

**CARROLL COUNTY, GEORGIA  
BOARD OF COMMISSIONERS CALLED MEETING  
APRIL 14, 2009 - 5:30 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 - March 3, 2009**
- 6. Financial Session**
  - a. Financial Recap – February & March 2009**  
*- Don Johnson, Comptroller*
  - b. Re-Consideration of Proposed Bids for the Demolition of Courtyard Square.**  
*- Russ Benedict, Purchasing Director*
  - c. Re-Consideration of Proposed Bids for RFP 09-A022: Tractors with Mowing Attachments for Carroll County Public Works Department.**  
*- Russ Benedict, Purchasing Director*  
*- Charles Pope, Superintendent of Roads & Solid Waste*
  - d. Consideration of Proposed Bids for RFP 09-A025: 300' Communications Tower for Carroll County.**  
*- Russ Benedict, Purchasing Director*  
*- Gary Thomas, Fire Chief*
  - e. Consideration of Proposed Bids for RFP 09-A027: Compact Sports Utility Vehicles (SUVs), Pick-up Trucks, Cargo Vans for Carroll County Government.**  
*- Russ Benedict, Purchasing Director*  
*- Sandra Ferguson, Chief Appraiser*  
*- Bill Hodge, County Extension Coordinator*
  - f. Consideration of Proposed Bids for RFP 09-A028: New Backhoe Loader for Carroll County Public Works Department.**  
*- Russ Benedict, Purchasing Director*  
*- Charles Pope, Superintendent of Roads & Solid Waste*

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6. **Financial Session - Continued**
- g. Consideration of Proposed Bids for RFP 09-A029: 2 Compact Track Loaders for Carroll County Recreation and Public Works Departments.**
    - Russ Benedict, Purchasing Director
    - Charles Pope, Superintendent of Roads & Solid Waste
    - Ben Dillard, Recreation Director
  - h. Consideration of Proposed Bids for RFP 09-A030: Dump Trucks for Carroll County Public Works Department.**
    - Russ Benedict, Purchasing Director
    - Charles Pope, Superintendent of Roads & Solid Waste
  - i. Consideration of Proposed Bids for RFP 09-A031: Tractor (Day-Cab Truck) for Carroll County Public Works Department.**
    - Russ Benedict, Purchasing Director
    - Charles Pope, Superintendent of Roads & Solid Waste
  - j. Consideration of Proposed Bids for RFP 09-A032: New Small Track-Type Tractor for Carroll County Public Works Department.**
    - Russ Benedict, Purchasing Director
    - Charles Pope, Superintendent of Roads & Solid Waste
  - k. Consideration of Proposed Bids for RFP 09-A033: New Asphalt Distributor Truck for the Carroll County Public Works Department.**
    - Russ Benedict, Purchasing Director
    - Charles Pope, Superintendent of Roads & Solid Waste
  - l. Consideration of Proposed Bids for RFP 09-A034: New Wheel Loader for the Carroll County Solid Waste Department.**
    - Russ Benedict, Purchasing Director
    - Charles Pope, Superintendent of Roads & Solid Waste
  - m. Consideration of Proposed Bids for RFP 09-A035: New Low-Boy Trailer for the Carroll County Public Works Department.**
    - Russ Benedict, Purchasing Director
    - Charles Pope, Superintendent of Roads & Solid Waste
  - n. Consideration of Proposed Bids for RFP 09-A036: New Road Sweeper for the Carroll County Public Works Department**
    - Russ Benedict, Purchasing Director
    - Charles Pope, Superintendent of Roads & Solid Waste

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**7. Business Session**

- a. Consideration of Appointments to the Agricultural Preservation Advisory Committee.**
- b. Consideration of an Appointment to the Pathways Center Community Service Board.**
- c. Consideration of a Resolution for the Imposition of an Enhanced "911" Charge.**  
*- Cynthia Daley, County Attorney*
- d. Consideration of a Resolution Amending the Code of Ordinances Providing for an Enhanced Fine for Littering in a Waterway or Storm Drainage System.**  
*- Cynthia Daley, County Attorney*
- e. Consideration of a Request from the Haralson County Water Authority (HCWA) for Permission to Route a HCWA Water Line Along Carroll County Right-Of-Way.**

**8. Public Comments**

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

- a. Consideration of Applicant Deryl L. Perry's request for a Conditional Use Permit (Application C-09-03-01) to split a 1.03 acre+/- tract and a 2.02 acre+/- tract (both tracts with existing mobile homes) from a 19.75 acre+/- tract leaving a 16.70 acre+/- tract, all owned by Judy M. Perry, located at 3782 Shady Grove Road, Carrollton, GA, lying in Land Lot 0011, 6<sup>th</sup> District, Map #128, Parcel #183. Applicant is also asking to have more than two homes on a common drive so that a home could be built on the 16.70 acre+/- tract at a later date.**
- b. Consideration of Owners/Applicants Larry Teem's/God's Farm, LLC's request for a Conditional Use Permit (Application C-09-03-02) for a campground to teach life skills to underprivileged children during summer and weekends on 35 acres+/- located at 284 Chalkley Road, Temple, GA, lying in Land Lot 0046, 6<sup>th</sup> District, Map #104, Parcels #0020, 0021, 0069, & 0097.**

**10. Adjournment**