

MINUTES  
PUBLIC MEETING  
BARTOW COUNTY COMMISSIONER  
January 11, 2017

Commissioner Steve Taylor called the meeting to order at 10:00 a.m. and presented the following items of County business to be discussed:

**Minutes:**

1) The minutes of the December 7<sup>th</sup> and December 28<sup>th</sup> Public Meetings were approved as written.

**Appointments:**

2) Commissioner Taylor appointed Boyd Pettit to continue to serve as County Attorney.

3) Peter Olson was appointed to continue to serve as County Administrator.

4) Kathy Gill was appointed to continue to serve as County Clerk.

5) Jo Taylor was appointed to continue to serve as Chief Finance Officer.

6) Debbie Andersen was appointed to continue to serve as Deputy County Clerk.

**Agreements & Applications:**

7) A Management Agreement with Cartersville-Bartow Convention and Visitors Bureau for the operation of Bartow-Carver Park was presented for the Commissioner's approval. Mr. Olson stated that the County has leased and managed the Park for several years, but feels that the CVB has the skills and experience necessary for attracting and promoting tourism and recreational opportunities at the Park which will boost economic development. Commissioner Taylor executed a Resolution authorizing the Management Agreement as presented.

8) Mr. Olson also presented an amendment to the management agreement with the Cartersville-Bartow Convention and Visitors Bureau regarding the maintenance of the Clarence Brown Conference Center. The amendment transfers the responsibility for maintenance of the facility to the CVB. Commissioner Taylor approved the amendment as written.

9) A Business Associate Agreement with Corporate Health Partners relating to HIPAA regulations to protect the privacy of County employees' medical records was presented and approved as written.

10) An amendment to a software license agreement with Tyler Technologies, formerly New World Systems, for software maintenance and support of the E-911/public safety software was approved as presented.

11) Mr. Tom Sills with the Bartow County Community Development Office presented a proposal from Penpoint LLC to provide asbestos survey/inspection services on properties to be acquired for the Glade Road/Wildflower Trail/Camp Drive re-alignment project. Commissioner Taylor accepted the proposal as presented.

12) The fiscal year 2017 Public Defender Services Agreement was approved as presented, providing \$495,000 in funding for public defender services.

13) Mr. Sills presented an application for 5307 Transit capital funds for fiscal year 2018 to provide transportation assistance to citizens in the Allatoona Community. The application was approved as presented.

### **Surplus Property:**

14) A 2000 Model F-150 truck from the Recreation Department and Security Camera equipment from the Sheriff's Office was surplused as unusable county property and authorized to be sold on GovDeals Internet Auction Service.

15) Mr. Olson presented a Reversionary Deed for the Commissioner's approval to revert unused property back to Barnsley Gardens Resort. Barnsley Gardens had previously donated a 1.2 acre tract to the County for the construction of a fire station. However, the County no longer intends to construct a fire station on the property and, in accordance with the deed language, should return the property to the resort. Commissioner Taylor approved the transfer of the property back to Barnsley Gardens Resort and authorized the reversionary deed as presented.

### **Ordinances:**

16) Commissioner Taylor authorized the Foreclosure Registry Ordinance be repealed in its entirety as the requirements are no longer needed in order to ensure compliance with the Code.

### **Alcohol/Malt Beverage License:**

17) Commissioner Taylor approved a 2017 Renewal application for BW-148; Red Barn Grocery.

### **Zoning Applications:**

18) Mr. Brandon Johnson, Bartow County Community Development Zoning Division, presented the January zoning applications for review and action by the Commissioner:

A-2118-17; an application by the Bartow County Zoning Office requesting amendments to Article VI of the Bartow County Zoning Ordinance relating to outdoor storage in commercial and industrial zones. The Planning Commission recommended approval with 6 votes (1 abstain). Commissioner Taylor approved the request as presented.

RZ-2116-16; an application by Sandra C. Smith requesting to rezone .356 acres on Bishop Drive from A-1 to R-1 in order to build a single family home on sewer. The Planning Commission recommended approval with a 7-0 vote. Commissioner Taylor approved the application as presented.

RZ-2117-16; an application by Lena Smith Adams requesting to rezone .671 acres on Old Field Road from A-1 to R-1 in order to renovate a house on the property. The Planning Commission recommended approval with a 6-1 vote. Commissioner Taylor approved the application as presented.

RZ-2119-17; an application by Steve Williams requesting rezone .74 acres at 605 Cassville Road from A-1 to C-N in order operate a salon at the location. The Planning Commission recommended approval with a 6-1 vote. Commissioner Taylor approved the application as presented.

Having no further business to address, the meeting adjourned at 10:13 a.m.

On File  
Kathy Gill  
County Clerk  
Bartow County, Georgia

APPROVED:

On File  
Steve Taylor  
Sole Commissioner

2/8/2017  
Date