

Budget
Amendment

On a motion by Commissioner Hendrix and seconded by Commissioner North, the Commission voted 7-0 to *approve advertisement* of the proposed budget amendment taking county reimbursements approved by the County Commission 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.

Bids -
Emergency
Weather
Alert

On a motion by Commissioner Anderson and seconded by Commissioner Hendrix, the Commission voted 7-0 to *accept and approve* Midland Radio's bid for RFP 11-A010 for providing Emergency Weather Alert Radios (Midland W-R-120C), to be funded with state and federal grant funds in the amount of \$40,000.

Bids -
Judicial
Center
Metal
Detector

On a motion by Commissioner Hendrix and seconded by Commissioner Anderson, the Commission voted 7-0 to *accept and approve* Smith Detection's bid of \$31,418 for RFP 11-A011 for furnishing equipment, installation and training on a Conveyor X-Ray Screening System and Walk-Through Metal Detector for the new Carroll County Judicial Center.

Bids -
Inmate
Telephone
System

On a motion by Commissioner North and seconded by Commissioner Chambers, the Commission voted 6-0 (Jackson absent) to *accept and approve* Securus Technologies' bid of a 55% commission rate (on a \$2.70 local surcharge) for RFP 11-A012 for providing an Inmate Telephone System for the Carroll County Correctional Institution.

Sales
Contract-
Bostwick/Perrin
Property on
Jones Dairy Rd.

On a motion by Commissioner Wilson and seconded by Commission Jackson, the Commission voted 7-0 to *table* consideration of the proposed conditional sales contract with Eleanor J. Bostwick and Rachel J. Perrin for the purchase of a 4.68+/- acre tract located at 86 Jones Dairy Road for the construction of a new fire station.

Mount Zion
Recreation
Funding

On a motion by Chairman Chappell and seconded by Commissioner Chambers, the Commission voted 7-0 to *approve* the City of Mount Zion's request for assistance to complete the City's new recreation complex on Tanner's Beach Road by providing funding for the two new fields (approximately \$34,000).

FY 2011-2012
Budgets
Presentation

On a motion by Commissioner Wilson and seconded by Commissioner Chambers, the Commission voted 7-0 to *publish and advertise* the County's proposed FY2011-2012 Budgets, including the proposed FY2011-2012 General Fund Revenues and Expenditures of \$48,191,351.

Abandonment
Old Harper
Road

On a motion by Commissioner Hendrix and seconded by Commissioner Wilson, the Commission voted 7-0 to *approve* a Resolution to Begin the Process of Abandonment of That Portion of Dyer Road Lying in Land Lot 115 District 5 of Carroll County and Identified as the Old Easterly Right-of-Way of Dyer Road, Measuring 0.08 Acres.

Zoning
Session

Before beginning the Zoning Session, Chairman Chappell stated the policies and procedures governing the conduct of zoning hearings. The applicant(s) or proponent(s) of the zoning application shall be allowed ten (10) minutes to present data, evidence, and opinion. Those opposed to the zoning application shall be allowed ten (10) minutes to present data, evidence, and opinion. Both sides shall be allowed five (5) minutes for rebuttal.

Conditional
Use Permit -
Highway 5,
Whitesburg

On a motion by Commissioner Jackson and seconded by Commissioner Wilson, the Commission voted 7-0 to approve the request of AT&T for a Conditional Use Permit (application C-11-04-01) to construct a 245' self support cell tower to "fill a significant coverage need and help with E-911 coverage", on property owned by Larry M. and Jackie B. Pate, located off Highway 5 (near the Douglas County line), Whitesburg, and lying in Land Lot 087 of the 3rd Land District (also known as Carroll County Tax Map #204, Parcel #0001 as shown on Conditional Use Permit Application #C-11-04-01).

Adjournment

There being no further business to come before the Commission, the same was adjourned at 7:10 p.m. on a motion by Commissioner North and seconded by Commissioner Wilson.

ATTEST:

Susan A. Mabry, County Clerk

Bill Chappell, Chairman

These minutes were approved by the Carroll County Board of Commissioners on June 7, 2011.