

**CARROLL COUNTY, GEORGIA  
BOARD OF COMMISSIONERS CALLED MEETING  
JUNE 30, 2009 - 5:00 P.M.**

**A G E N D A**

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. 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.**
- 6. Consideration of Correcthealth Carroll, LLC's Proposed Health Services Agreement for Inmate Medical Care at the Carroll County Detention Center.**  
*- Brad Robinson, Chief Deputy*
- 7. Consideration of Correcthealth Carroll LLC's Proposed Health Services Agreement for Inmate Medical Care at the Carroll County Correctional Institute.**  
*- Jason Driver, Warden*
- 8. Consideration of Proposed Liability and Risk Management Insurance Coverage.**  
*- Don Johnson, Comptroller*
- 9. Adjournment**