

**CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
JANUARY 5, 2010 - 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 1, 2009**
- 6. Public Comments**
- 7. Financial Session**
 - a. Financial Recap – November 2009**
- Don Johnson, Comptroller
 - b. Consideration to Advertise a Budget Amendment taking county reimbursements approved by the Commission and increasing revenues and appropriations (current fiscal year) of the General Fund in the amount of \$9,988.00; transferring \$90,386.00 from the County's Contingency Expense Line Item to the Carroll County Community Service Expense Line Item (\$40,386.00), Superior Court Judges Salary Expense Line Item (\$15,000.00) and the Recreation Department for the hiring of one additional full-time county employee (\$25,000.00); increasing revenues and appropriations for the Emergency-911 Telephone Fund (current fiscal year) in the amount of \$600.00; and increasing revenues and appropriations (current fiscal year) for the 2008 SPLOST Debt Service Fund in the amount \$25.00.**
- Don Johnson, Comptroller
 - c. Consideration of Proposed Bids for RFP 10-A013: Infield Mix and Playground Sand for Carroll County Recreation Department.**
- Russ Benedict, Purchasing Manager

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8. Business Session

- a. Election of the 2010 Vice-Chairman of the Carroll County Board of Commissioners.**
- b. Consideration of Proposed Qualifying Fees for Carroll County Officials to be voted on in the 2010 Election Year.**
- c. Announcement of the Carroll County Civil Service Board Members.**
- Chairman Chappell
- d. Consideration of an Appointment (District 2) to the Carroll County Recreation Advisory Council.**
- e. Consideration of an Appointment to the Western Area Regional Radio System Authority (WARRS).**
- f. Consideration of Proposed Intergovernmental Agreement between Carroll County and the City of Douglasville for Radio Facilities Interconnection.**
- Karen Knight, City of Douglasville

9. Adjournment