

**CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
SEPTEMBER 1, 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 - August 4, 2009**
- 6. Public Comments**
- 7. Financial Session**
 - a. Financial Recap – July 2009**
- Don Johnson, Comptroller
 - b. Consideration of Proposed Bids for RFP 10-A002: New Vehicle Fueling Facility.**
- Russ Benedict, Purchasing Manager
- Charles Pope, Superintendent of Roads & Solid Waste
 - c. Consideration of Proposed Bids for RFP 10-A003: Medical Services for Juvenile Detainees.**
- Russ Benedict, Purchasing Manager
 - d. Consideration of Proposed Bids for RFP 10-A004: Natural Gas Marketer and Supplier.**
- Russ Benedict, Purchasing Manager
 - e. Consideration of a Proposed Tax Exemption Agreement between Archer I, LLLP, the City of Carrollton, and Carroll County under the West Carrollton Enterprise Zone Program.**
- Cynthia Daley, County Attorney
 - f. Consideration of a Proposed Sales Contract between William C. Seaton, Carroll County, and Tisinger Vance, PC. for the purchase of 115+/- acres lying in Land Lots 67 and 68 of the 10th Land District.**
- Cynthia Daley, County Attorney

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7. **Financial Session - *Continued***
 - g. **Consideration of a Proposed Lease Agreement between Carroll County and Carroll Recycling, LLC.**
- Marty Smith, President, Carroll Recycling, LLC
 - h. **Consideration of Contract for Metro Ethernet Services.**
- David Nist, President, Nistworks
8. **Business Session**
 - a. **Consideration of Recommendations for Appointments to the Carroll City/County Hospital Authority.**
9. **Zoning Session – *Artagus Newell, Zoning Administrator***
 - a. **Consideration of Owner/Applicant Donald Blanks' request for a Conditional Use Permit (Application C-09-08-01) to divide a 6.31 acre+/- tract into three 2-acre+/- lots, located at 191 Old Goshen Road, Roopville, GA, lying in Land Lot 0096, 11th District, Map #096, Parcel #0140.**
10. **Adjournment**