ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
September 1, 2020 - 6:00 PM

1. CALL TO ORDER
   Chairman Morgan called the meeting to order at 6:00 p.m.

2. ROLL CALL
   COMMISSIONERS PRESENT: Morgan, McClendon, Chance, Lee, Fuller, Reynolds and Chambers
   COMMISSIONERS ABSENT: None
   
   STAFF PRESENT: Stacey Blackmon, County Attorney; Avery Jackson, County Attorney; and Susan Mabry, County Clerk.

3. INVOCATION
   The Inspiration was offered by Warden Jeff Richards.

4. PLEDGE OF ALLEGIANCE
   The Pledge of Allegiance was led by Warden Jeff Richards.

5. APPROVAL OF AGENDA
   APPROVED: Motion – McClendon; Second – Reynolds; VOTE: 7-0

6. APPROVAL OF MINUTES
   6. I. Special Called Meeting Minutes– July 30, 2020
   6. II. Work Session Minutes – July 30, 2020
   6. III. Commission Meeting Minutes - August 4, 2020
   6. IV. Executive Session Minutes – August 4, 2020
   6. V. Special Called Meeting Minutes – August 12, 2020
       
       APPROVED: Motion – Chance; Second – Lee; VOTE: 7-0

7. PUBLIC COMMENTS
   Speakers limited to three (3) minutes each.
   
   Connie Wood – concerned about animal welfare and Animal Control

8. SPECIAL PRESENTATION
   - Proclamation presented to public safety officials in observance Public Safety Appreciation and Patriots Day – September 11, 2020

9. FINANCIAL SESSION
   
   9. I. Employee Biometric Screenings
       Consideration of Proposals for Providing Employee Biometric Screening Services
       
       APPROVED Atlanta Health Services at $21,800:
       Motion – Lee; Second – Fuller; VOTE: 7-0

       Consideration to Authorize the Release of a Request for Proposals for Employee Benefit and Consulting Services
       
       APPROVED: Motion – Reynolds; Second – McClendon; VOTE: 7-0
9. III. Request for New Vehicle
Consideration of Bids for a new vehicle for the Chairman

APPROVED Scott Evans Jeep at $40,048:
Motion – McClendon; Second – Lee; VOTE: 5-0 (Chance & Fuller abstained)

10. BUSINESS SESSION

10. I. Amendment to Code of Ordinances
Consideration to Amend the Code of Ordinances of Carroll County, Georgia, Chapter 22 Businesses, Article II, Occupational Taxes and Regulatory Fees, Section 22-10(C) to Correct the Tax Rate on Gross Receipts for Tax Class 2 (Correction is of a Typographical Error Made on the Original Ordinance Dated June 2, 2015)

APPROVED: Motion – Reynolds; Second – McClendon; VOTE: 7-0

10. II. Miniat Foods, LLC MOU
Consideration of Tax Abatement Memorandum of Understanding for Miniat Foods for a Project Located at 62 Adamson Industrial Boulevard, Carrollton, Georgia

APPROVED: Motion – McClendon; Second – Fuller; VOTE: 7-0

10. III. 660 Moss Ferry Road – Donation Agreement
Consideration to Accept a Land Donation Agreement with Topsoil Preservation Alliance Circa 106, LLC for Property Located at 660 Moss Ferry Road, Villa Rica, Georgia (Future Site for a County Park)

APPROVED: Motion – Chance; Second – Reynolds; VOTE: 7-0

11. ZONING SESSION
- Janet Hyde, County Planner

11. I. Conditional Use – 112 Eureka Church Road
Consideration of Owner: / Applicant: Corinna and Rick Young’s Request (Application C-20-08-01) for a Conditional Use Permit for a Small Special Events Venue Facility for Conducting Rodeo and Calf Roping Events, Lying in Land Lot 152 of the 10th District, Parcel # 058-0014, Located at 112 Eureka Church Road, Carrollton (Property is located in Commission District 6)

NO ACTION TAKEN - Application withdrawn at the applicant’s request

11. II. Rezoning – 161 Mandeville Lane
Consideration of Owner: / Applicant: Southeast Investors, LLC’s Request (Application Z-20-08-01) for a Rezoning from Agricultural to Commercial, to expand an Existing Auction Yard, Lying in Land Lot 342 of the 7th District, Parcel # 071-0033, Located at 161 Mandeville Lane, Carrollton (Property is located in Commission District 3)

TABLED until October 6, 2020: Motion – McClendon; Second – Fuller; VOTE: 7-0

12. ADJOURNMENT

6:16 p.m. APPROVED: Motion – McClendon; Second – Lee; VOTE: 7-0