

**CARROLL COUNTY, GEORGIA  
BOARD OF COMMISSIONERS MEETING  
DECEMBER 16, 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. Special Recognitions – *Fire Chief Gary Thomas***
  - a. Nine-year old Jake Kochert**
  - b. E-911 Dispatcher Stephanie Kervin**
- 6. Approval of Minutes - November 18, 2008**
- 7. Financial Session**
  - a. Financial Update – November 30, 2008**  
*- Don Johnson, Comptroller*
  - b. Consideration of Proposed Budget Amendment for the Carroll County Board of Elections & Registration.**  
*- Patti Brown-Traylor, Elections Superintendent*
  - c. Consideration of Proposed Donation to the Carroll County Veterans Memorial Park Association.**  
*- Chairman Bill Chappell*
  - d. Consideration of Proposed Bids for Benches and Bleachers for the Carroll County Recreation Complex.**  
*- Russ Benedict, Purchasing Manager, & Ben Dillard, Recreation Director*
  - e. Consideration of Purchasing Registration Software for the Carroll County Recreation Complex.**  
*- Ben Dillard, Recreation Director*

**CARROLL COUNTY, GEORGIA  
BOARD OF COMMISSIONERS MEETING  
DECEMBER 16, 2008 - 6:30 P.M.  
AGENDA-PAGE 2**

- 7. Financial Session – Continued**
  - f. Consideration of Proposed Bids for Information Technology Services for Carroll County.**  
*- Russ Benedict, Purchasing Director*
  - g. Consideration of a Request from the City of Villa Rica for SPLOST Funding for Downtown Villa Rica Greenspace Project as presented at a prior Commission Meeting.**
  - h. Consideration of Proposed Radio Facilities Lease Agreement between Carroll County and the Great American Enterprise, Inc., d/b/a Metropolitan Communications.**  
*- Tommy Greer, County Attorney*
  - i. Consideration of Proposed Purchase of Property Located at 202 Tanner Street, Carrollton (Lex Villa) for use with the New Justice Center Complex.**  
*- Tommy Greer, County Attorney*
  - j. Consideration of Proposed Carroll County 5311 Transportation System Project.**  
*- Frieda Black, GA DOT*
  - k. Consideration of Proposed Bids for Score Boards for the Carroll County Recreation Complex.**  
*- Ben Dillard, Recreation Director*
- 8. Business Session**
  - a. Consideration of Proposed Intergovernmental Agreement between Carroll County and the UWG Athletic Complex LLC.**  
*- Tommy Greer, County Attorney*
  - b. Consideration of Proposed Intergovernmental Agreement between Carroll County and Haralson County regarding Raburn Road.**  
*- Tommy Greer, County Attorney*
- 9. Public Comments**

**CARROLL COUNTY, GEORGIA  
BOARD OF COMMISSIONERS MEETING  
DECEMBER 16, 2008 - 6:30 P.M.  
AGENDA-PAGE 3**

- 10. Zoning Session – Chris Cole, County Planner**
  - a. Consideration of Kathleen Thurman Jones’ request (C-08-10-01) for a Conditional Use Permit to split two acres from 18 acres, owned by Sarah Cox McKey, located on Rance Foster Road, Bowdon, GA, lying in Land Lot 218 of the 9<sup>th</sup> Land District, Tax Map #020, Parcel #0023.**
  - b. Consideration of Applicant Caroline Wilson’s request (Z-08-10-01) to amend the Zoning Ordinance and Map for a 7.81+/- acre tract, owned by Betty DeFoor, located at 1320 Daniel Road, Villa Rica, GA, lying in Land Lot 095 of the 6<sup>th</sup> Land District, GA Tax Map #169, Parcel #0014, from Residential-3 {R-3 (1/2 acre residential)} zoning to Agriculture {A} zoning.**
- 11. Executive Session – *Potential Litigation***
- 12. Adjournment**