

**CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
OCTOBER 5, 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. Special Presentation**
- 6. Approval of Minutes - September 7, 2010**
- 7. Public Comments**
- 8. Financial Session**
 - a. Financial Recap – August 2010**
 - *Don Johnson, Comptroller*
 - b. Consideration of Proposed Bids for One (1) New 1-Ton 15-Passenger Van (Fleet Type) or One (1) Pre-Owned 1-Ton Late Model 15-Passenger Van for the Carroll County Correctional Institution (RFP 11-A003).**
 - *Russ Benedict, Purchasing Manager*
 - *Jason Driver, Warden*
 - c. Consideration of Proposed Resolution for the Waiver of the State of Georgia Qualified Energy Conservation Bond Allocations.**
 - d. Consideration of Georgia and West, Inc.'s proposal for providing engineering design services (\$49,200), surveying services (\$11,000), and landscaping design services (\$1,800) for the Moore's Bridge Park Project Phase 1.**
 - *John Bass, Georgia and West, Inc.*
 - e. Consideration of Georgia and West Inc.'s proposal for providing engineering and surveying services (\$94,750) for the Moore's Bridge Park Georgia DOT rails Project.**
 - *John Bass, Georgia and West, Inc.*

**CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
OCTOBER 5, 2010 - 6:00 P.M.
AGENDA-PAGE 2**

9. Business Session

- a. **PUBLIC HEARING** – Consideration Of Proposed Resolution Finding That A Portion Of Twin Lakes Drive Between The Intersections Of Lorie Lane And Twin Lakes Drive And Pine Drive And Twin Lakes Drive In Land Lots 209 And 240 Of The 2nd Land District Has Ceased To Be Used By The Public To The Extent That No Substantial Public Purposes Are Served; Authorizing The Abandonment Thereof; Authorizing The Chairman To Dispose Of The Abandoned Property; To Provide An Effective Date Of This Resolution; And For Other Purposes.
- *Cynthia Daley, County Attorney*
- b. Consideration to Ratify the Chairman’s Execution of DOT Contract (Project # S013035-PR) for resurfacing 12.580 miles of county roads including portions of: Bonner Goldmine, Pleasant Hill, Moss Ferry, Holland, Lovvorn, Old Four Notch, and Robinson Roads.
- c. Re-Consideration of Proposed Bids for a Round-A-Bout Intersection on US 27 Alt / SR 16, Newnan Road at Olympic Drive (RFP 2008075-20).
- *Russ Benedict, Purchasing Manager*
- *Charles Pope, Superintendent of Roads & Solid Waste*
- d. Consideration of an Appointment to the Carroll County Civil Service Board.
- e. Consideration of an Appointment (to fill the District 6 vacancy) to the Carroll County Water Authority.
- f. Consideration of an Appointment (to fill the District 2 vacancy) to the Development Authority of Carroll County.

10. Zoning Session – *Artagus Newell, Zoning Administrator*

- a. Consideration of Applicant Elizabeth & Brian Mitchell’s request for a Conditional Use Permit (Application C-10-09-01) to establish a facility for dogs for day care, boarding, and grooming, located at 411 Sandhill Hickory Level Road, Carrollton, GA, owned by John Morgan, lying in Land Lot 007, 6th District, Map #152, Parcel #0163.

11. Adjournment