



AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
Historic Court House, 323 Newnan Street
July 9, 2024 - 6:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION (Commissioner McClendon)
4. PLEDGE OF ALLEGIANCE (Commissioner McClendon)
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES
 - 6.I. **Board of Commissioners Work Session-May 30, 2024**
 - 6.II. **Board of Commissioners Meeting Minutes-June 4, 2024**
7. SPECIAL PRESENTATIONS
8. 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.

9. ZONING SESSION

- 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. 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.

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. Owner/Applicant: Richard Shackelford/Cindy Allen. Commission District 4.

10. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, June 27, 2024, now available for view on www.carrollcountygga.gov and will be presented for consideration as a single item. Only one vote will be taken.

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

11. 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

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

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

-Michelle Morgan, Chairman
-Stacey Blackmon, County Attorney

12. EXECUTIVE SESSION -Real Estate

13. ADJOURNMENT

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.