

MINUTES
PUBLIC MEETING
BARTOW COUNTY COMMISSIONER
October 5, 2016
10:00 a.m.

After calling the meeting to order, Commissioner Taylor presented the following items of business:

Approval of Minutes:

The minutes of the August 17th Public Meeting and Public Hearing and the September 14th Public Meeting were approved as presented.

Surplus Property:

1) Commissioner Taylor authorized the following surplus county property to be sold on GovDeals Internet Auction Service or to be properly disposed of in accordance with the law:

- 3 vehicles from the County Fire Department
- 1 vehicle from the County's Data Processing/GIS Department
- 2 vehicles from the Road Department
- 6 vehicles from the Sheriff's Office
- 17 scanners from the Health Department
- 3 10 ft. conference tables

Appointment:

2) Ms. Maryland Guthas was re-appointed to serve another term on the Department of Family and Children's Services (DFCS) Board

Property:

3) Commissioner Taylor authorized the purchase of 6 acres on Hardin Bridge Road to construct a boat launch. County Administrator Peter Olson stated that the county had previously purchased 1 ½ acres at this location, but found that it was not enough property to construct the needed launch and parking access. The seller agreed to sell an additional six acres to the County to complete the project.

Contracts:

4) A contract for transportation construction management services was awarded to the firm of BM&K, PC for various road construction projects.

5) Commissioner Taylor authorized the renewal of a contract with Michael Chisolm to provide attorney guardian ad litem services for Juvenile Court.

6) Commissioner Taylor also authorized the renewal of a contract with Anthony Thomasson to provide prosecuting attorney services for Juvenile Court.

7) An amendment to a Resolution dated November 5, 2014 authorizing the inclusion of the County's property tax allocation increments in the East Main Street Tax Allocation District (TAD) was presented by Cartersville City Attorney Keith Lovell and approved by Commissioner Taylor as presented. The amendment to the original Resolution adds language providing for the inclusion of "covered bonds" in the TAD.

8) An amendment to the Loan Agreement and Promissory Note with the Georgia Environmental Finance Authority (GEFA) for the Glade Road Sewer Project was approved as presented. The amendment will extend the original term of the loan to allow for unforeseen construction delays.

9) The 2016-2017 H.E.A.T. Law Enforcement Grant Agreement was approved for inclusion in the Sheriff's operational budget. The grant funds (\$128,661.78) will be used to help offset the cost of providing vehicles and officers to enforce traffic laws on the state highway systems in the county.

10) County Administrator Peter Olson presented an agreement with the Red Top Community Improvement District (CID) for the construction of a bridge over the CSX Railroad for LakePoint Parkway. The agreement authorizes the allocation of certain grant funds from the Georgia Department of Transportation, grant funds received by the CID and funds provided by the Developer to construct the project. Commissioner Taylor approved and authorized the agreement as written and presented.

Malt Beverage/Alcohol License Application:

11) Commissioner Taylor approved retail Malt Beverage & Wine License application # BW-171 for Farida Investments, Inc., d/b/a Exxon Food Mart, 5698 Hwy. 20.

Zoning Applications:

The following zoning applications were presented by Community Development Director Lamont Kiser:

RZ-2091-16; an application by **Janet Lynch** requesting to rezone .75 acres on Wesley Road from A-1 to R-1 in order to build a single family home. The Planning Commission recommended approval with a vote of 7-0 and there were no registered speakers. **Commissioner Taylor approved the application.**

RZ-2092-16; an application by **Christy Rogers** requesting to rezone .620 acres at 191 Road No. 1 South from A-1 to R-1 in order to build a single family home. The Planning Commission recommended approval with a vote of 7-0 and there were no registered speakers. **Commissioner Taylor approved the application.**

RZ-2096-16; an application by **Casey Stiles** requesting to rezone .307 acres at 207 Walton Street from R-3 to R-4 in order to place a mobile home on the property. The Planning Commission recommended approval with a vote of 7-0 and there were no registered speakers. **Commissioner Taylor approved the application as presented.**

RZ-2097-16; an application by **Payson Hammonds** requesting to rezone .60 acres at 14 Orchard Road from A-1 to R-4 in order to sell the property and existing home. The Planning Commission recommended approval with a 7-0 vote and there were no registered speakers. **Commissioner Taylor approved the application as presented.**

AZC-2094-16; an application by **GDCI Ga 5 LP** requesting to amend the current zoning requirements placed on 68.792 acres located at 722 Old Alabama Road to remove the previous condition requiring that 25% of the property remain undisturbed greenspace. The Planning Commission recommended approval with a vote of 7-0. **Commissioner Taylor approved the application to remove the existing condition on the property.**

RZ-2098-16; an application by **Sunny Dale Resort, LLC** requesting 2.3277 acres located at 332 Cassville Road, be rezoned from A-1 to C-1 in order to utilize the property for the highest and best use. The Planning Commission recommended approval with a 7-0 vote. **Commissioner Taylor approved the application as presented.**

ARZ-2100-16; an application by **Lackey Group, LLC** requesting to amend the Future Land Use Map and rezone 38.132 acres located on Old Alabama Road from Low Density Residential to Commercial and from A-1 to C-1 in order the use the property to store pipeline related material and equipment. The Planning Commission recommended approval of the application with a 7-0 vote. **Commissioner Taylor approved the application with the following condition: Use of the property is restricted to buildings and appurtenances related to the general operation of a pipeline construction/contracting business, including buildings for shop/maintenance, office, covered or open material, vehicle and equipment storage.**

RZ-2101-16; an application by **Hibbymo Properties-Acworth, LLC** requesting to rezone 2.01 acres at 5663 Third Army Road from I-1 to C-1 in order to build a Dollar General Store on the property. The Planning Commission recommended approval with a 6-1 vote. **Commissioner Taylor approved the application.**

Having no other business to address, Commissioner Taylor adjourned the meeting at 10:28 a.m.

On File
Kathy Gill
County Clerk
Bartow County, Georgia

APPROVED:

On File
Steve Taylor
Bartow County Commissioner

11/9/2016
Date