



MINUTES

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS MEETING

February 5, 2019
6:00 P.M.

Notice: A complete video recording of this meeting can be viewed at www.carrollcountyga.com

The Board of Commissioners met in a special called meeting on Tuesday, February 5, 2019, in the Historic Court House, Superior Court Room, 323 Newnan Street, 3rd Floor, Carrollton, Georgia.

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

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Smith called the February 5, 2019 Board of Commissioners meeting to order at 6:02 p.m. Commissioner Montrell McClendon offered the Invocation and Eagle Scout Sidney Stone of BSA Troop 138 led the Pledge of Allegiance.

APPROVAL OF AGENDA

The February 5, 2019 Agenda was unanimously **approved**, with the addition of item 9.III. *Asphalt Distributor*, on a motion by Commissioner Chambers and seconded by Commissioner McClendon.

APPROVAL OF MINUTES

The minutes of January 8, 2019 Special Called Commission Meeting were unanimously **approved**, as previously circulated, on a motion by Commissioner Powers and seconded by Commissioner Lee.

PUBLIC COMMENTS

No public comments were made.

8. SPECIAL RECOGNITION

Commissioner Morgan presented Eagle Scout Sidney Stone with a certificate of appreciation for his work and donation of picnic tables at the Clem Community Center.

9. FINANCIAL SESSION

9. I. Financial Recap – December 2018

Chairman Smith presented the financial recap of County funds as of December 31, 2018 reporting revenues to date totaling \$36,500,494 (72.55%), expenditures to date totaling \$24,314,280 (48.33%), a fund balance of \$23,783,308 and a general fund operating cash balance of \$20,704,372. He also reviewed the County's mid-year financial highlights reporting that property tax collections are coming in a little above last year, the motor vehicle/TAVT is still up and running strong, sales tax is remaining strong - up 13% over last year, expenses are running at 48% for the first half of the year, health insurance premiums are continuing to trend lower than expected, and the wellness program is working well. His overall assessment included cash reserves continuing to be at historic levels, the fund balance is still up significantly from this time last year, and that all departments continue to watch expenditures closely.

9. II. Public Safety Memorial Park

Fire Chief Tim Padgett presented a request on behalf of the Carroll County Public Safety Memorial Park Committee seeking the Commission's assistance with the cost of construction for the Memorial that is being established as a permanent tribute to recognize the commitment and sacrifice of the County's Law Enforcement Officers, Firefighters, Emergency Medical Technicians and E-911 Personnel who have lost their lives while on active duty and for those who continue this service commitment and sacrifice. On a motion by Chairman Smith and seconded by Commissioner Powers, the Commission voted 7-0 to approve \$50,000 (SPLOST funds designated for special projects) for construction of the Carroll County Public Safety Memorial Park.

9. III. Asphalt Distributor

Public Works Director Charles Pope requested the Board consider the replacement of the County's worn out 1994 asphalt distributor. On a motion by Commissioner Morgan and seconded by Commissioner Lee, the Commission voted 7-0 to approve \$162,250 (SPLOST funds designated for Public Works equipment) for the purchase of a Maximizer 2B Distributor on a Peterbilt chassis from Sourcewell and \$2,400 for an extended warranty.

10. BUSINESS SESSION

10. I. Nominations – Carroll City/County Hospital Authority

On a motion by Commissioner Morgan and seconded by Commissioner Chambers, the Commission voted 7-0 to approve the following slate of nominees to the Carroll City/County Hospital Authority for expired terms. Position 1: Johnny Tanner, Ben Garrett, and Dr. Bobby Mitchell; Position 2: Dr. Richie Bland, Dr. William Berard, and Jim Gill; Position 3: Larry Boggs, Bobby Holcomb, and Joe Neal; Position 4: Fred O'Neal, Jack Whitman, and Ed Harmon, Jr.; Position 5: Kathy Yates, Bryant Hightower, and Becky Deese.

11. 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) for 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.

11. I. Rezoning - Oak Mountain Road/Old Newnan Road

Commissioner Morgan made a motion to approve the following rezoning application with the stipulation of a minimum house size of 1800 sq. ft. The motion was seconded by Commissioner Powers. After discussion Commissioner Morgan withdrew her motion until the applicant could be present. On a motion by Commissioner Morgan and seconded by Commissioner Powers, the Commission voted 6-1 (Lee opposed) to **table** Owner/Applicant Geoffrey Sloan Jr. and Gil Maddox (Application Z-18-11-04) for a Rezoning from Agricultural to R2 Residential for the purpose of a subdivision, located in Land Lot 166 of the 5th Land District, (Parcel # 134-0010 as shown on application Z-18-11-04), located on Oak Mountain Road and Old Newnan Road, located in District 5 (Commissioner Powers). John Sammon, representing the applicant, spoke in favor of the rezoning and Steve Fuller spoke in opposition. Mr. Sammon and Penny Garrett gave the respective rebuttals.

11. II. Rezoning - 580 Nolan Road

On a motion by Commissioner Powers and seconded by Commissioner Chambers, the Commission voted 7-0 to **approve** Owner/Applicant Matt and Shirley Milam (Application Z-19-01-01) for a Rezoning from R1 Residential to Agricultural for the purpose of farming, located in Land Lot 10 of the 11th Land District, (Parcel # 096-0008 as shown on application Z-19-01-01), located at 580 Nolan Road, located in District 5 (Commissioner Powers). Matt Milam spoke in favor of the rezoning. There was no one present to speak in opposition.

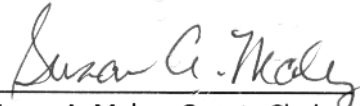
11. III. Rezoning - 512 Clem Lowell Road


On a motion by Chairman Smith and seconded by Commissioner Morgan, the Commission voted 7-0 to **table** Owner/Applicant Allan Richard Turnbull and Elizabeth Jane Simpson (Application Z-19-01-02) for a Rezoning from Commercial to R2 Residential for the purpose of a residence, located in Land Lot 161 of the 5th Land District, (Parcel # 136-0043 as shown on application Z-19-01-02), located at 512 Clem Lowell Road, located in District 4 (Commissioner Morgan). This zoning request was tabled due to an error in the original public hearing notice.

12. ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 6:45 p.m. on a motion by Commissioner Morgan and seconded by Commissioner Powers.

Respectfully Submitted:


Susan A. Mabry, County Clerk


Marty W. Smith, Chairman