

**CARROLL COUNTY, GEORGIA  
BOARD OF COMMISSIONERS MEETING  
FEBRUARY 2, 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 - January 5, 2010**
- 6. Public Comments**
- 7. Financial Session**
  - a. Financial Recap – December 2009**  
*- 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 \$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*
- 8. Business Session**
  - a. Consideration of a Resolution And Ordinance Amending the Soil Erosion and Sedimentation Control Ordinance in the Unincorporated Areas of Carroll County Codified in Article II of Chapter 38 of the Code of Ordinances, Carroll County, Georgia; by Striking and Deleting Article II of Chapter 38 In Its Entirety and Substituting and Adding The Soil Erosion, Sedimentation and Pollution Control Ordinance As Shown In Exhibit 1; Providing for an Effective Date; and for Other Purposes.**  
*- Brian Kent, County Engineer*

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- 8. Business Session - *Continued***
  - b. Consideration of Proposed Tire Ordinance.**  
*- Cynthia Daley, County Attorney*
  - c. Consideration of Condemnation of Raburn Road Property.**  
*- Cynthia Daley, County Attorney*
- 9. Zoning Session – *Artagus Newell, Zoning Administrator***
  - a. Consideration of Applicant D & S Propane’s request (Z-10-01-01) to amend the Zoning Ordinance and Map for a 1.0+/- acre tract (total 134.40 acres) owned by John W. Bartlett, with a Conditional Use Permit for bulk storage, located at 420 Cavender Lane, Bowdon, GA, lying in Land Lot 065 of the 9<sup>th</sup> Land District, GA Tax Map #003, Parcel #0016, from Agricultural {A} zoning to Industrial {I} zoning.**
  - b. Consideration of Applicant James Middleton’s request for a Conditional Use Permit (Application C-10-01-01) to allow church activities and advancement of spiritual education in existing building on 33 acres+/- (total 100 acres) owned by Robert A. Crowe, located at Highway 5 West, Bowdon, GA, lying in Land Lot 0231, 11<sup>th</sup> District, Map #049, Parcel #0052.**
- 10. Executive Session – *Pending & Potential Litigation***
- 11. Adjournment**