



# MINUTES

## CARROLL COUNTY, GEORGIA

### BOARD OF COMMISSIONERS MEETING

March 5, 2019  
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, March 5, 2019, in the Historic Court House, Superior Court Room, 323 Newnan Street, 3<sup>rd</sup> 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 Kristy McAdams, Deputy Clerk Alecia Searcy, Comptroller Anne Lee, Human Resource Director

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

Chairman Smith called the March 5, 2019 Board of Commissioners meeting to order at 6:02 p.m. Richard Harrison offered the Invocation and Commissioner Chance led the Pledge of Allegiance.

#### APPROVAL OF AGENDA

The March 5, 2019 Agenda was unanimously **approved**, with the addition of item 9.III. 2019 Qualifying Fees, on a motion by Chairman Smith and seconded by Commissioner McClendon.

#### APPROVAL OF MINUTES

The minutes of the February 1 & 2, 2019 Planning Retreat Meeting and the February 5, 2019 Commission Meeting were unanimously **approved**, as previously circulated, on a motion by Commissioner Lee and seconded by Commissioner Chambers.

#### PUBLIC COMMENTS

Public comments were made by Teresa Leslie and Met Lane.

Comments were tendered on the following subjects: Animal Welfare Ordinances and Thanking the BOC for their continued partnership with the City of Carrollton

## 8. FINANCIAL SESSION

### 8. I. Financial Recap – January 2019

Chairman Smith presented the financial recap of County funds as of January 31, 2019 reporting revenues to date totaling \$39,803,958 (79.11%), expenditures to date totaling \$28,533,330 (56.71%), and a fund balance of \$22,873,595. 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. 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.

### 8. II. Solid Waste – Wheel Loader

Director of Public Works and Solid Waste Charles Pope presented a request to purchase a wheel loader for the County's Solid Waste Transfer Station to replace a twelve year old loader with 32,000 hours. Funding for the loader is to come from excess funds in the Solid Waste Post Closure Account. On a motion by Commissioner Powers and seconded by Commissioner Lee, the Commission voted 7-0 to approve the purchase of a CAT 926M Wheel Loader for the Carroll County Solid Waste Department off the state contract from Yancey Brothers in the amount of \$188,301 and to include an extended warranty that will last six years or 6,000 hours for \$3,098 for a total cost of \$191,399.

### 8. III. TEFRA Resolution

County Attorney Stacey Blackmon reviewed the financing plan of the Carroll City-County Hospital Authority and Tanner Medical Center, Inc. for a new electronic records system and related equipment for medical centers located in the Cities of Carrollton and Villa Rica in an amount not to exceed \$45,000,000. She presented a proposed Resolution, which is required by the IRS for tax-exempt financing, approving the issuance of revenue anticipation certificates. On a motion by Commissioner Lee and seconded by Commissioner Powers, the Commission voted 7-0 to approve a Resolution of the Board of Commissioners of Carroll County, Georgia, Approving the Issuance of Revenue Anticipation Certificates by the Carroll City-County Hospital Authority for the Benefit of Tanner Medical Center, Inc. for the Financing of the Electronic Medical Records System that shall not exceed \$45 million.

### 8. IV. Technology Fees

Associate County Attorney Avery Jackson presented a request on behalf of Chief Magistrate Judge Al Johnson for the Board to adopt a resolution asking the local legislative delegation to introduce local legislation to the General Assembly to authorize the Magistrate Court of Carroll County to impose and collect a technology fee for the filing of each civil action. On a motion by Commissioner Morgan and seconded by Commissioner Powers, the Commission voted 7-0 to approve a Resolution requesting Local Legislation to Authorize the Magistrate Court of Carroll County to charge a technology fee for each civil case filed; to specify the uses to which such technology fees may be put; to provide an effective date; to repeal conflicting laws; and for other purposes not to exceed \$10 dollars.

## 9. BUSINESS SESSION

### 9. I. Appointments – Library Board

On a motion by Commissioner Morgan and seconded by Commissioner Chance, the Commission voted 7-0 to appoint Dr. Phyllis Snipes and Mike McPherson to the Carroll County Library Board to fill vacancies.

**9. II. Appointment - Interim Chairman**

Chairman Smith announced his plans to resign his position as Chairman of the Carroll County Board of Commission at the February 28, 2019 Work Session. Section 5 of the Carroll County Charter states that when a vacancy occurs in the office of the chairman . . . . "the members of the commission shall select one of their members to exercise the power and duties of the chairman for the period beginning on the date the vacancy occurs and ending when the successor chairman takes office." On a motion by Commissioner Morgan and seconded by Commissioners Powers/McClendon, the Commission voted 5-0 (Smith and Chambers recused) to appoint Commissioner George Chambers as Interim Chairman to exercise the powers and duties of the Chairman beginning March 18, 2019 and ending when the successor Chairman takes office.

**9. III. 2019 Qualifying Fees**

County Attorney Stacey Blackmon reviewed the qualifying fees required for the upcoming election. The fees are based on 3% of the position's annual base salary. On a motion by Commissioner Morgan and seconded by Commissioner McClendon, the Commission voted 7-0 to approve a Resolution to set and publish Qualification Fees for County Offices for the 2019 Elections. The Chairman's Qualifying fee will be \$2,725 with a Base Salary of \$90,819. The District Commissioner's Qualifying fee will be \$223 with a Base Salary of \$7,460.

**10. 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.*

**10. I. Rezoning - Oak Mountain Road/Old Newnan Road**

This item was withdrawn from the Agenda.

**10. II. Rezoning – 512 Clem Lowell Road**

On a motion by Commissioner Morgan and seconded by Commissioner McClendon, the Commission voted 7-0 to approve Owner/Applicant Richard Allan Turnbull's Rezoning request from Office-Institutional to R2 Residential for the purpose of a residence, lying in Land lot 161 of the 5<sup>th</sup> District, Parcel #136-0043, located at 512 Clem Lowell Road (old Clem Lowell Methodist Church), Carrollton (Commission District 4). Both the staff and Planning and Zoning Commission recommended approval of the application. Applicant Richard Turnbull spoke in favor of the rezoning. There was no one present to speak in opposition to the rezoning,

**10. III. Conditional Use – 171 Lolly Bump Road**

On a motion by Commissioner Chambers and seconded by Commissioner Lee, the Commission voted 7-0 to approve Owner Ronnie Musick and Applicant Verizon Wireless's Conditional Use request for a Cell Tower, lying in Land Lot 231 of the 11<sup>th</sup> District, Parcel #049-0051, located at 171 Lolly Bump Road (Commission District 6). Both the staff and Planning and Zoning Commission recommended approval of the application. David Kirk, attorney for Verizon Wireless, spoke in favor of the condition use. There was no one present to speak in opposition to the conditional use.

- ◆ *Chairman Smith thanked his family, staff and Board for their support and teamwork during his time as Chairman.*

11. ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 6:42 p.m. on a motion by Chairman Smith and seconded by Commissioner McClendon.

Respectfully Submitted:

  
Susan A. Mabry, County Clerk

  
George A. Chambers, Chairman