

**AGENDA**  
**CARROLL COUNTY, GEORGIA**  
**BOARD OF COMMISSIONERS MEETING**  
**November 1, 2022 - 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, Chambers**

**COMMISSIONERS ABSENT: None**

**STAFF PRESENT: Stacey Blackmon, County Attorney; Lynda Bingham, County Clerk; Dianne Roberts, Deputy County Clerk;**

**3. INVOCATION**

**The Invocation was offered by Commissioner Clint Chance.**

**4. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was led by Commissioner Tommy Lee**

**5. APPROVAL OF AGENDA**

**Amend the agenda to remove item 8. II and item 11. VI**

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

**6. APPROVAL OF MINUTES**

**6. I. Board of Commissioners Meeting Minutes – October 4, 2022**

**APPROVED: Motion by Commissioner Montrell McLendon and Second by Commissioner Tommy Lee; 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.***

**Kelly Hite-Animal Control**

**Jerry Nichols- Jones Mill Fire Station**

**8. SPECIAL PRESENTATIONS**

**8. I. E-911 Hurricane Assistance**

*-Clay Patterson, E-911 Director*

~~**8.II. PASS – Partners Advancing Student Success 10th Anniversary Proclamation**~~

~~*-Chairman Michelle Morgan*~~

**9. ZONING**

**9. I. Rezoning Request**

Z-22-10-01 and C-22-10-01: Rezoning Request by Glock, Inc, a Georgia corporation, to rezone a portion of tax parcels 196-0015 and 203-0004, being approximately 385 acres (out of the

larger 4,000+ acre combined tracts) from Agricultural to Industrial (along with a Conditional Use Permit) for a public safety training facility, which would include an indoor and outdoor shooting range surrounded by the remaining agriculture land. The owner of the property is Blenheim Timber, LLC, A Delaware Corporation. The property is located in Land Lots 102, 103, 161-163, and 179-182 of the Third District in Carroll County. Commission District 5

**Motion to suspend debate by Commissioner George Chambers and second by Commissioner Tommy Lee; VOTE: 5-2 (Commissioners Chance and Reynolds opposed)**

**Motion to APPROVE the Applications of Glock, Inc. by Commissioner George Chambers and Second by Commissioner Tommy Lee, for rezoning and the conditional use permit with the following Stipulations agreed to by Glock, Inc.:**

- 1) **The approval is limited to Glock, Inc. and its affiliates and subsidiaries.**
- 2) **The allowed use is limited to the public safety training facility, including indoor and outdoor shooting ranges and related buildings and facilities, as generally described in the Applications for Rezoning and Conditional Use Permit.**
- 3) **The industrial zoning classification of the property will revert back to agricultural zoning if the industrial property is no longer owned by Glock or its affiliates or subsidiaries.**
- 4) **The following uses are prohibited:**
  - **Truck terminals**
  - **All other conditional uses for Industrial tracts currently listed in the Carroll County Zoning Regulations (including without limitation landfills, rock quarries, and junk yards).**
- 5) **All applicable requirements for shooting ranges set forth in Section 8.9(2)(g) and (h) of the Carroll County Zoning Regulations shall be satisfied prior to issuance of a certificate of occupancy; provided, however, that Section 8.9(2)(h)(9) may be satisfied by retaining a professional engineer licensed to do business in the State of Georgia to design sound abatement measures for the property in accordance with applicable NRA or Department of Defense Standards or otherwise to the satisfaction of the Community Development Director.**

**APPROVED with stipulations:**

**VOTE: 5-0 (Commissioners Chance and Reynolds abstained)**

## **10. CONSENT AGENDA**

### **10. I. Sheriff Vehicle**

Consideration of the Sheriff's Office request to purchase traffic vehicle to be paid with funds received for damaged vehicle in the amount of \$30,178.35

-Captain Ken Reeves

### **10.II. Fire Department Quick Response Vehicles**

Consideration of the Fire Department's request to purchase two Quick Response Vehicles in the aggregate amount of \$175,000, add staffing for twelve personnel for the QRVs with an annual cost of \$806,000, and to purchase personal protective equipment in the amount of \$45,300 and uniforms in the amount of \$10,200 for the twelve personnel, all to be paid from the General Fund

- *Chuck Barnwell, Fire Chief*

### **10.III. Recreation Department: Sod and Irrigation Contract for new Multi-Purpose Field**

Consideration to accept bid from Muse Landscaping in the amount of \$125,580, for installation of sod and irrigation system for a multi-purpose recreation field at the Carroll County Recreation Complex, 1201 Newnan Road, Carrollton, Carroll County, Georgia, and authorize the Chairman to execute the Construction Contract and take all other action necessary for such project

*-Thad Ferguson, Recreation Director*

**10.IV. Recreation Department: Georgia Power Easement for new Multi-Purpose Field**

Consideration to grant Georgia Power Company an underground easement to provide electric service to the new multi-purpose field located at 1201 Newnan Road Carrollton, Georgia.

*-Thad Ferguson, Recreation Director*

**10.V. Resolution for Georgia Fund One**

Consideration of a Resolution to Authorize Investment of Sales Use Tax Project Fund with Georgia Fund 1 (Local Government Investment Pool) and Designate Authorized Representatives to take all necessary action in connection therewith

*-Alecia Searcy, Finance Director*

**10.VI. Resolution for Georgia Fund One**

Consideration of a Resolution to Authorize Investment of General Fund with Georgia Fund 1 (Local Government Investment Pool) and Designate Authorized Representatives to take all necessary action in connection therewith

*-Alecia Searcy, Finance Director*

**10.VII. Resolution for Bank OZK**

Consideration of a Resolution to Authorize Investment of Funds with Bank OZK, execute an Investment Management Agency Agreement and Designate Authorized Representatives to take all necessary action in connection therewith

*-Alecia Searcy, Finance Director*

**10.VIII. Appointment – Board of Health of Carroll County**

Appointment of Dr. Jenny Schussler to the Board of Health to fill a term expiring December 2027

*-Chairman Michelle Morgan*

**10. IX. Appointment – Development Authority of Carroll County**

Appointment of Jeff May to the Development Authority of Carroll County to fill a vacant term expiring June 30, 2025

*-Commissioner Ernie Reynolds*

**APPROVED:**

**Motion by Commissioner Tommy Lee and Second by Commissioner Montrell McLendon; VOTE: 7-0**

**11. BUSINESS SESSION**

**11. I. Acceptance of \$753,755 FTC Federal Grant for Family Treatment Court**

Consideration to accept a federal grant in the amount of \$753,755 for the Family Treatment Court program to reunite families, 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

*-Judge Thomas Parmer, Juvenile Court*

**APPROVED:**

**Motion by Commissioner Montrell McLendon and Second by Commissioner Steve Fuller;**

**VOTE: 7-0**

**11. II. GEMA Homeland Security Grant**

Accept a GEMA Homeland Security Grant from the U.S. Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA) for the amount of \$303,039.00 to purchase a BearCat Armored Vehicle.

*-Major Craig Dodson, Sheriff's Office*

**APPROVED:**

**Motion by Commissioner Montrell McLendon and Second by Commissioner Ernie Reynolds;**

**VOTE: 7-0**

**11. III. Lenco Bearcat Armored Vehicle Vendor**

Approve Lenco as the vendor to provide a BearCat Armored Vehicle to the Carroll County Sheriff's Office for use in Law Enforcement operations not to exceed the grant amount.

*-Major Craig Dodson, Sheriff's Office*

**APPROVED:**

**Motion by Commissioner Montrell McLendon and Second by Commissioner Ernie Reynolds;**

**VOTE: 7-0**

**11. IV. Request for Vehicle Purchase**

Consideration to authorize the County to purchase up to twenty-one (21) pick-up trucks and one (1) cargo van in the aggregate amount up to \$1,300,000 to replace older, high mileage vehicles utilized by various departments in the County, and to authorize the Chairman to take all necessary actions in connection therewith, taking into account supply chain shortages and lack of bids received in response to RFP PW23-A004 which was advertised on both the county website and the Georgia Procurement Registry

*-Danny Yates, Public Works Maintenance Coordinator*

**APPROVED:**

**Motion by Commissioner Tommy Lee and Second by Commissioner Montrell McLendon; VOTE: 6-0**

**(Commissioner Chance abstained)**

**11. V. Request to Purchase Tandem Axle Dump Trucks**

Consideration to authorize the County to purchase up to five (5) Tandem Axle Dump Trucks from Nextran Truck Center in the aggregate amount up to \$960,330 and to authorize the Chairman to take all necessary actions in connection therewith

*-Danny Yates, Public Works Maintenance Coordinator*

**APPROVED:**

**Motion by Commissioner Tommy Lee and Second by Commissioner Steve Fuller; VOTE: 7-0**

**~~11.VI. Request for Annexation into The City of Carrollton~~**

~~Consideration of Application for Annexation and Rezoning of Parcel #131-0159 located at 974 Folds Road filed by Brian Preston on behalf of SCRJ Collaborators, LP, for development of an 86-lot residential subdivision (Located in District 5)~~

~~*-Commissioner Ernie Reynolds*~~

**12. ADJOURNMENT**

**ADJOURNED: 7:50 PM**

**Motion by Commissioner Montrell McLendon and Second by Commissioner Ernie Reynolds; VOTE: 7-0**

*Persons with special needs relating to handicapped accessibility, disability, or foreign language shall contact the County Clerk at (770) 830-5800 at least five days prior to the meeting. This person can be located at the Commission Office, Historic Court House at 323 Newnan Street, Room 200, Carrollton, Georgia between the hours of 8:00 AM and 5:00 PM, Monday through Friday.*