

**MINUTES  
PUBLIC HEARING/MEETING  
BARTOW COUNTY COMMISSIONER  
March 8, 2017**

**PUBLIC HEARING**

County Commissioner Steve Taylor called the Public Hearing to order at 10:05 a.m. to allow public input on the planned removal of Garland Road No. 2 from the County Road System. There were no questions or comments. The Public Hearing was closed.

**PUBLIC MEETING**

After calling the Public Meeting to order, Commissioner Taylor approved the minutes of the February 8<sup>th</sup> Public Meeting and February 21<sup>st</sup> Special Called Meeting and presented the following items of business:

- 1) Commissioner Taylor authorized the removal of Garland Road No. 2 from the County Road System.
- 2) The Commissioner accepted a section of Foothills Parkway, Kola Lane, Jake Court, Thunderhawk Lane and Folklore Way in The Foothills at Rydal Phase II into the County Road System.
- 3) Boyd Pettit, attorney for the Development Authority of Bartow County presented a Resolution approving and authorizing the issuance of tax-exempt revenue notes by the Development Authority in an amount not to exceed \$42,275,000 for Vista Metals Specialty Alloys LLC. Mr. Pettit stated that this is a refinance of the three previous bond debts for Vista Metals. The County is in no way responsible for the debt.
- 4) Peter Olson, County Administrator, presented the second modification to the GEFA Promissory Note for the Water Department to extend the payment deadline. The project has been delayed due to rock.

**Contracts/Agreements:**

- 5) Commissioner Taylor authorized Amendment 3 to the Administrative Services Agreement and the Stop Loss Policy with Blue Cross Blue Shield of Georgia. The Stop Loss Policy caps the individual expenditures at \$300,000.
- 6) An agreement with ACCG Civic Affairs Foundation to receive a 2017 Summer Intern Grant was approved as presented. The intern application has been awarded to the GIS Department.
- 7) Amendments to the Jail agreement with the City of White was approved as presented. The amendments include an increase in jail housing fees from \$20 to \$25.
- 8) An agreement with Townsend Park Health & Rehabilitation, LLC to receive funding through the Upper Payment Limit Federal Grant Program was approved as presented. The County Administrator explained that the Upper Payment Limit Program is a Federal program that provides funding to nursing home facilities that are local government owned. This agreement represents the 10<sup>th</sup> transfer for Townsend Park and entitles them to receive \$1,281,334.00 in grant funds. The County, as the owner of the facility, will receive \$217,302.00.
- 9) Commissioner Taylor approved a contract with Reeves Cleaning Services to provide annual cleaning services for the Bartow County Water Department facility.

10) Commissioner Taylor also approved the following storm water maintenance agreements:

- 1) Industrial Construction Services, Inc., Hwy. 411, Rydal
- 2) Derrick Howren, 1079 Cassville Road
- 3) ABE Enterprises, ABE Equipment, 251 Old Grassdale Road
- 4) Tim Baxter, CNC Machining, 4135 Hwy. 411, Rydal
- 5) J.A. McWhorter Holdings, Hamilton Plaza
- 6) Gwinnett Industries, Cartersville Business Park
- 7) TNT Enterprises, Open Roads RV 411

**Surplus Property:**

11) The following items were deemed to be surplus county property and were authorized for sale on GovDeals Internet Auction Service or otherwise disposed of:

- 1) Canon copier from the Transit Department
- 2) Software from the Tax Commissioner's Office
- 3) Five vehicles from the Water Department

**Malt Beverage License:**

12) Malt Beverage License # BW-64 for Pilot Travel Center, 998 Cass-White Road was approved as presented.

**Zoning Requests:**

Mr. Brandon Johnson, Bartow County Zoning Division, presented the following zoning application for the Commissioner's consideration:

A-2129-17; an application by the Bartow County Zoning Division requesting to amend the County's Zoning Ordinance, the same being Appendix A of the Bartow County Code of Ordinances. The requested amendments include Article III, Definition of Greenspace; Article VI, Regulation of Greenspace Property and Open Space Lots; VII, Property Uses; and XIV, Appeals to Superior Court. The Planning Commission recommended approval with a 5-0 vote. The amendments were approved as presented.

ARZ-2125-17; an application by Peacock Partnership, Inc. requesting to amend the Future Land Use Map and rezone 10.3 acres located at 71 Felton Road, the same being the former Cloverleaf Elementary School, from Residential to Commercial and from R-3 to C-1 in order to convert the old school into an assisted living and independent living facility. The Planning Commission recommended approval with a 5-0 vote. Commissioner Taylor approved the application as presented.

With no other business to address, the meeting was adjourned at 10:18 a.m.

On File  
Kathy Gill, County Clerk  
Bartow County, Georgia

APPROVED:

On File  
Steve Taylor, Commissioner

4/12/2017  
Date