

**CARROLL COUNTY, GEORGIA  
BOARD OF COMMISSIONERS MEETING  
MARCH 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 - February 1, 2011**
- 6. Special Recognition**
  - **Dr. J. Mark Miller / Mediation Volunteer**
  - **Master Gardener Appreciation Day**
- 7. Public Comments**
- 8. Financial Session**
  - a. Financial Recap – January 2011**
    - *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 Bids to Construct a Bridge at the Carroll Business Park (RFP No. 11-A006).**
    - *Russ Benedict, Purchasing Manager*
  - d. Consideration of Proposed Resolution Authorizing the Submittal of a Community Development Block Grant (CDBG) to the Georgia Department of Community Affairs for Improvements to the Carroll County Health Department Building.**
    - *Amy Goolsby, County Planner*

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**9. Business Session**

- a. **Consideration of Proposal to Create an Additional Board of Equalization.**  
*- Alan Lee, Clerk of Court*
- b. **Consideration of a Proposed Resolution Amending the Meeting Time for the Board of Commissioners to Change from the First Tuesday of Each Month at 6:00 P.M. to the First Tuesday of Each Month at 5:30 P.M.**
- c. **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.**

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

- a. **Consideration of Owners/Applicants Billy R. & Diane F. Hyatt's request (Application # Z-10-11-01) to amend the Zoning Ordinance and Map to rezone a 13.34+/- acre tract, located at 4169 Highway 166 W. Carrollton, GA, lying in Land Lot 086 of the 10<sup>th</sup> Land District, GA Tax Map #060, Parcels #0029 & 0183, from Agricultural {A} zoning to Commercial {C} zoning.**
- b. **Consideration of Owners/Applicants William & Cynthia Morris' request (Application # Z-11-02-01) to combine several small parcels (total 11.7+/- acres) and amend the Zoning Ordinance and Map to rezone 11.7+/- acres, located at Marvin Gray Road (New Hope Estates), Carrollton, GA, lying in Land Lot 153 of the 10<sup>th</sup> Land District, GA Tax Map #075, Parcels #0188, #0467, #0470, #0471, #0472, #0473, & #0474, from Residential 2 {R2 (1-acre residential)} zoning to Agricultural {A} zoning.**

**11. Adjournment**