

**CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS
CALLED MEETING
NOVEMBER 17, 2009 - 4:00 P.M.**

A G E N D A

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Consideration of Proposed Bids for RFP 10-A011: Metro-Ethernet Service for the County's Internet Services.**
- Russ Benedict, Purchasing Manager
6. **Consideration of an Appointment (to fill a vacancy) to the Carroll County Health Board.**
7. **Consideration of a Proposed Budget Amendment for the Carroll County Health Department for the Proposed Expansion of Carroll County's Indoor Air Quality and Vector Control Programs.**
- Dr. Jack Birge, Chairman, Health Board
8. **Consideration of Proposed Environmental Facilities Agreements between Carroll County, Georgia, and the Carroll County Water Authority (Loan Project Nos. DWSRF 09-013 & DWSRF 09-014).**
- Matt Windom, Director, Carroll County Water Authority
9. **Consideration of Proposed Land Purchase and Sale Agreement for Property on Highway 166 East, Carrollton, Georgia.**
- Cynthia Daley, County Attorney
10. **PUBLIC HEARING - Consideration of Proposed Resolution to Abandon That Section of Terrell Road Lying in Land Lot 11, District 6, Which Became Part of the Right-Of-Way for Interstate 20, Which has Ceased to be Used by the Public.**
- Cynthia Daley, County Attorney
11. **Adjournment**