

**CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
NOVEMBER 18, 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. Approval of Minutes – October 21, 2008**
- 6. Financial Session**
 - a. Financial Update – October 31, 2008.**
- Don Johnson, Comptroller
 - b. Consideration of a Proposed Resolution Relating to the Issuance of Special Purpose Local Option Sales Tax (SPLOST) General Obligation Bonds.**
- Roger Murray, Murray Barnes Finister, LLP/Nathan Lee, Glover & Davis, PA
 - c. Consideration of a Proposed Resolution Authorizing an Application to the Georgia EPD Hazardous Waste Trust Fund for Reimbursement of \$48,237.40.**
- Geraldine Earnest, Director, Carroll County Transfer Station
 - d. Consideration of Proposed Bids for the Recreation Department Bridge Project and the Whooping Creek Bridge Project.**
- Charles Pope, Superintendent of Roads & Solid Waste
 - e. Consideration of Proposed Bids for Aluminum Storefront Windows and Aluminum Framed Windows for the New Animal Shelter.**
- Russ Benedict, Purchasing Manager, Purchasing Department
 - f. Consideration of the Proposed Creation of the Position of Animal Control Manager.**

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6. **Financial Session - *Continued***
 - g. **Consideration of a Resolution Approving and Authorizing the Execution, Delivery and Performance of an Agreement with the Trust For Public Land that Provides for the Acquisition of Certain Real Property for Park, Greenspace and Passive Recreation Purposes; to Authorize the Chairman to Execute All Necessary Instruments; and Otherwise to Perform All Acts Necessary To Accomplish the Intent of the Resolution; to Provide an Effective Date of this Resolution; and for Other Purposes.**

- Dave Kuechenmeister, Project Manager, The Trust for Public Land
 - h. **Consideration of Proposed Local Economic Stimulus Encouraging County Employees to Shop at Home for the Holidays by Increasing the Amount of the Annual Gift Checks Given to Employees in December.**

- Commissioner Trent North
7. **Public Comments**
8. **Adjournment**