

**CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
SEPTEMBER 7, 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 - August 3 & August 11, 2010**
- 6. Public Comments**
- 7. Financial Session**
 - a. Financial Recap – July 2010**
- Don Johnson, Comptroller
 - b. Consideration of a Resolution Approving the Issuance of Revenue Anticipation Certificates by the Carroll City-County Hospital Authority for the Benefit of Tanner Medical Center, Inc.**
- J. Thomas Vance, Tisinger Vance P.C.
 - c. Consideration of Proposed Property Purchase and Sale Agreement with First Georgia Banking Company for seven acres located on Newnan Road adjacent to the County Recreation Complex.**
 - d. Consideration of a Proposed Joint Venture with the City of Villa Rica to purchase approximately 13 acres located off Highway 61 adjacent to the Villa Rica Civic Center and Sports Complex (V-Plex).**
 - e. Consideration of a Proposed Feasibility Study for Carroll County Natural and Agricultural Resources Preservation.**
- Bill Hodge
 - f. Consideration of a Master Lease Agreement with Municipal Communications, LLC for the Study/Development of Telecommunications Towers on County-Owned Property.**
- Harry Stamper, Municipal Communications, LLC

**CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
SEPTEMBER 7, 2010 - 6:00 P.M.
AGENDA-PAGE 2**

7. **Financial Session - *Continued***
 - g. **Consideration of Proposed Bids for Re-Roofing the Old Carroll County Courthouse (RFP: 11-A002)**
 - *Russ Benedict, Purchasing Manager*
 - *Randy Simpkins, Owner's Representative*
8. **Business Session**
 - a. **Consideration of a Request for a Streetlight Special Tax District for *Carroll Creek Lane* (located on Bethlehem Church Road).**
 - *Brian Kent, County Engineer*
9. **Zoning Session – *Chris Cole, County Planner***
 - a. **Consideration of Owner/Applicant Ann Caldwell's request for a Conditional Use Permit (Application C-10-07-01) to reconfigure property with two existing houses into a 5.89+/-acre tract for one house, and a 2.0+/- acre tract for the other house, located at 1800 Reavesville Road, Bowdon, GA, lying in Land Lot 208, 9th District, Map #032, Parcel #0050.**
10. **Adjournment**