

**CARROLL COUNTY, GEORGIA  
BOARD OF COMMISSIONERS MEETING  
FEBRUARY 1, 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 - January 4, 2011**
- 6. Public Comments**
- 7. Financial Session**
  - a. Financial Recap – December 2010**  
*- Don Johnson, Comptroller*
  - b. Consideration of Advertised 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 \$231,408.00; transferring \$8,090.00 from the County's Contingency Expense Line Item to the Juvenile Court Reporter Expense Line Item, the Juvenile Court Medical Clearance Expense Line Item, and the Planning and Zoning Expense Line Item as presented to the Carroll County Board of Commissioners at the January 4, 2011 meeting, and increasing revenues and appropriations for the Pathways Debt Service Fund in the current fiscal year in the amount \$800.00.**  
*- Don Johnson, Comptroller*
  - c. Consideration of Proposed Resolution and Agreement with the Georgia Department of Natural Resources for a Land and Water Conservation Fund Grant for the Moore's Bridge Park Project (LWCF Number 13-00920).**  
*- Chris Cole, County Planner*
  - d. Consideration of the Proposed Purchase of a 0.91 acre tract of vacant property located on SR61 (just northeast of Dyer Road) for the purpose of expanding and enhancing the Dyer Road Convenience Center**  
*- Charles Pope, Superintendent of Roads and Solid Waste*

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**8. Business Session**

- a. **Consideration of a Resolution Requesting that the Georgia Department of Community Health, Division of Public Health, Draft Legislation So As to Mandate that the Carroll County Board of Health and Its Corresponding Public Health Department be Removed from District Four and be Assigned to its Own, Independent District; and to Receive Funds Directly Approved From the State of Georgia.**
- b. **PUBLIC HEARING: Consideration of Resolution Finding That a Potion of Old Harper Road in Land Lot 5 of the 4<sup>th</sup> Land District has Ceased to be Used by the Public to the Extent that no Substantial Public Purposes are Served; Authorizing the Abandonment Thereof; Authorizing the Chairman to Dispose of the Abandoned Property; To Provide an Effective Date of This Resolution; and for Other Purposes.**  
*- Cynthia Daley, County Attorney*
- c. **Consideration of an Appointment (to fill a vacancy) to the Region One Mental Health, Developmental Disabilities, and Addictive Diseases (MHDDAD) Planning Board.**
- d. **Consideration of a Proposed Resolution Authorizing the City of Carrollton to receive 2011 Federal Neighborhood Stabilization Program 3 (NSP 3) Funds on behalf of Carroll County and to submit an Amended Annual Action Plan to the US Department of Housing and Urban Development (HUD).**

**9. Zoning Session – *Artagus Newell, Zoning Administrator***

- a. **Consideration of Owners/Applicants John W. & Joann E. Morgan's request to amend the Zoning Ordinance and Map for a 3.04+/- acre tract, located at 411 Sandhill Hickory Level Road, Carrollton, GA, lying in Land Lot 007 of the 6<sup>th</sup> Land District, GA Tax Map #152, Parcel #0163, from Agricultural {A} zoning to Commercial {C} zoning.**
- b. **Consideration of Applicant Don and Kathy Smith's request for a Conditional Use Permit (Application C-11-01-01) for a variance on lot size, and divide one acre with an existing house, located at 475 Tyus-Carrollton Road, Carrollton, GA, owned by the Estate of Jean B. Harman, Kathy Smith executrix, lying in Land Lot 070, 10<sup>th</sup> District, Map #077, Parcel #0293.**

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9. **Zoning Session - *Continued***
  - c. **Consideration of Owner/Applicant Chondra M. Thornton's request for a Conditional Use Permit (Application C-11-01-02) to operate a retail and rental center, located at 1734 Highway 113 N., Carrollton, GA, lying in Land Lot 240, 5<sup>th</sup> District, Map #106, Parcel #0192.**
  - d. **Consideration of Owners/Applicants Harris T. Johnson, III, and Constance Johnson's request for a Conditional Use Permit (Application C-11-01-03) to add a second detached home, located at 200 Linda Lane, Carrollton, GA, lying in Land Lot 194, 10<sup>th</sup> District, Map #089, Parcel #0100.**
  - e. **Consideration of Owner/Applicant Frankie L. Hudgins' request (Z-11-01-01) to amend the Zoning Ordinance and Map for a 3.16+/- acre tract, located at 1025 Highway 78 E, Temple, GA, lying in Land Lot 169 of the 6<sup>th</sup> Land District, GA Tax Map #123, Parcel #0133, from Agricultural {A} zoning to Commercial {C} zoning.**
10. **Executive Session – (*Real Estate, Pending & Potential Litigation*)**
11. **Adjournment**