

**ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
May 2, 2023 - 6:00 PM**

1. CALL TO ORDER

Chairman Morgan called the meeting to order at 6:00 pm.

2. ROLL CALL

COMMISSIONERS PRESENT: Morgan, McClendon, Chance, Lee, Fuller, Reynolds, and Bailey

COMMISSIONERS ABSENT: None

STAFF PRESENT: Stacey Blackmon, County Attorney; Lynda Bingham, County Clerk

3. INVOCATION

The Invocation was offered by Probate Judge, Edith Haney.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Probate Judge, Edith Haney.

5. APPROVAL OF AGENDA

APPROVED: Motion by Commissioner Montrell McClendon and Second by Commissioner Ernie Reynolds; VOTE: 7-0

6. APPROVAL OF MINUTES

6. I. Board of Commissioners Meeting Minutes– April 11, 2023

6. II. Board of Commissioners Executive Session Minutes – April 11, 2023

6. III. Board of Commissioners Budget Work Session Minutes – April 19, 2023

APPROVED: Motion by Commissioner Tommy Lee and Second by Commissioner Danny Bailey; VOTE: 7-0

7. PUBLIC COMMENTS

*Public comments are an opportunity for the public to address the Commission with any issues or concerns they may have. All remarks should be directed to the Chairman and not to individual commissioners, staff, or citizens in attendance. Members of the public shall not make inappropriate or offensive comments. Any individual who violates the rules of decorum may be removed from the meeting. At this time the Board will not comment, nor will the Board take any action on the comments..... **speakers are limited to 3 minutes.***

No comments made

8. SPECIAL PRESENTATIONS

8. I. Mental Health Awareness Proclamation

Proclamation proclaiming May as Mental Health Awareness Month

-Chairman Michelle Morgan

8. II. GFCA State Championship Proclamation

Proclamation honoring the Carrollton High School Debate Team for winning the 2023

GFCA State Championship

-Chairman Michelle Morgan

8. III. Carroll County FFA

-Chairman Michelle Morgan

9. ZONING

-Ben Skipper, Director of Community Development

The applicant or anyone speaking in favor of the application/request shall be allowed a TOTAL of ten minutes to present their request. Anyone opposed to the request shall also have a TOTAL of ten minutes to present their opposition. (If there are multiple speakers for or against an application, ask them to please be mindful to allow for others to speak, should they wish to do so.) Anyone speaking for or against the application shall be allowed a TOTAL of five minutes to speak in rebuttal.

9. I. Conditional Use – S 27 HWY/Lowell Road

Consideration of Owner/Applicant: Remington Omni Enterprise LLC's Request (Application C-23-04-01) for a Conditional Use Permit for 2 Self Storage buildings and RV/Boat Storage, Lying in Land Lot 002 of the 11th District, Parcel # 092-0103, Located at S 27 HWY/Lowell Road. (Property is located in Commission District 4)

DENIED: Motion by Commissioner Steve Fuller and Second by Commissioner Montrell McClendon; VOTE: 7-0

9. II. Rezoning – 918 W 78 Hwy, Villa Rica

Z-23-04-01: Request to Rezone approximately .64 acres from Office and Institutional to Commercial, for a potential buyer to use as a used car sales business. Lying in Land Lot 164 of the 6th District, Parcel #148-0494, Located at 918 W 78 Hwy, Villa Rica. Owner/Applicant: Brenda Milam (Property is located in Commission District 3)

APPROVED with stipulation that no mechanical work take place on site: Motion by Commissioner Tommy Lee and Second by Commissioner Montrell McClendon; VOTE: 6-1 (Commissioner Clint Chance opposed)

9. III. Rezoning – 3015 E Hwy 166

Z-23-04-02: Request to Rezone approximately 5 acres from Commercial to Agriculture for livestock. Lying in Land Lot 108 of the 5th District, Parcel #155-0222, Located at 3015 E Hwy 166 Owner/Applicant: Alvaro Garcia (Property is located in Commission District 5)

APPROVED: Motion by Commissioner Ernie Reynolds and Second by Commissioner Tommy Lee; VOTE: 7-0

10. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, April 27, 2023 (now available for view on www.carrollcountyga.com) and will be presented for consideration as a single item. Only one vote will be taken.

10. I. Child Abuse Prevention and Treatment Act (CAPTA) Grant

Judge Thomas Parmer of Juvenile Court presented for approval the acceptance of the Child Abuse Prevention and Treatment Act Grant with the Department of Health Service in the amount of \$199,937.00 for the Family Treatment Court program to diminish the number of infants born with prenatal drug exposure and to create a Case Manager position to ensure plans of safe care are in place; to agree to the grant terms and conditions, and to authorize the Chairman and/or Judge Thomas E. Parmer to take all actions necessary in connection therewith

10. II. Contract for Appraisal Services

Hubert Sparks, Chief Tax Appraiser presented for consideration a Contract between Carroll County, Georgia and GMASS, Inc. for Appraisal Services for Commercial and Industrial Properties and to authorize the Chairman to finalize the terms of the Agreement and to execute the Agreement

10. III. Appointments – (District 2, 4, & 6) Planning & Zoning Board

Commissioner Clint Chance recommended reappointing Jerry Doyal, Commissioner Steve Fuller recommended appointing Jeffrey Vance, and Commissioner Danny Bailey recommended reappointing Jamie Beam to the Planning and Zoning Commission. There was a consensus from the Board to accept these appointments and add this item to the consent agenda for the May 2, 2023 BOC meeting.

APPROVED: Motion by Commissioner Ernie Reynolds and Second by Commissioner Montrell McClendon; VOTE: 7-0

11. BUSINESS SESSION

11. II. FY 2023-2024 Budget Advertisement

Chairman Michelle Morgan presented the notice to Commission of the advertisement of the proposed FY 2023-2024 Carroll County Budget and the Public Hearing and Adoption Dates

(NOTE: No action will be taken on this item.)

11. V. Appointment – (District 2, 4, & 6) Community Development Board of Appeals

Commissioner Clint Chance recommended appointing Jim Stevenson, Commissioner Steve Fuller recommended appointing Clifford Tribble, and Commissioner Danny Bailey recommended reappointing Bill Hodge to the Carroll County Community Development Board of Appeals to fill the terms expiring on May 31, 2023

APPROVED: Motion by Commissioner Clint Chance and Second by Commissioner Ernie Reynolds; VOTE: 7-0

12. ADJOURNMENT

TIME: 7:07 PM

APPROVED: Motion by Commissioner Tommy Lee and Second by Commissioner Montrell McClendon; VOTE: 7-0