



MINUTES

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS MEETING

July 9, 2024 - 6:00 PM

The Board of Commissioners held a meeting on Tuesday, July 9, 2024, in the Historic Court House, 323 Newnan Street, Carrollton, Georgia.

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

Commissioners Present:

District 1 Commissioner Montrell McClendon
District 2 Commissioner Clint Chance
District 3 Commissioner Tommy Lee
Chairman Michelle Morgan
District 4 Commissioner Steve Fuller
District 5 Commissioner Ernie Reynolds
District 6 Commissioner Danny Bailey

Commissioners Absent:

Stacey Blackmon, County Attorney
Dianne Roberts, Deputy County Clerk

Staff Present:

CALL TO ORDER

Chairman Morgan called the July 9, 2024 Board of Commissioners meeting to order at 6:00 p.m.

ROLL CALL

Present: Montrell McClendon, Clint Chance, Tommy Lee, Michelle Morgan, Steve Fuller, Ernie Reynolds, Danny Bailey

Absent:

Also Present: Stacey Blackmon, County Attorney; Dianne Roberts, Deputy County

Clerk

INVOCATION (Commissioner McClendon)

Commissioner Montrell McClendon offered the invocation.

PLEDGE OF ALLEGIANCE (Commissioner McClendon)

Commissioner Montrell McClendon led the Pledge of Allegiance.

APPROVAL OF AGENDA

The July 9, 2024, Agenda was unanimously **approved as amended** to add item 11. III. Proposed Objection to the Paudling County Rock Quarry Application, on a motion by District 2 Commissioner Clint Chance and seconded by District 1 Commissioner Montrell McClendon.

APPROVAL OF MINUTES

On a motion by District 3 Commissioner Tommy Lee and seconded by District 4 Commissioner Steve Fuller, the Board of Commissioners voted unanimously to **Approve** item 6. I and 6. II.

6.I. Board of Commissioners Work Session-May 30, 2024

6.II. Board of Commissioners Meeting Minutes-June 4, 2024

SPECIAL PRESENTATIONS

None

PUBLIC COMMENTS

Nan Stephens presented a handout with historical definitions and content. For example, "ballot" from the Webster 1828 dictionary states what a ballot truly is. Dr. Tim Chowns, representing the Friends of McIntosh, presented a letter thanking the Board of Commissioners for their support.

ZONING SESSION

9.I. Rezoning: 2653 W HWY 166

Z-24-06-01: Rezoning request from Residential to Commercial for a commercial office building at 2653 W HWY 166. Parcel #077-0768, Land Lot 91 of the 10th District. Owner/Applicant: B & H Residential Group LLC. Commissioner District 4.

On a motion by District 4 Commissioner Steve Fuller, seconded by District 5 Commissioner Ernie Reynolds, the vote was taken with the following result: ***Motion to DENY Passed.*** Members opposing: Montrell McClendon, Michelle Morgan

9.II. Rezoning: HWY 27 S

Rezoning request from Commercial to Agriculture to build a single-family home on HWY 27 S. Parcel #092-0140, Land Lot 001 of the 11th District.

**MINUTES
CARROLL COUNTY, GEORGIA
Board of Commissioners MEETING
Tuesday, July 9, 2024 – 6:00 PM**

Owner/Applicant: Richard Shackelford/Cindy Allen. Commission District 4.
On a motion by District 4 Commissioner Steve Fuller and seconded by District 5 Commissioner Ernie Reynolds, the Board of Commissioners voted unanimously to **Approve** item 9. II.

CONSENT AGENDA

On a motion by District 1 Commissioner Montrell McClendon and seconded by District 5 Commissioner Ernie Reynolds, the Board of Commissioners voted unanimously to **Approve** the one (1) item on the Consent Agenda.

10.I. Financial Audit – Engagement Letter for Audit Services

Approval of Engagement Letter with Rushton and Company, LLC to perform Carroll County’s Financial Audit for Fiscal Year End June 30, 2024

-Alecia Searcy, Finance Director

BUSINESS SESSION

11.I. County Leave Policy

Consideration of Proposed Update and Amendment to County Leave Policy.

-Avery Jackson, County Attorney

-Chief Deputy, Brad Robinson, Sheriff's Office

-Anne Lee, Human Resources Director

On a motion by District 1 Commissioner Montrell McClendon and seconded by District 5 Commissioner Ernie Reynolds, the Board of Commissioners voted unanimously to **Approve** item 11. I.

11.II. Requirements Carroll County Application for ACEP-ALE Program

Consideration of the Requirements Carroll County Application for ACEP-ALE Program as created by the Carroll County AG Advisory Committee.

-Dee Perry, Executive Director, Georgia Agricultural Land Trust

On a motion by District 4 Commissioner Steve Fuller and seconded by District 2 Commissioner Clint Chance, the Board of Commissioners voted unanimously to **Approve** item 11. II.

11.III. Proposed Objection to Paulding County Rock Quarry Application

Consideration of notice of objection to application for rezoning 2024-03-Z and Special Use Permit 2024-02 SUP by NW Georgia Land Holdings, LLC for rezoning of 201.146 acres located on Highway 101 South along the Carroll County line to the Heavy Industrial Zoning Division and a

MINUTES
CARROLL COUNTY, GEORGIA
Board of Commissioners MEETING
Tuesday, July 9, 2024 – 6:00 PM

Special Use Permit for the Construction of an Open-Pit Mining Quarry.

-Michelle Morgan, Chairman

-Stacey Blackmon, County Attorney

On a motion by District 2 Commissioner Clint Chance and seconded by District 1 Commissioner Montrell McClendon, the Board of Commissioners voted unanimously to **Approve** item 11. III.

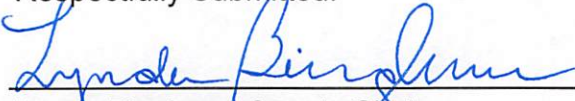
EXECUTIVE SESSION -Real Estate

**Not needed.*

ADJOURNMENT

There being no further business to come before the Board of Commissioners, the same was adjourned at 7:08 p.m. on a motion by District 1 Commissioner Montrell McClendon and seconded by District 4 Commissioner Steve Fuller, vote Yes 7, No 0, Abstained 0.

Respectfully Submitted:



Lynda Bingham, County Clerk



Michelle Morgan, Chairman

