

**CARROLL COUNTY, GEORGIA  
BOARD OF COMMISSIONERS CALLED MEETING  
JUNE 9, 2009 - 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 5, May 19, & June 1, 2009**
- 6. Financial Session**
  - a. Financial Update – April 2009**  
*- Don Johnson, Comptroller*
  - b. Consideration of Advertised Proposed Budget Amendment: (1) decreasing revenues and appropriations (current fiscal year) of the General Fund in the amount of \$4,154,456 due to a recommendation from the County's auditors to remove depreciation expense from the General Fund; (2) increasing the Sheriff's Department's revenues and appropriations by \$100,000 due to increased medical costs; (3) transferring \$337,180 from the County's Contingency Expense Line Item to several departments' (Legal Department, Clerk of Court, Magistrate Court, Probate Court, Juvenile Court, Fire Department, and Recreation Department) expense line items due to increased costs for the remainder of the fiscal year; (4) increasing revenues and appropriations for the Emergency-911 Telephone Fund (current fiscal year) due to increased salary expenses over budget in the amount of \$40,000; and (5) increasing revenues and appropriations (current fiscal year) for the Hotel/Motel Tax Fund in the amount of \$10,000.**  
*- Don Johnson, Comptroller*
  - c. Consideration of the Resolution and Ordinance Providing for the Appropriations and Expenditures of Funds for the Government of Carroll County, Georgia, for the County Fiscal Year 2010, Beginning July 1, 2009, and Ending June 30, 2010; Providing for the Operations of County Departments, Boards, Agencies, Elected Offices, and Other Governmental Activities; To Provide for the Level of Personnel Authorized for the Various Departments and Agencies; To Provide for Capital Improvements as Budgeted for the County; To Provide an Effective Date; and for Other Purposes.**  
*- Don Johnson, Comptroller*

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- 6. Financial Session – Continued**
- d. Consideration of Bids for 2009-2015 Special Local Option Sales Tax (SPLOST) Depository.**  
*- Don Johnson, Comptroller*
  - e. Consideration of Proposed Intergovernmental Agreement for Tax Collection Services Between Carroll County and the City of Carrollton.**  
*- Vickie Bearden, Tax Commissioner*
  - f. Consideration of Proposed Agreement with Manatron, Inc., for the Purchase of Licensed Software, Hardware and Services for the Tax Commissioner’s Office.**  
*- Vickie Bearden, Tax Commissioner*
  - g. Consideration of Proposed Bids for: New 23,720 SF Vehicle Maintenance Facility.**  
*- Russ Benedict, Purchasing Manager*  
*- Charles Pope, Superintendent of Roads & Solid Waste*
  - h. Consideration of Proposed Bids for RFP 09-A038: Auctioneering Services for Carroll County.**  
*- Russ Benedict, Purchasing Manager*  
*- Charles Pope, Superintendent of Roads & Solid Waste*
  - i. Consideration of Request for Qualifications for RFP 09-A039: Project Management and Consultancy Services.**  
*- Russ Benedict, Purchasing Manager*
  - j. Consideration of Proposed Bids for RFP 09-A040: New Tractor with Loader and Backhoe for McIntosh Reserve.**  
*- Russ Benedict, Purchasing Manager*  
*- Ben Dillard, Recreation Director*
  - k. Consideration of Proposed Bids for RFP 09-A041: Pick-Up Trucks, SUVs, Chassis Body Trucks, and a Police Type Sedan for Carroll County Government.**  
*- Russ Benedict, Purchasing Manager*  
*- Tim Padgett, Interim Chief, Fire Department*  
*- Charles Pope, Superintendent of Roads & Solid Waste*

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- 6. Financial Session - *Continued***
  - I. Consideration of Proposed Bids for RFP 09-A042: Hay Baling Services for Carroll County Government.**
    - *Russ Benedict, Purchasing Manager*
    - *Charles Pope, Superintendent of Roads & Solid Waste*
- 7. Business Session**
  - a. Consideration of an Appointment to the Carroll County Board of Family and Children Services.**
  - b. Consideration of Appointments to the Carroll County Library Board.**
  - c. Consideration of Appointments for the Carroll County Planning and Zoning Commission.**
  - d. Consideration of an Appointment to the Community Development Appeals Board of Carroll County.**
  - e. Consideration of an Appointment to the Region One Mental Health, Developmental Disabilities, and Addictive Diseases Planning Board.**
  - f. Consideration of Appointments to the West Georgia Emergency Medical Services Council.**
- 8. Public Comments**
- 9. Zoning Session – Artagus Newell, *Zoning Administrator***
  - a. Consideration of Owner/Applicant Nijole M. Snow’s request (C-09-05-01) for a Conditional Use Permit to divide a 7.85 acre+/- tract into two parcels of approximately 2 acres+/- and 5.85 acres+/- tracts, located at 1193 Tyus Veal Road, Bowdon, GA, lying in Land Lot 247 of the 11<sup>th</sup> Land District, Tax Map #050, Parcel #0056.**
- 10. Adjournment**