

**CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
JANUARY 4, 2011 - 6:00 P.M.**

A G E N D A

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Approval of Minutes – December 7, 2010**
6. **Public Comments**
7. **Executive Session – *Pending & Potential Litigation and Real Estate***
8. **Financial Session**
 - a. **Financial Recap – November 2010**
- Don Johnson, Comptroller
 - b. **Consideration of Proposed Budget Amendments.**
- Don Johnson, Comptroller
 - c. **Consideration of Proposed Pledge of \$100,000/year (5 years total) to Advantage Carroll for the Five-Year Business Action Plan for the Future Economic and Educational Well-Being of Carroll County.**
- Tim Warren, Campaign Chairman, Advantage Carroll
 - d. **Consideration of Proposed Bids for the Design, Supply, Delivery, and Installation of Furniture, Fixtures, and Equipment for the County's New Judicial Center (RFP 11-A0040).**
- Russ Benedict, Purchasing Manager
- Sherry Friedenberg, Gardner Spencer Smith Tench & Jarbeau
9. **Business Session**
 - a. **Election of 2011 Vice-Chairman of the Carroll County Board of Commissioners**
 - b. **Consideration of Proposed Adoption of the Carroll County Hazard Mitigation Plan.**
- Tim Padgett, EMA Director

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10. **Zoning Session – *Artagus Newell, Zoning Administrator***
 - a. **Consideration of Applicants Billy F. & Diane F. Hyatt’s request (Z-10-11-01) to amend the Zoning Ordinance and Map for all of a 4.8+/- acre tract and an 8.54+/- acre tract of 19.12 acres (total 13.34 acres) owned by Billy F. & Diane F. Hyatt, to operate a landscaping business at 4169 Highway 166 W., Carrollton, GA, lying in Land Lot 086 of the 10th Land District, GA Tax Map #060, Parcels #0029 & #0183, from Agricultural {A} zoning to Commercial {C} zoning.**
 - b. **Consideration of Applicants Elizabeth & Brian Mitchell’s request for a Conditional Use Permit (Application C-10-09-01) to operate a doggie daycare facility on 3.43 acres+/- owned by John Sr. & Joann E. Morgan, located at 411 Sandhill Hickory Level Road, Carrollton, GA, lying in Land Lot 0007, 6th District, Map #152, Parcel #0163.**
11. **Adjournment**