

MINUTES
PUBLIC MEETING
BARTOW COUNTY COMMISSIONER
August 3, 2016

Commissioner Steve Taylor called the meeting to order at 10:07 a.m. and presented the following items of business:

Approval of Minutes:

The minutes of the July 13th Public Meeting were approved as written.

Appointments:

1) Mr. Laray Harris with the Bartow County EMS Service was appointed to serve on the Region One EMS Council to replace Kevin Garren who recently retired from the County.

2) Mr. Howard Smith was re-appointed to serve another term on the Board of Assessors.

Surplus County Property:

The following items were deemed to be Surplus County property and will be sold on GovDeals Internet Auction Service:

- 1 vehicle from the District Attorney's Office
- 6 vehicles from Solid Waste
- 1 dump truck from Solid Waste
- 1 bulldozer from Solid Waste

Contracts & Agreements:

1) Mr. Tom Sills with the Community Development Office presented a contract with the Georgia Dept. of Transportation to acquire the necessary right-of-way in order to proceed with the next phase of the Glade Road improvement project. DOT will reimburse the County \$588,000 toward the right-of-way acquisition. Commissioner Taylor approved the contract as presented.

2) A contract with Leming Acquisition Services for general right-of-way consulting and negotiation services for the Glade Road project was also presented and approved by Commissioner Taylor.

3) Commissioner Taylor also approved a contract with Lamar Pinson to perform the necessary property appraisal services for the Glade Road project.

4) Mr. Lamont Kiser with the County's Community Development Office presented a stormwater maintenance agreement with Cartersville Storage LLC for approval. The property is located at 1976 Joe Frank Harris Parkway. Commissioner Taylor approved the agreement as presented.

5) Amendments to the County's Animal Control intergovernmental agreements with the cities of Adairsville, Emerson, Euharlee and Kingston were presented by Mr. Peter Olson, County Administrator. Mr. Olson stated that the amendments came after a request from the Magistrate Court asking for clarification as to where animal control violation cases would be heard. Commissioner Taylor approved the amendments as presented.

6) Mr. Olson presented an Emergency Communications agreement with Cobb County. The agreement provides interoperability with Cobb County's public safety radio system and allows for public safety communication across county lines and various emergency services. Commissioner Taylor approved the agreement as presented.

7) Mr. Rip Conner, Director of the Bartow County Solid Waste facility presented bids for the Landfill Phase 3 Cell Construction and recommended that the County award the contract to Atlantis Commercial Group for a total amount of \$2,661,500.00. The County has, by separate contract, moved approximately 700,000 yards of dirt as part of the landfill expansion project. This phase of the project involves the placement of the clay liner. The project is funded with SPLOST proceeds and will provide another 17 years of landfill life. Commissioner Taylor awarded the bid and authorized a contract with Atlantis Commercial Group as presented.

Grant Application:

Ms. Valerie Gilreath with the County's Grant Writing Department presented an application to receive grant funds to conduct a study for potential broadband service expansion. Ms. Gilreath stated that there are rural areas in the county that are not served by broadband service and if there is sufficient evidence of need, there are avenues of funding available to provide the service.

Zoning:

Brandon Johnson with the County's Zoning Division presented the following applications for the Commissioner's consideration:

RZ-2079-16; an application by Lisa Jones requesting to rezone 1.196 acres on King Road from A-1 to R-1 in order to build one single family home. The Planning Commission recommended approval of the application with a vote of 7-0. Commissioner Taylor approved the application as presented.

CU-2080-16; an application by Kevin Redden requesting a conditional use permit for 5.0 acres located at 26 Spring Ridge Road in order to install a solar panel generation facility. The Planning Commission recommended approval with the following conditions: 1) A parameter fence equal in height to the highest solar panel should be installed; 2) Inverters are to be properly grounded. Commissioner Taylor approved the application with the conditions as recommended by the Planning Commission.

CU-2081-16; an application by United Renewable Energy, LLC requesting a conditional use permit for 3.07 acres at 783 Grassdale Road (Bartow County College & Career Academy) in order to install a solar panel generation facility. The Planning Commission recommended approval with a 7-0 vote. Commissioner Taylor approved the application as presented.

Having no other business to address and no comments or questions from the audience, the meeting was adjourned at 10:17 a.m.

On File

Kathy Gill, County Clerk
Bartow County, Georgia

APPROVED:

On File

Steve Taylor, Sole Commissioner

8/17/2016

Date