

**CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS CALLED MEETING
NOVEMBER 9, 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 - October 5, 2010**
- 6. Public Comments**
- 7. Financial Session**
 - a. Financial Recap – September 2010**
- Don Johnson, Comptroller
 - b. Discussion and Consideration of the Annual Holiday Gift Checks for County Employees.**
 - c. Consideration of an Amendment to the Carroll County Code of Ordinances Regarding the Financial Institution Tax.**
 - d. Consideration of a Proposed Environmental Facilities Agreement between Carroll County and the Carroll County Water Authority for a Georgia Environmental Finance Authority (GEFA) Loan for infrastructure improvements and upgrades within the Authority's water system.**
 - e. 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).**
- 8. Business Session**
 - a. Consideration of the Appointment of Election Supervisor.**

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- 8. Business Session - *Continued***
 - b. Consideration of Proposed Resolution to Begin Process of Abandonment of That Portion of Old Harper Road Lying in Landlot 5 District 4 of Carroll County and Identified as Tract 1 (0.17 Acres) and Tract 2 (0.38 acres) in Exhibit A Attached Hereto Lying approximately at the Intersection of Old Harper Road and Clem-Lowell Road.**
 - c. Consideration of a Resolution to Authorize the Submittal of an Application for Funding by the Department of Natural Resources' Recreational Trails Program for the Little Tallapoosa Park Trails.**
- 9. Zoning Session – *Artagus Newell, Zoning Administrator***
 - a. Consideration of Owner/Applicant Natalie Levinsohn's request (Z-10-10-01) to amend the Zoning Ordinance and Map for a 15.5+/- acre tract, located off Bivins Road, Villa Rica, GA, lying in Land Lot 098 of the 6th Land District, GA Tax Map #168, Parcel #0384, from Residential-2 {R-2 (1 acre residential)} zoning to Agriculture {A} zoning.**
 - b. Consideration of Applicant Jason E. Good's request for a Conditional Use Permit (Application C-10-10-02) to operate a home-based business for small arms ammunition loading and wholesale distribution, located at 770 Old Roanoke Road, Bowdon, owned by Thomas A., Julia C., & Jason E. Good, lying in Land Lot 236, 9th District, Map #034, Parcel #0003.**
 - c. Consideration of Owner/Applicant Larry Treadaway's request for a Conditional Use Permit (Application C-10-01-01) to split 12.60 acres+/- into two separate tracts of 1.05 acres, and 11.55 acres, located at 105 Tranquility Drive, Villa Rica, lying in Land Lot 082, 5th District, Map #153, Parcel #0097.**
- 10. Adjournment**