

**CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
December 1, 2009 - 5:00 P.M.**

A G E N D A

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Executive Session – *Real Estate***
- 6. Approval of Minutes - October 6, 20, & 23, and November 17, 2009**
- 7. Public Comments**
- 8. Financial Session**
 - a. Financial Recap – September & October 2009**
- Don Johnson, Comptroller
 - b. Consideration of a Proposed Agreement with the City of Carrollton for the Development of a Park/Plaza adjacent to the New Courthouse Parking Deck.**
- Alan Bell, Architect
 - c. Consideration of Temporary Relocation Sites for Courts and Courthouse Employees during construction of the New Justice Center.**
- Alex Roush, Architect
 - d. 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
 - e. Consideration of Proposed Bids for RFP 10-A010: Compact Track Loader for the Carroll County Maintenance Department.**
- Russ Benedict, Purchasing Manager

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8. Financial Session - *Continued*

- f. Consideration of Proposed Bids for RFP 10-A011: Metro-Ethernet Service for the County's Internet Services.**
- Russ Benedict, Purchasing Manager
- g. Consideration of Proposed Bids for RFP 10-A012: Two Pumper/Tanker Trucks for Carroll County Fire and Rescue.**
- Russ Benedict, Purchasing Manager
- h. Consideration of Proposed Emergency Medical Services Agreement between Carroll County and West Georgia Ambulance, Inc.**
- Cynthia Daley, County Attorney

9. Business Session

- a. Consideration of a Proposed Drug and Alcohol Testing Policy for Carroll County Transit.**
- Cynthia Daley, County Attorney
- b. Consideration of an Appointment to the Carroll County Board of Elections and Registration.**
- c. Consideration of an Appointment to the Carroll County Board of Tax Assessors.**
- d. Consideration of Appointments to the Carroll County Recreation Advisory Council.**
- e. Consideration of Appointments to the Carroll County Water Authority.**
- f. Consideration of Appointments to the Development Authority of Carroll County.**
- g. Consideration of an Appointment to the Joint Development Authority of Carroll, Douglas, Haralson, Heard, Paulding, Polk, and Troup Counties.**
- h. Consideration of Appointments to the Land Use Enforcement Board.**

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10. **Zoning Session – *Artagus Newell, Zoning Administrator***
 - a. **Consideration of Owner/Applicant Robert & Wanda M. Reese’s request for a Conditional Use Permit (C-09-09-01) to make permanent a previous medical hardship CUP for two separate lots, located at 400 Piney Grove Road, Carrollton, GA, lying in Land Lot 060, 10th District, Map #078, Parcel #0419.**
 - b. **Consideration of Applicant Mary Denney’s request for a Conditional Use Permit (C-09-11-01) to split parcel into a 1+/- acre tract with existing home, a 2+/- acre tract with existing home, and a 11.85+/- tract with existing home, located at 187 Marvin Gray Road, Carrollton, lying in Land Lot 136, 10th District, Map #075, Parcel #0192.**
 - c. **Consideration of Owner/Applicant Rodney & Kerri Palmer’s request for a Conditional Use Permit (C-09-11-02) to build an apartment for mother and grandfather on a 5+/- acre tract with existing mobile home, located at 561 Highway 100 North, Bowdon, lying in Land Lot 116, 9th District, Map #029, Parcel #0389.**
 - d. **Consideration of Owner/Applicant Willis & Betty Robinson’s request (Z-09-11-01) to amend the Zoning Ordinance and Map for a 43.7+/- acre tract, located at 960 W. Wayside Road, Carrollton, lying in Land Lot 106 of the 5th Land District, GA Tax Map #156, Parcel #0030, from Residential-30 {R-30 (¾ acre residential)} zoning to Agricultural {A} zoning.**
 - e. **Consideration of Owners/Applicants 4 Meter Timber & Land Company’s/Lance Bryant’s request (Z-09-11-02) to amend the Zoning Ordinance and Map for a 24.03+/- acre tract (total 42.38 acres), located at Highway 166 & North Hulett Road, Carrollton, GA, lying in Land Lot 021 of the 5th Land District, GA Tax Map #174, Parcel #0188, from Residential-30 {R-30 (¾ acre residential)} zoning to Commercial {C} zoning.**
 - f. **Consideration of Owner/Applicant James K. Johnson’s request for a Conditional Use Permit (C-09-11-03) to place a manufactured home at 242 Water Spaniel Lane, lying in Land Lot 041, 4th District, Map #162, Parcel #0074.**
11. **Adjournment**