

**CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
MAY 4, 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 – April 2 & 16, 2010**
6. **Public Comments**
7. **Financial Session**
 - a. **Financial Recap – March 2010**
- Don Johnson, Comptroller
 - b. **Consideration to Advertise Proposed Budget Amendment to increase revenues and appropriations of the General Fund in the amount of \$673,773; to transfer \$290,014 from the County’s Contingency Expense Line Item to various departmental expense line items due to increased costs; to increase revenues and appropriations for the Capital Improvement Fund in the amount of \$40,000; to decrease revenues and appropriations for the Emergency-911 Telephone Fund in the amount of \$176,000 due to a change in determining overall workman’s compensation expense; and to increase revenues and appropriations for the 2008 SPLOST Debt Service Fund in the amount of \$6,500,000.**
- Don Johnson, Comptroller
 - c. **Consideration of Proposed New Computer Assisted Dispatch (CAD) System for E-911 Communications.**
- Trisha Orr, Director, E-911 Communications
8. **Zoning Session - Artagus Newell, Zoning Administrator**
 - a. **Consideration of Owners/Applicants Earl & Angie Helton’s request for a Conditional Use Permit (Application C-10-04-01) to convert a building into a home/office/secondary residence on 5 acres+/-, located at 251 Tumlin Lake Road, Temple, GA, lying in Land Lot 0250, 6th District, Map #145, Parcel #0163.**
9. **Adjournment**