment of Kevin Hemphill to the Three Rivers Regional Commission Board of Directors

8. XIII. Appointment- Board of Tax Assessors

Approval of the reappointment of Sandra Houston to the Board of Tax Assessors

8. XIV. Appointments – Elections and Registration

Approval of the reappointment of Catherine Huckeba to the Carroll County Board of Elections and Registration

9. BUSINESS SESSION

9. I. Appointment – West Georgia Regional Airport

On a Motion by Commissioner Chance and seconded by Commissioner Lee, the Commission unanimously *approved* the request to Reappoint Lester Harmon to the West Georgia Regional Airport Authority to fill the term expiring on December 31, 2022

9. II. Appointments – Elections and Registration

On a Motion by Commissioner Fuller and seconded by Chairman Morgan, the Commission unanimously *approved* the request to appoint Cora Reeves to the Carroll County Board of Elections and Registration to fill the vacant term Expiring on December 31, 2022

9. XVI. Subdivision Ordinance

On a Motion by Commissioner McClendon and seconded by Commissioner Fuller, the Commission voted 4 (in favor)-3 (opposed: Commissioner Reynolds, Commissioner Lee, and Commissioner Chance opposed) to *approve* the proposed amendments to the Subdivision Regulations of Carroll County, Georgia, as amended: (1) to amend Section 86-5. “Definitions” of Chapter 86 – Subdivisions, to amend the definition of “Subdivision exemptions;” (2) to allow for Estate Lot Developments; (3) to provide for other exemptions to the Subdivision Regulations; and (4) for other purposes.

12. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:26 p.m. on a motion by Commissioner Chance and a second by Commissioner McClendon, which was unanimously approved.

Respectfully Submitted:

Lynda Bingham, County Clerk

Michelle Morgan, Chairman