

**CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
May 3, 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 - March 1 & March 24, 2011**
- 6. Public Comments**
- 7. Presentation (video) ten-minute documentary regarding Hazardous Waste Landfill on the Little Tallapoosa.**
- Dillard Buchanan
- 8. Financial Session**
 - a. Financial Recap – February & March 2011**
- Don Johnson, Comptroller
 - b. Consideration of Proposed Legal Notice to Advertise Budget Amendment taking county reimbursements approved by the County Commissioners and increasing revenues and appropriations (current fiscal year) of the General Fund in the amount of \$808,287.00; transferring \$324,740.00 from the County’s Contingency Expense Line Item to various departmental expense line items; and increasing revenues and appropriations (current fiscal year) for the Emergency 911 Service Fund in the amount of \$113,000.00.**
- Don Johnson, Comptroller
 - c. Consideration of Proposed Bids for Emergency Weather Alert Radios Midland WR-120C for the Carroll County Emergency Management Office (RFP 11-A010).**
- Russ Benedict, Purchasing Manager
- Tim Padgett, EMA Director
 - d. Consideration of Proposed Bids for a Conveyor X-Ray Screening System and Walk-Through Metal Detector for the New Carroll County Judicial Center (RFP 11-A011).**
- Russ Benedict, Purchasing Manager
- Randy Simpkins, Project Manager

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8. **Financial Session - *Continued***
 - e. **Consideration of Proposed Bids for Inmate Telephone System for the Carroll County Correctional Institution (RFP 11-A012).**
 - *Russ Benedict, Purchasing Manager*
 - *Jason Driver, Warden*
 - f. **Consideration of Proposed Conditional Sales Contract between Carroll County and Eleanor J. Bostwick & Rachel J. Perrin for a 4.68+/- acre tract, Tax Parcel # 1740181 at 86 Jones Dairy Road.**
 - *Cynthia Daley, County Attorney*
 - *Tracy Smith, Fire Chief*
 - g. **Consideration of the City of Mount Zion's Request for Funds to Buy and Install Lighting for Two Fields at their New Recreation Complex.**
 - *Chairman Bill Chappell*
 - h. **Presentation of the Proposed FY 2011-2012 Carroll County Budgets.**
 - *Chairman Bill Chappell*
9. **Business Session**
 - a. **Consideration of a Resolution to Begin the Abandonment of That Portion of Dyer Road Lying in Landlot 115 District 5 of Carroll County and Identified as the Old Easterly Right of Way of Dyer Road, Measuring 0.08 Acres.**
 - *Cynthia Daley, County Attorney*
10. **Zoning Session – *Artagus Newell, Zoning Administrator***
 - a. **Consideration of Applicant AT&T's request for a Conditional Use Permit (Application C-11-04-01) to construct a 245' self support cell tower for more significant telecommunications and E-911 coverage, located on Highway 5 near the Douglas County line, owned by Larry M. & Jackie B. Pate, and lying in Land Lot 087, 3rd District, Map #204, Parcel #0001.**
11. **Adjournment**