

**CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
JANUARY 6, 2009 - 6:30 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 16, 2008**
- 6. Financial Session**
 - a. Consideration of a Request to Allow Carroll County to use Regions Bank for the 90-Day Certificate of Deposit (CD) at 1.21%, SunTrust Bank for the 12-Month CD at 1.838%, and Branch Banking and Trust Company (BB&T) for the 18-Month CD at 2.40% for 2008 SPLOST Funds.**

- Don Johnson, Comptroller
 - b. Consideration of Two Legal Notices (1) Adoption of a Budget for the 2008 SPLOST Fund and the 2008 SPLOST Debt Service Fund, and (2) Consideration of a Proposed Budget Amendment Transferring \$83,000 from the County's Contingency Expense Line Items to the Elections and Registration Department's Temporary Labor and Election Expense Line Items.**

- Don Johnson, Comptroller
 - c. Consideration of Proposed Carroll County 5311 Transportation System Project.**

- Chairman Chappell
 - d. Consideration of Proposed Bids for the Construction of the Carroll County Recreation Department and Clem Lowell Bridges.**

- Charles Pope, Superintendent, Roads and Solid Waste,
- Russ Benedict, Purchasing Manager
 - e. Consideration of Proposed Bids for Shade Structures for the Carroll County Recreation Department.**

- Russ Benedict, Purchasing Manager

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- 6. Financial Session - *Continued***
 - f. Consideration of Proposed Bids for Chain Link Fencing for the Carroll County Recreation Department.**
- Russ Benedict, Purchasing Manager
 - g. Consideration of a Proposed Contract for Architectural Services with Alex Roush Architects, Inc., for the New Justice Center Project.**
- Tommy Greer, County Attorney
 - h. Consideration of a Proposed Greenspace Purchase and Sale Agreement between Carroll County The Trust for Public Land.**
- Tommy Greer, County Attorney
- 7. Business Session**
 - a. Election of the 2009 Vice-Chairman of the Carroll County Board of Commissioners.**
 - b. Consideration of Appointments to the Carroll County Water Authority.**
 - c. Consideration of a Request for an Appeal Hearing Before the Land Use Enforcement Board for Scott and Vicki Nesbitt.**
- Tommy Greer, County Attorney
 - d. Consideration of a Request to Close a County Road Known as Acklyn Drive.**
- Tommy Greer, County Attorney
 - e. Consideration of Proposed Policies and Procedures for the Carroll County Parks and Recreation Department.**
- Tommy Greer, County Attorney
 - f. Consideration of the Proposed Neighborhood Stabilization Program for Carroll County.**
- Sandra Morris, Carroll County Housing Director
- 8. Public Comments**

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- 9. Zoning Session – Artagus Newell, Zoning Administrator**
 - a. Consideration of Owner/Applicant Reba Agan’s request (C-09-01-01) for a Conditional Use Permit to operate a group home daycare for eighteen (18) children (this application was originally approved as an in-home daycare center for six (6) children), located at 1020 Topaz Lane, Villa Rica, GA, lying in Land Lot 157 of the 6th Land District, Tax Map #148, Parcel #0106.**

- 10. Adjournment**