

**CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
JUNE 1, 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 - May 4 & May 27, 2010**
- 6. Public Comments**
- 7. Financial Session**
 - a. Financial Recap – April 2010**
- Don Johnson, Comptroller
 - b. Consideration of Advertised 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 Resolution Authorizing the County to Accept Grant Funds to Improve Election Accessibility for Individuals with Disabilities.**
- Patti Brown-Traylor, Election Superintendent
 - d. Consideration of a Proposed Contract with Moreland Altobelli Associates, Inc. and Carroll County for FY2011 Ground Water and Methane Monitoring.**
- Cynthia Daley, County Attorney

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7. Financial Session - *Continued*

e. Consideration of Proposed Bids for RFP No. 2009040-044-T: Cross Plains Hulett Road Bridge & Horsley Mill Road Bridge Project.

- *Russ Benedict, Purchasing Manager*
- *Charles Pope, Superintendent of Roads & Solid Waste*

f. Selection of General Contract for Construction of the Carroll County Judicial Center (Project No. ARA/08110 – GSSTJ/08129).

- *Alex Roush, Architect*

g. Consideration of Proposed FY 2011 Liability and Risk Management Insurance.

- *Bobby Stewart, Managing Director, J. Smith Lanier & Company*

h. Consideration of Proposed New Computer Assisted Dispatch (CAD) System for E-911 Communications.

- *Trisha Orr, Director, E-911 Communications*

8. Business Session

a. Consideration of Proposed Intergovernmental Agreement between Carroll County and the Carrollton Independent School System Relating to Services of the Carroll County Board of Elections.

- *Cynthia Daley, County Attorney*

b. Consideration of Proposed Application for the 2010 Edward Byrne Memorial Justice Assistance Grant for Carroll County Juvenile Wellness Court.

- *Cynthia Langlely, Director*

c. Consideration of an Appointment to the Carroll County Board of Family and Children Services.

d. Consideration of an Appointment to fill a vacancy to the Carroll County Civil Service Board.

e. Consideration of an Appointment to fill a vacancy to the Carroll County Employee Sick Leave Council.

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- 8. Business Session - *Continued***
 - f. Consideration of Appointments to the Carroll County Family Connection Authority.**
 - g. Consideration of an Appointment to the Carroll County Library Board.**
 - h. Consideration of an Appointment to the Pathways Center Community Service Board**
 - i. Consideration of an Appointment to the Region One Mental Health, Developmental Disabilities, and Addictive Diseases Planning Board.**
 - j. Consideration of Appointments to the West Georgia Emergency Medical Services Council.**
- 9. Zoning Session – *Artagus Newell, Zoning Administrator***
 - a. Consideration of Owner/Applicant Inside Ministries, Inc.’s request for a Conditional Use Permit (Application C-10-05-01) to operate a transitional Home for Women, located a 54 Lambert Lane, Carrollton, GA, lying in Land Lot 182, 5th District, Map #131, Parcel #0173.**
- 10. Adjournment**