

**CARROLL COUNTY, GEORGIA  
BOARD OF COMMISSIONERS MEETING  
JANUARY 20, 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 - January 6, 2009**
- 6. Financial Session**
  - a. Financial Recap – December 2008.**  
*- Don Johnson, Comptroller*
  - b. Consideration of Two Advertised 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 Item to the Elections and Registration Department’s Temporary Labor and Election Expense Line Items.**  
*- Don Johnson, Comptroller*
  - c. Consideration of a Proposed Contract for Architectural Services with Alan Bell Architect, Inc., for the New 23,000 SF Vehicle Maintenance Facility.**  
*- Tommy Greer, County Attorney*
  - d. Consideration of Proposed Purchase of Whitesburg Property for Use as a Communications Tower Site as part of the Emergency Communications Network.**  
*- Tommy Greer, County Attorney*
  - e. Consideration of Proposed Level of Franchise Fees for TV and Cable Providers.**  
*- Cynthia Daley*
- 7. Business Session**
  - a. Consideration of Proposed Resolution Altering the Meeting Schedule for Work-Sessions and/or Meetings of the Carroll County Board of Commissioners.**

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- 7. Business Session - *Continued***
  - b. Consideration of an Appointment to the Carroll County Board of Elections and Registration.**
  - c. Consideration of an Appointment to the Carroll County Civil Service Board.**
  - d. Consideration of an Appointment to the Carroll County Employee Sick Leave Council.**
  - e. Consideration of Appointments to the Carroll County Recreation Advisory Council.**
  - f. Consideration of an Appointment to the Carroll County Water Authority.**
  - g. Consideration of Appointments to the Chattahoochee-Flint Regional Development Center Board of Directors.**
  - h. Consideration of an Appointment to the Development Authority of Carroll County.**
  - i. Consideration of an Appointment to the Land Use Enforcement Board.**
  - j. Consideration of an Appointment to the West Georgia Regional Airport Authority.**
- 8. Public Comments**
- 9. Adjournment**