

**CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
DECEMBER 7, 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 - November 9, 2010**
- 6. Public Comments**
- 7. *CONSENT AGENDA***
 - a. To approve the appointment of George Chambers, Chris Cole, Lee Gorman, Bryan Hager, Bill Hodge, Kevin Jackson and Artagus Newell to the Carroll County Natural and Agricultural Resources Preservation Feasibility Study Advisory Committee.**
 - b. To recommend consideration of the following: Position No. 1 – Trent North, Terry Harper, Hershel Parmer; Position No. 2 – Norman Banks, Harry Preston, Thomas S. Upchurch; Position No. 3 – Howard Cobble, Allen Murrah, Gerald Pilgrim; Position No. 4 – Mary Covington, Jack Whitman, Ed Harmon, Jr.; Position No. 5 – Larry Boggs, Howard B. “Rocky” Lipham”, Tim Warren; Position No. 6 – Dr. Richard Bland, Robert Kenimer, Ben Moon; and Position No. 7 – Bobby McMillan, Robert G. Harris, Fred O’Neal for appointments to the Carroll City/County Hospital Authority.**
 - c. To reappoint James Gamble to the Carroll County Board of Elections and Registration.**
 - d. To reappoint Bruce Brewer to the Carroll County Civil Service Board.**
 - e. To reappoint Ken Reeves to the Carroll County Employee Sick Leave Council.**
 - f. To reappoint Steve Adams and Laura Larson to the Carroll County Health Board.**

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- 7. CONSENT AGENDA - Continued**
 - g. To reappoint Monica Williams (District 1) and Ronald Burchfield (District 3) and to appoint Clete Shadinger (District 5) to the Carroll County Recreation Advisory Council.**
 - h. To reappoint Aaron McWhorter (At-Large), Joe Neal (District 1, and Barry Huff (District 5) to the Carroll County Water Authority.**
 - i. To reappoint Tim Warren to the Joint Development Authority of Carroll, Douglas, Haralson, Heard, Polk, Paulding, and Troup Counties.**
 - j. To reappoint Lester Harmon (Post 1) to the West Georgia Regional Airport Authority.**
- 8. Financial Session**
 - a. Financial Recap – October 2010**
- Don Johnson, Comptroller
- 9. Business Session**
 - a. Intergovernmental Memorandum of Understanding (MOU) for Operations, Oversight and Management of the Western Area Regional Radio System (WARRS) Between Carroll County, the City of Douglasville, Haralson County, Heard County, and Coweta County.**
- Tim Padgett, EMA Director
 - b. Resolution Authorizing and Amending Provisions of Carroll County's Civil Service Policies and Procedures to Clarify the Requirements for Civil Service Board Appointees, Adjust the Compensation of Civil Service Board Members, and Clarify That Any Qualified Leave Under the Family and Medical Leave Act will Run Concurrent with any Sick Leave of Employee.**
- Cynthia Daley, County Attorney
- 10. Adjournment**