

**CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
APRIL 6, 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 – March 2 & 25, 2010**
- 6. Proclamation for Crime Victims’ Rights Week**
- 7. Public Comments**
- 8. Financial Session**
 - a. Financial Recap – February 2010**
- Don Johnson, Comptroller
 - b. Consideration of Bids for RFP 10-A015: Phase I Archaeological Survey at McIntosh Reserve Park.**
- Russ Benedict, Purchasing Manager
- 9. Business Session**
 - a. Consideration of Proposed Communications Plan for the new Judicial Center.**
 - b. Consideration of Proposed Parking Plan for the new Judicial Center.**
 - c. Consideration of Proposed DOT Contract S012935-LAR: resurfacing 7.89 miles of roadway (Rainey, South Van Wert, and West Carroll Roads).**
 - d. Consideration of Proposed Intergovernmental Agreement between the Georgia Department of Natural Resources and Carroll County for the Management (Use) of John Tanner State Park.**
 - e. Consideration of Proposed Resolution Authorizing the Pre-Application Submittal of a Georgia Department of Natural Resources Land and Water Conservation Fund Grant.**
- 10. Executive Session – Pending & Potential Litigation**
- 11. Adjournment**