

**CARROLL COUNTY, GEORGIA  
BOARD OF COMMISSIONERS MEETING  
OCTOBER 21, 2008 - 6:30 P.M.**

**A G E N D A**

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Special Recognitions – *Fire Chief Gary Thomas***
  - a. Firefighters David Adams, Bill Houston, Scott Musick, and Watson Rigsby**
  - b. Paramedics Thomas McLarty and Mark Wilson**
- 6. Approval of Minutes - October 7, 2008**
- 7. Financial Session**
  - a. Financial Update – September 30, 2008**  
*- Don Johnson, Comptroller*
  - b. Consideration of Proposed Resolution Adopting the Amended and Restated ACCG Defined Benefit Pension Plan for Carroll County Employees.**  
*- Tommy Greer, County Attorney*
- 8. Business Session**
  - a. Consideration of Proposed Resolution to Approve the Location of Renovation and Additions to the Carroll County Courthouse and Related Facilities, to Authorize the Chairman to Negotiate for the Purchase and or Exchange of Properties Necessary to the Renovation and Additions to the Carroll County Courthouse, Including if Necessary Condemnation of Property Located at 202 Tanner Street, Carrollton, Georgia, to Provide for Ultimate Board Approval of any Purchase, Exchange or Condemnation of Any Such Property, to Provide an Effective Date and for Other Purposes.**  
*- Tommy Greer, County Attorney*

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- 8. Business Session - *Continued***
  - b. Consideration of Approval of the Service Delivery Strategy Update Certification.**
  - c. Consideration of Proposed Resolution to Adopt 2008-2018 Solid Waste Management Plan.**  
*- Lynne Miller, Planning Director, Chatt-Flint RDC*
  - d. PowerPoint Presentation for City of Villa Rica Greenspace.**  
*- Mayor J Collins, Villa Rica, Georgia*
- 9. Public Comments**
- 10. Zoning Session - Artagus Newell, Zoning Administrator**
  - a. Consideration of Owner/Applicant Debbie Fultz's request (C-08-09-01) for a Conditional Use Permit to operate an in-home daycare center for six (6) children, located at 20 Cole's Lake Road, Carrollton, GA, lying in Land Lot 322 of the 7<sup>th</sup> Land District, Tax Map #071, Parcel #0167.**
  - b. Consideration of Owner/Applicant Bobby Gene Wynn's request (C-08-09-02) for a Conditional Use Permit to split one acre with an existing house (total 7.34 acres), located at 2481 Clem Lowell Road, Carrollton, GA, lying in Land Lot 036 of the 4<sup>th</sup> Land District, Tax Map #114, Parcel #0030.**
- 11. Adjournment**