MINUTES
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
August 4, 2020
6:00 P.M.

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

The Board of Commissioners held a meeting on Tuesday, August 4, 2020, in the Carroll County Historic Court House, 323 Newnan Street, Carrollton, Georgia.

Commissioners Present: Michelle Morgan, Chairman
                                           Clint M. Chance, District 2
                                           Tommy Lee, District 3
                                           Steve Fuller, District 4
                                           Ernie Reynolds, District 5
                                           George Chambers, District 6

Commissioners via Teleconference: Montrell McClendon, District 1

Commissioners Absent: None

Staff Present: Stacey Blackmon, County Attorney
                  Susan Mabry, County Clerk
                  Kristy McAdams, Deputy Clerk

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE
Chairman Morgan called the August 4, 2020 Board of Commissioners meeting to order at 6:00 p.m. Joseph and Beth Parsons offered the Inspiration and Fire Marshall Nick Turner led the Pledge of Allegiance.

APPROVAL OF AGENDA
The August 4, 2020 Agenda was unanimously approved on a motion by Commissioner Chance and seconded by Commissioner Chambers.

APPROVAL OF MINUTES
The minutes of the July 7, 2020, Commission Meeting were unanimously approved as previously circulated, on a motion by Commissioner Reynolds and seconded by Commissioner Fuller.

Chairman Morgan gave each commissioner a CARES ACT notebook to review for discussion at an upcoming BOC Meeting.

PUBLIC COMMENTS
Public comments were made by Carolyn Gray and Deirdre Rouse. Comments were tendered on the following subject: N.I.C.E.
8. SPECIAL PRESENTATION
   A Purple Heart County - Proclamation

9. CONSENT AGENDA
   Items under this action were discussed at the public Work Session on Thursday, July 30, 2020 and were
   presented for consideration as a single item. Only one vote was taken.

   On a motion by Commissioner Chance and seconded by Commissioner Reynolds, the Commission voted 7-0
to approve the two items on the Consent Agenda.

9. I. Budget Amendment – Public Works
   Consideration of a Budget Amendment for Public Works to transfer funds from Contractual
   Services to salaries and benefits

   Consideration of Engagement Letter with Rushton and Company, LLC to perform Carroll County’s
   FY 2019-2020 Financial Audit

10. BUSINESS SESSION

10. I. Code of Ordinances - Resolution
   On a motion by Commissioner Chance and seconded by Commissioner Fuller, the Commission
   voted 7-0 to approve a Resolution and Ordinance by Carroll County Board of Commissioners to
   amend Article IV of Chapter 38 of the Carroll County Code of Ordinance, Entitled “Post
   Development Stormwater Management for New Development and Redevelopment in MS4
   Urbanized Areas.”

11. ZONING SESSION

11. I. PUBLIC HEARING: Zoning Ordinance Amendment
   Chairman Morgan opened the public hearing. Tonya Spinks spoke in favor of amendment. No
   one spoke in opposition. Chairman Morgan closed the public hearing.

   On a motion by Commissioner Reynolds and seconded by Commissioner Lee, the Commission
   voted 7-0 to approve a Resolution and Ordinance of the Board of Commissioners of Carroll
   County regarding Amendments to the Carroll County Zoning Regulations.

12. EXECUTIVE SESSION
   -Potential Litigation

   On a motion by Commissioner Chambers and seconded by Commissioner Lee, the Commission
   voted 7-0 to convene into Executive Session at 6:30 p.m. The Executive Session Affidavit
   identified as “Exhibit 1” is attached to these minutes and made an official part hereof for the
   purpose of discussing potential litigation matters at 6:28 p.m.

   (As required by O.C.G.A.§ 50-14-1(e) (2) (C), a copy of the Executive Session Minutes are
   maintained by the Board of Commissioners, not for public inspection, but for appropriate judicial
   review.)
On a motion by Commissioner Chambers and seconded by Commissioner Fuller, the Commission voted 7-0 to reconvene to Regular Session at 6:45 p.m.

13. ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 6:46 p.m. on a motion by Commissioner Lee and seconded by Commissioner Reynolds.

Respectfully Submitted:

Susan A. Mabry, County Clerk

Michelle Morgan, Chairman