

AGENDA

CARROLL COUNTY, GEORGIA

September 7, 2021 - 6:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF AGENDA

6. APPROVAL OF MINUTES

6.I. Work Session Minutes – July 29, 2021

Documents:

[072921 WORK SESSION MINUTES.PDF](#)

6.II. Commission Meeting Minutes – August 3, 2021

Documents:

[080321 MIN.PDF](#)

6.III. Planning Retreat Minutes – August 24th And 25th 2021

Documents:

[MINUTES - CARROLL COUNTY BOARD OF COMMISSIONERS ARPA
RETREAT CALLAWAY \(8_24_21- 8_25_2021\).PDF](#)

7. PUBLIC COMMENTS

-Speakers limited to three (3) minutes each.

8. SPECIAL PRESENTATION

8.I. Little Free Pantry Resolution

-Chairman Morgan

Documents:

[LITTLE FREE PANTRY RESOLUTION 2021.PDF](#)

9. ZONING SESSION

- Janet Hyde, County Planner

9.I. Rezoning – Oak Mountain Road / Hwy 16

Consideration of Owner: / Applicant: Stripling Chapel Corner, LLC.'s Request (Application Z-21-08-03) for a Rezoning from R-3 Residential to Commercial for the purpose of a convenience store, Lying in Land Lot 188 of the 5th District, Parcel # 134-0336, Located at the intersection of Oak Mountain Road and Highway 16, Carrollton (Property is located in Commission District 4)

Documents:

[STRIPLING CHAPEL_001.PDF](#)
[SYNOPSIS_001.PDF](#)

9.II. Conditional Use – Harper Road

Consideration of Owner: Effie Petrie/Power of Attorney for Martha Petrie / Applicant: Krystal Lane's Request (Application C-21-08-01) for a Tasting Room/Event Center, Lying in Land Lot 167 of the 10th District, Parcel # 074-0036, Located on Harper Road, Carrollton (Property is located in Commission District 6)

Documents:

[LANE APPLICATION_001.PDF](#)
[SYNOPSIS_001.PDF](#)

9.III. Rezoning – Moss Ferry Road

Consideration of Owner / Applicant: Madeline and Neville Brewer's Request (Application Z-21-08-01) for a Rezoning from Agricultural to Residential for the purpose of subdividing into three tracts for single-family housing, Lying in Land Lot 4 and 5 of the 6th District, Parcel # 171-0015, Located on Moss Ferry Road, Carrollton (Property is located in Commission District 3)

Documents:

[BREWER APPLICATION_001.PDF](#)
[SYNOPSIS_001.PDF](#)

9.IV. Rezoning – E Hwy 166

Consideration of Owner: Mark Edwards / Applicant: MSI Enterprise LLC's Request (Application Z-21-08-02) for a Rezoning from Commercial to Industrial for the purpose of manufacturing, Lying in Land Lot 140 of the 5th District, Parcel # 131-0369, Located at 2566 E Highway 166, Carrollton (Property is located in Commission District 5)

Documents:

[MSI ENTERPRISE APPLICATI_001.PDF](#)
[SYNOPSIS_001.PDF](#)

10. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, September 2, 2021 (now available for view on www.carrollcountygga.com) and will be presented for consideration as a single item. Only one vote will be taken.

10.I. Property And Casualty Insurance RFP

Consideration of an RFP for Consultant Broker for Property and Casualty Insurance

-Theron Gay

10.II. Court House Renovations

Consideration of Engagement of National Center for State Courts for Court House Renovation Planning and Programming in order to finish the 5th floor of the Court House

-Chief Judge John Simpson, Superior Court, Coweta Judicial Circuit

-Judge Dennis Blackmon, Superior Court, Coweta Judicial Circuit

Documents:

[NCSC-COURTS.PDF](#)
[NCSC AGREEMENT_2021.PDF](#)
[SIMPSON_ARPA_REQUEST.PDF](#)
[SIMPSON_ARPA_PROPOSAL.PDF](#)

10.III. American Rescue Plan Act (ARPA) Funds

Consideration of Proposed Resolution to accept \$11,653,519.50 available under the American Rescue Plan Act (ARPA) and approve the initial plan for expenditures authorized under the Act

-Stacey Blackmon, County Attorney

Documents:

[ARPA ALLOCATION.PDF](#)
[ARPA FUND RESOLUTION.PDF](#)

10.IV. Agricultural Conservation Easement Program

Consideration to place remaining/new applications on hold to allow staff to update the Agricultural Conservation Easement Program Application Process

-Chairman Morgan

Documents:

[ACEP PROGRAM INFO.PDF](#)
[COUNTY ACEP PROFILE.PDF](#)
[GA_CARROLLCOUNTYCOMMISSIONER.PDF](#)

10.V. County Clerk - Appointment

Confirmation of Chairman's appointment of Donna Lackey as County Clerk

- Chairman Michelle Morgan

10.VI. Deputy County Clerk - Appointment

Confirmation of Chairman's appointment of Dianne Roberts as a Deputy County Clerk

- Chairman Michelle Morgan

11. FINANCIAL SESSION

11.I. Mini - Excavator Purchase

Consideration to Purchase two (2) New Mini-Excavators one for the Public Works Department and the other for the Parks Department

-Charles Pope, Public Works Director

Documents:

[MINI-EXCAVATORS BID PROPOSAL.PDF](#)

11.II. Tractors With Mowers Purchase

Consideration to Purchase two (2) New Tractors with Mowers for the Public Works Department

-Charles Pope, Public Works Director

Documents:

[TRACTORS MOWERS BID PROPOSAL.PDF](#)

11.III. Agricultural Conservation Easements – Stober Application

Consideration of Angie Stober's Application for the Federal Agricultural Conservation Easement Program – Agricultural Land Easement (ACEP-ALE)

-Brian Kent, County Engineer

Documents:

[STOBER APPRAISAL UPDATED LETTER-RESTRICTED-CE-ACEP-ALE-CARROLL-\(7-2021\).PDF](#)

11.IV. Agricultural Conservation Easements – Stana Application

Consideration of Steve Stana's Application for the Federal Agricultural Conservation Easement Program – Agricultural Land Easement (ACEP-ALE)

-Brian Kent, County Engineer

Documents:

12. BUSINESS SESSION

12.I. Subdivision Ordinance

Consideration of a Resolution and Ordinance regarding Amendments to the Carroll County Zoning Ordinance to Amend Chapter 86 – Subdivisions

-Commissioner Reynolds, District 5

-Avery Jackson, County Attorney

Documents:

[SUB ORDINANCE.PDF](#)

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.