

Board of Commissioners Meeting
Carroll County, Georgia
October 2, 2007

M I N U T E S

Regular
Commission
Meeting

The Board of Commissioners met in regular session on Tuesday, October 2, 2007, at 6:30 p.m. in the Commission Chambers of the David Perry County Administration Building, 423 College Street, Carrollton, Georgia.

The meeting was called to order by Chairman Herman Ayers.

Invocation

The invocation was offered by Commissioner Vicki Anderson.

Pledge of
Allegiance

The Pledge of Allegiance was led by Commissioner Trent North.

Roll Call

Roll was called by the County Clerk.

There were present:

Chairman Herman K. Ayers
Vice-Chairman Trent T. North
Commissioner Vicki J. Anderson
Commissioner Bill Head
Commissioner Randy C. Simpkins

There were absent:

District 4 - Vacant

Minutes

The minutes of the September 4, 2007 and September 13, 2007 meetings were unanimously adopted as previously circulated on a motion by Commissioner Simpkins and seconded by Commissioner North.

Financial
Session

County Comptroller Don Johnson presented the financial recap of County funds as of August 31, 2007 reporting a total cash reserve of \$2,542,576 with revenues to date totaling \$1,567,460 (3.6%), and expenditures to date totaling \$6,735,091 (15.3%), and a fund balance of \$2,790,752.

Budget
Amendment

On a motion by Commissioner Simpkins and seconded by Commissioner Head, the Commission voted 5-0 to approve and adopt the following budget amendment that was advertised in the *Times-Georgian* on September 8, 2007.

The Carroll County Board of Commissioners do hereby announce the Budget of Carroll County will be amended on October 2, 2007. This amendment will increase the 2007-2008 Operating Fund Budget of Carroll County by \$5,115,865.00 due to the following reasons: (1) Increase the budgeted health care costs to the maximum claim liability and (2) increased line item expenses in all County Departments that have been presented to the Board of Commissioners through a work-session. Next, this amendment will take county reimbursements, which were approved by the County Commissioners, and increase revenues and appropriations for the current fiscal year in the amount of \$533,602.00. Next, this amendment will increase the Emergency-911 Telephone Fund by \$20,000.00 for the purchase of air-conditioning units. Next, this amendment will take County Capital Project-Local Resources Fund Receipts, which were approved by the County Commissioners, and increase revenue and appropriations for the current fiscal year in the amount of \$105,000.00. Finally, this amendment will increase the Solid Waste Operating Fund by \$4,750.00 for additional equipment purchases. The amendments are as follows:

GENERAL FUND OPERATING FUND

Revenues		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
100-311100	Current FY Taxes	14,750,000	\$19,180,000
100-311310	Current FY Automobile Tax	\$ 1,510,000	\$ 1,600,864
100-313100	One Percent Sales Tax	\$10,350,000	\$10,605,000
100-321000	Business License	\$ 305,000	\$ 340,000
100-331100	Federal Grants - Operating – Categ.	\$ 825,000	\$ 1,200,800
100-334100	State Grants - Operating - Categorical	\$ 75,000	\$ 137,571
100-342330	C.I. Inmate Housing - State	\$ 1,510,000	\$ 1,650,000
100-351120	State Court Fines	\$ 1,235,000	\$ 1,400,000
100-349990	Miscellaneous	\$ 725,000	\$ 816,403
100-383000	Reimbursement for Damaged Prop.	\$ 25,000	\$ 28,829

Appropriations		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
100-1301-00-512100	Insurance - Health	\$ 84,625	\$ 160,420
100-1301-00-512400	Retirement Expense	\$ 38,000	\$ 52,000
100-1301-00-521799	Miscellaneous Expense	\$ 100	\$ 1,900
100-1301-00-523300	Publishing and Advertising	\$ 12,500	\$ 15,000
100-1301-00-523500	Travel	\$ 3,000	\$ 7,000
100-1301-00-523850	Contractual Service	\$ 18,000	\$ 35,000
100-1301-00-531100	Office Supplies and Expense	\$ 6,250	\$ 11,000
100-1402-00-512100	Insurance - Health	\$ 29,010	\$ 39,116
100-1402-00-512400	Retirement Expense	\$ 7,000	\$ 10,500
100-1402-00-521340	Computer Services	\$ 1,800	\$ 800
100-1402-00-523210	Postage	\$ 15,000	\$ 14,000
100-1402-00-523950	Election Expenses	\$ 160,000	\$ 175,000
100-1402-00-531100	Office Supplies and Expense	\$ 6,000	\$ 5,000
100-1501-00-512100	Insurance - Health	\$ 55,000	\$ 80,265
100-1501-00-512400	Retirement Expense	\$ 15,500	\$ 18,500
100-1501-00-521000	Wellness Program	\$ 0	\$ 20,000
100-1501-00-522201	Building Repair and Maint.	\$ 116,315	\$ 150,000
100-1501-00-531200	Utilities	\$ 205,000	\$ 225,000
100-1501-00-523850	Contractual Services	\$ 39,000	\$ 59,000
100-1530-00-512100	Insurance - Health	\$ 6,000	\$ 11,053
100-1530-00-521240	Legal Services	\$ 6,364	\$ 6,439
100-1545-00-512100	Insurance - Health	\$ 106,000	\$ 181,795
100-1545-00-512400	Retirement Expense	\$ 31,400	\$ 41,500

100-1545-00-523210	Postage	\$ 23,800	\$ 26,550
100-1545-00-523300	Publishing and Advertising	\$ 0	\$ 45
100-1545-00-523500	Travel	\$ 1,700	\$ 2,500
100-1545-00-531100	Office Supplies and Expense	\$ 7,000	\$ 10,000
100-1550-00-511300	Overtime Expense	\$ 20,000	\$ 35,000
100-1550-00-511200	Temporary Labor	\$ 0	\$ 5,000
100-1550-00-512100	Insurance - Health	\$ 124,000	\$ 214,954
100-1550-00-512400	Retirement Expense	\$ 43,000	\$ 68,500
100-1550-00-521120	BOE Expenses	\$ 1,500	\$ 2,000
100-1550-00-522203	Equipment Repair and Maint.	\$ 500	\$ 1,000
100-1550-00-523500	Travel	\$ 2,500	\$ 3,500
100-1550-00-523600	Dues and Subscriptions	\$ 4,000	\$ 4,500
100-1550-00-523850	Contractual Services	\$ 5,500	\$ 21,500
100-1550-00-531100	Office Supplies and Expense	\$ 6,571	\$ 12,000
100-1550-00-531270	Gas and Oil	\$ 3,000	\$ 4,000
100-2150-00-511100	Superior Court Salary	\$ 78,000	\$ 87,000
100-2150-00-511120	Bailiff's Pay	\$ 50,000	\$ 60,000
100-2150-00-512100	Insurance - Health	\$ 9,425	\$ 14,478
100-2150-00-523005	Other Court Costs	\$ 10,000	\$ 20,000
100-2180-00-511200	Temporary Labor	\$ 43,000	\$ 50,000
100-2180-00-512100	Insurance - Health	\$ 103,000	\$ 183,848
100-2180-00-512400	Retirement	\$ 25,000	\$ 45,000
100-2180-00-523210	Postage	\$ 13,000	\$ 16,100
100-2180-00-523220	Telephone	\$ 4,000	\$ 6,000
100-2180-00-523850	Contractual Services	\$ 12,500	\$ 15,000
100-2180-00-531100	Office Supplies and Expense	\$ 15,000	\$ 20,000
100-2180-00-542310	Computer, Furniture and Eq.	\$ 0	\$ 3,797
100-2300-00-512100	Insurance - Health	\$ 20,584	\$ 30,690
100-2300-00-512400	Retirement Expense	\$ 9,500	\$ 14,000
100-2300-00-523002	Court Reporter's Fee	\$ 12,571	\$ 14,500
100-2300-00-523007	Per Diem, Jurors	\$ 15,000	\$ 17,500
100-2300-00-523850	Contractual Services	\$ 6,500	\$ 12,500
100-2310-00-512100	Insurance - Health	\$ 47,000	\$ 77,318
100-2310-00-512400	Retirement	\$ 23,625	\$ 27,500
100-2310-00-523700	Training	\$ 750	\$ 1,250
100-2310-00-523961	Victim-Advocate Program	\$ 67,000	\$ 70,000
100-2400-00-512100	Insurance - Health	\$ 63,000	\$ 103,424
100-2400-00-512400	Retirement Expense	\$ 29,000	\$ 32,000
100-2400-00-523210	Postage	\$ 5,500	\$ 6,000
100-2400-00-522204	Vehicle Expense	\$ 1,500	\$ 4,000
100-2400-00-523500	Travel	\$ 1,000	\$ 4,000
100-2400-00-523700	Training	\$ 1,200	\$ 2,700
100-2400-00-523850	Contractual Service	\$ 600	\$ 5,000
100-2400-00-531100	Office Supplies and Expense	\$ 4,000	\$ 6,000
100-2450-00-512100	Insurance - Health	\$ 30,000	\$ 50,212
100-2450-00-542310	Computer, Furniture and Eq.	\$ 0	\$ 5,000
100-2600-00-511100	Salaries - Regular	\$ 226,000	\$ 233,130
100-2600-00-512100	Insurance - Health	\$ 52,000	\$ 82,318
100-2600-00-522330	Leased Equipment	\$ 350	\$ 3,500
100-2600-00-523001	Juvenile Drug Court	\$ 125,000	\$ 143,000
100-2800-00-523002	Court Reporter's Fees	\$ 3,200	\$ 1,000
100-3300-00-511300	Overtime	\$ 350,000	\$ 389,884
100-3300-00-512100	Insurance - Health	\$ 755,000	\$ 1,704,964

100-3300-00-512400	Retirement Expense	\$ 250,000	\$ 507,000
100-3300-00-521340	Computer Services	\$ 5,000	\$ 21,000
100-3300-00-521430	K-9 Program Expenses	\$ 1,500	\$ 3,000
100-3300-00-522201	Building Repair and Maint.	\$ 10,500	\$ 130,700
100-3300-00-522204	Vehicle Maintenance	\$ 77,000	\$ 133,829
100-3300-00-523220	Telephone	\$ 22,000	\$ 35,000
100-3300-00-523410	Film Developing	\$ 500	\$ 4,000
100-3300-00-523700	Training	\$ 10,000	\$ 51,710
100-3300-00-531100	Office Supplies and Expense	\$ 7,500	\$ 17,500
100-3300-00-531200	Utilities	\$ 350,000	\$ 375,000
100-3300-00-531270	Gas & Oil	\$ 180,000	\$ 200,600
100-3300-00-531300	Food and Kitchen Supplies	\$ 375,000	\$ 536,000
100-3300-00-531701	Uniforms and Supplies	\$ 26,000	\$ 85,000
100-3300-00-531704	Inmate Supplies	\$ 7,000	\$ 20,732
100-3410-00-511100	Salaries - Regular	\$ 1,721,100	\$ 1,585,586
100-3410-00-511300	Overtime Expense	\$ 17,500	\$ 35,000
100-3410-00-512100	Insurance - Health	\$ 400,000	\$ 637,491
100-3410-00-512200	Social Security	\$ 125,000	\$ 115,000
100-3410-00-512400	Retirement Expense	\$ 75,000	\$ 115,000
100-3410-00-512920	Employee Physicals	\$ 500	\$ 2,500
100-3410-00-522201	Building Repair and Maint.	\$ 7,500	\$ 35,000
100-3410-00-522203	Equipment Repair and Maint.	\$ 2,500	\$ 14,000
100-3410-00-522204	Vehicle Repair and Maint.	\$ 3,000	\$ 6,000
100-3410-00-523220	Telephone Expense	\$ 6,800	\$ 8,700
100-3410-00-531100	Office Supplies and Expense	\$ 2,500	\$ 4,635
100-3410-00-531110	Supplies, Non-Office	\$ 7,500	\$ 19,570
100-3410-00-531200	Utilities	\$ 175,000	\$ 220,000
100-3410-00-531300	Food and Kitchen Supplies	\$ 275,125	\$ 345,000
100-3410-00-531701	Uniform and Supplies	\$ 5,000	\$ 10,500
100-3410-00-531705	Released Prisoner Allowance	\$ 3,250	\$ 4,000
100-3410-00-531714	Kitchen Supplies and Maint.	\$ 7,500	\$ 18,000
100-3410-00-531715	Clothing/Personal Supplies	\$ 5,000	\$ 33,500
100-3410-00-531716	Laundry Supplies and Rep.	\$ 1,000	\$ 2,500
100-3500-00-511100	Salaries - Regular	\$ 3,130,000	\$ 3,375,300
100-3500-00-511300	Overtime	\$ 475,100	\$ 787,168
100-3500-00-512100	Insurance - Health	\$ 770,000	\$ 1,330,883
100-3500-00-512400	Retirement Expense	\$ 155,000	\$ 264,000
100-3500-00-512920	Employee Physicals	\$ 5,000	\$ 10,000
100-3500-00-521340	Computer Services	\$ 15,000	\$ 15,299
100-3500-00-522201	Building Repair and Maint.	\$ 24,000	\$ 40,000
100-3500-00-522204	Vehicle Expense	\$ 106,000	\$ 150,191
100-3500-00-523220	Telephone Expense	\$ 60,000	\$ 70,092
100-3500-00-523700	Training	\$ 15,000	\$ 30,000
100-3500-00-531200	Utilities	\$ 91,370	\$ 150,000
100-3500-00-531270	Gas and Oil	\$ 125,000	\$ 145,000
100-3500-00-531701	Uniform and Supplies	\$ 6,000	\$ 50,000
100-3500-00-531703	Turn-Out Gear	\$ 20,000	\$ 45,000
100-3500-00-542110	Equipment Purchases	\$ 5,000	\$ 40,000
100-3500-00-542120	EMS Supplies	\$ 7,500	\$ 12,000
100-3500-00-542510	Safety Supplies	\$ 12,000	\$ 25,000
100-3700-00-511220	Support Supplement	\$ 8,100	\$ 9,950
100-3700-00-512100	Insurance - Health	\$ 11,000	\$ 16,053
100-3700-00-542310	Computer, Furn. & Eq.	\$ 2,000	\$ 3,222

100-3910-00-512100	Insurance - Health	\$ 67,000	\$ 102,371
100-3910-00-512220	Medical Services	\$ 5,000	\$ 5,500
100-3910-00-522201	Building Repair and Maint.	\$ 750	\$ 1,750
100-3910-00-522204	Vehicle Expense	\$ 3,000	\$ 7,000
100-3910-00-531100	Office Supplies and Expense	\$ 1,000	\$ 1,500
100-3910-00-531200	Utilities	\$ 18,500	\$ 21,500
100-3910-00-531300	Food and Kitchen Supplies	\$ 1,000	\$ 1,500
100-3910-00-531701	Uniforms and Supplies	\$ 500	\$ 1,500
100-4220-00-511100	Salaries - Regular	\$ 1,075,500	\$ 1,211,014
100-4220-00-512100	Insurance - Health	\$ 280,100	\$ 451,902
100-4220-00-512200	Social Security	\$ 80,000	\$ 90,000
100-4220-00-512400	Retirement	\$ 75,850	\$ 97,000
100-4220-00-522204	Vehicle Expense	\$ 750,000	\$ 800,000
100-4220-00-523220	Telephone	\$ 5,500	\$ 6,500
100-4220-00-253850	Contractual Services	\$ 25,000	\$ 45,000
100-4220-00-531110	Supplies, Non-Office	\$ 8,000	\$ 13,000
100-4220-00-531270	Gas and Oil	\$ 325,000	\$ 410,000
100-4220-00-531701	Uniform and Supplies	\$ 2,500	\$ 7,500
100-4220-00-531707	Road Supplies	\$ 15,000	\$ 20,000
100-4220-00-531708	Signs	\$ 22,000	\$ 25,000
100-4220-00-531709	Gravel	\$ 160,000	\$ 234,500
100-4220-00-531710	Asphalt	\$ 17,000	\$ 47,000
100-4220-00-552210	Damage Settlements	\$ 2,000	\$ 5,000
100-5170-00-521450	Health Centers/Gen. Clinics	\$ 325,000	\$ 300,000
100-5457-00-521450	Ferst Found. for Childhd. Lit.	\$ 0	\$ 20,000
100-6000-00-512100	Insurance - Health	\$ 58,000	\$ 98,424
100-6000-00-512400	Retirement	\$ 22,000	\$ 25,500
100-6000-00-522201	Building Repair and Maint.	\$ 2,500	\$ 12,500
100-6000-00-522203	Equipment Repair and Maint.	\$ 2,500	\$ 10,000
100-6000-00-522204	Vehicle Expense	\$ 2,000	\$ 7,000
100-6000-00-523220	Telephone Expense	\$ 8,500	\$ 14,000
100-6000-00-523940	Cities - Full Time Rec. Dept.	\$ 241,550	\$ 301,550
100-6000-00-531100	Office Supplies and Expense	\$ 2,000	\$ 3,000
100-6000-00-531110	Supplies, Non-Office	\$ 3,500	\$ 7,500
100-6000-00-531270	Gas and Oil	\$ 9,600	\$ 13,000
100-6000-00-531702	Seeds, Plants, Fertilizer	\$ 1,900	\$ 25,000
100-6220-00-512100	Insurance - Health	\$ 28,000	\$ 43,159
100-6220-00-522203	Equipment Repair and Maint.	\$ 1,500	\$ 3,500
100-6220-00-522204	Vehicle Expense	\$ 1,250	\$ 2,500
100-6220-00-523850	Contractual Services	\$ 2,750	\$ 3,200
100-6220-00-542110	Equipment Purchases	\$ 0	\$ 5,000
100-6510-00-521450	West GA Regional Library	\$ 143,340	\$ 190,751
100-7130-00-523500	Travel	\$ 3,500	\$ 4,400
100-7131-00-522201	Building Repair and Maint.	\$ 5,000	\$ 23,500
100-7450-00-511200	Temporary Labor	\$ 0	\$ 5,000
100-7450-00-512100	Insurance - Health	\$ 125,000	\$ 226,060
100-7450-00-512400	Retirement Expense	\$ 50,000	\$ 60,000
100-7450-00-521340	Computer Services	\$ 5,000	\$ 9,500
100-7450-00-522203	Equipment Repair and Maint.	\$ 2,000	\$ 3,500
100-7450-00-522204	Vehicle Expense	\$ 4,347	\$ 6,347
100-7450-00-523300	Publishing and Advertising	\$ 1,500	\$ 2,000
100-7450-00-523600	Dues and Subscriptions	\$ 500	\$ 650
100-7450-00-531100	Office Supplies and Expense	\$ 6,000	\$ 7,500

100-7450-00-531701	Uniforms and Supplies	\$ 1,500	\$ 2,250
100-7520-00-521460	County Development	\$ 850,000	\$ 885,000
Net Increase (Decrease) to Operating Fund			\$ 5,649,467

EMERGENCY 911 TELEPHONE FUND

Revenues		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
215-391200	Operating Transfer In-General Fund	\$ 485,710	\$ 505,710

Appropriations		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
215-3800-00-542500	Capital Outlay - E-911	\$ 114,700	\$ 134,700

CAPITAL PROJECT-LOCAL RESOURCES FUND

Revenues		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
350-391200	Operating Transfer In-General Fund	\$ 590,459	\$ 695,459

Appropriations		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
350-4220-00-542000	Capital Outlay - Machinery and Equipment	\$ 0	\$ 105,000

CARROLL COUNTY SOLID WASTE FUND

Revenues		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
540-344110	Tipping Fees	\$ 2,943,425	\$ 2,948,175

Appropriations		Current	Proposed
<u>Account #</u>	<u>Description</u>	<u>Budget</u>	<u>Budget</u>
540-4530-00-542500	Capital-Other	\$ 145,250	\$ 150,000

JJ&G
Contract

Consideration of the termination of the contract with Jordan, Jones & Goulding (JJ&G) for services relating to the Major Plan Amendment to the Carroll County Comprehensive Plan was removed from the agenda.

Real Estate
Sales Agreement
With The
City of
Carrollton

On a motion by Commissioner North and seconded by Commissioner Simpkins, the Commission voted 5-0 to enter into a Real Estate Sales Agreement with the Mayor and City Council of Carrollton, Georgia for the transfer of two tracts of property (Tract I - Bradley Street Property and Tract II - Tanner Street Property) to the County, at no cost to the County, and giving the City a permanent right of first refusal on the College Street Property (located thereon the Carroll County Administration Building) and the Brown Street Parking Lot. (A copy of the Real Estate Sales Agreement is made a part of these minutes as "Exhibit I".)

Appointment -
MHDDAD
Board

On a motion by Commissioner Anderson and seconded by Commissioner North, the Commission voted 5-0 to appoint Amy Waddell to the Region One Mental Health, Developmental Disabilities, and Additive Diseases Planning Board for a term to begin immediately and to expire on June 30, 2010.

Civil Service
Drug and
Alcohol Policy

On a motion by Commissioner Head and seconded by Commissioner Simpkins, the Commission voted 5-0 to adopt and approve A Resolution And Ordinance Of The Board Of Commissioners To Adopt And Amend Provisions Of The Carroll County Civil Service Personnel Policies And Procedures Relating To A Substance Abuse And Drug-Testing Policy; Providing For A Declaration Of Prohibited Substances And Conduct; Providing For Prospective Employee Testing; Providing For Employee Testing Procedures And Conditions; Providing For Confidentiality; Providing For Employee Assistance And For Medical Benefits For Substance Abuse Rehabilitation; Providing For Employee Discipline And Other Adverse Action For Noncompliance; Requiring Employees To Notify The Employer Of A Conviction For Drug Or Alcohol-Related Offense; Providing For Conditions For Searches; Requiring Employees To Acknowledge Receipt Of The Policy And Employee Responsibilities Thereunder; Providing For And Effective Date, And For Other Purposes.

ISO Rating
Update

Carroll County Fire Chief Gary Thomas informed the Commission that ISO has completed its analysis of the structural fire suppression delivery system provided by Carroll County Fire Rescue & EMA in unincorporated Carroll County and the cities of Bowdon, Mount Zion, Roopville, Temple, Villa Rica and Whitesburg. The ratings in the unincorporated areas of the County were reduced from a Class 6/9 to a Class 5/9. The ratings in the cities served by CCFR&EMA were reduced from a class 6/9 to a class 4/9. These new rates will be effective January 1, 2008.

Public
Comments

Public comments were made by: Mike Huckeba. Comments were tendered on the following subject: political campaigning on County owned property.

Zoning
Session

Before beginning the Zoning Session, Chairman Ayers stated the policies and procedures governing the conduct of zoning hearings. The applicant(s) or proponent(s) of the zoning application shall be allowed ten (10) minutes to present data, evidence, and opinion. Those opposed to the zoning application shall be allowed ten (10) minutes to present data, evidence, and opinion. Both sides shall be allowed five (5) minutes for rebuttal.

Conditional
Use Permit -
Highway 16 N.,
Whitesburg

On a motion by Commissioner Simpkins and seconded by Commissioner Head, the Commission voted 5-0 to approve the request of Steve Harris for a Conditional Use Permit (application #C-07-09-01) to sell 1.5 acres+/- with a house and detached garage by splitting the existing parcel (4.0 acres+/-) into a 1.5+/- acre tract (which contains an existing single-family home to be sold) and a 2.5+/- acre tract (which contains an existing single-family home) on property owned by Steve Harris, located at 3009 Highway 16 N., Whitesburg, GA, and lying in Land Lot 095 of the 5th Land District (also known as Carroll County Tax Map #160, Parcel #0044 as shown on Conditional Use Application #C-07-09-01) *as shown in the application.*

Conditional

On a motion by Commissioner Head and seconded by Commissioner North,

Use Permit -
Centerpoint
Road,
Carrollton

the Commission voted 5-0 to approve the request of Linda Spence for a Conditional Use Permit (application #C-07-09-02) to remodel an existing accessory building to be used as the office for the operation of a bail bonding service, on property owned by the estate of Guy Bearden, located at 760 Centerpoint Road, Carrollton, GA, and lying in Land Lot 241 of the 5th Land District (also known as Carroll County Tax Map #106, Parcel #0062 as shown on Conditional Use Application #C-07-09-02) *as shown in the application.*

Conditional
Use Permit -
Highway 113 N.,
Carrollton

On a motion by Commissioner Head and seconded by Commissioner Simpkins, the Commission voted 5-0 to approve the request of Ami and Clint Madden for a Conditional Use Permit (application #C-07-09-03) to split the existing 10.0+/- acre tract into a 2.0+/- acre tract (on which a new single-family home will be constructed) and an 8.0+/- tract (which contains an existing single-family home), on property owned by Michael and Jacquelyn Caldwell, located at 815 Highway 113 N., Carrollton, GA, and lying in Land Lot 244 of the 5th Land District (also known as Carroll County Tax Map #089, Parcel #0417 as shown on Conditional Use Application #C-07-09-03) *as shown in the application.*

Adjournment

There being no further business to come before the Commission, the same was adjourned at 6:55 p.m. on a motion by Commissioner Simpkins and seconded by Commissioner North.

ATTEST:

Susan A. Mabry, County Clerk

Bill Chappell, Chairman

These minutes were approved by the Carroll County Board of Commissioners on November 20, 2007.