

**AGENDA  
CARROLL COUNTY, GEORGIA  
BOARD OF COMMISSIONERS MEETING  
FEBRUARY 2, 2016 - 6:00 PM**

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF AGENDA

6. APPROVAL OF MINUTES

6.I. Commission Meeting Minutes - January 5, 2016

Documents: [010516.MIN.PDF](#)

7. PUBLIC COMMENTS

*Speakers limited to three (3) minutes each.*

8. FINANCIAL SESSION

8.I. Financial Recap - November 2015

*- Don Johnson, Comptroller*

Documents: [020216 FINANCIALS NOV.PDF](#)

8.II. Revenue Anticipation Certificates

**Consideration of a Resolution of the Board of Commissioners to Approve the Execution and Delivery of a Supplemental Intergovernmental Contract with the Carroll City-County Hospital Authority Relating to Revenue Anticipation Certificates Series 2016 to be Issued by the Authority for the Benefit of Tanner Medical Center to Refund Certain Existing Indebtedness and Approval of a Related Purchase Contract Official Statement and Other Documents Relating to Such Transaction**

*- Stacey Blackmon, Tisinger Vance*

8.III. Health Department Facility

**Consideration of Commitment of SPLOST Funds for Renovations and Expansion of the Health Department Building**

*- Gerald Pilgrim, SPLOST Coordinator*

9. BUSINESS SESSION

9.I. Property Maintenance Code

**Consideration of an Ordinance to Amend the Code of Ordinances of Carroll County to Amend Chapter 18 Building Regulations 18-26 as Previously Amended to Add an Article IV Property Maintenance Code**

*- Ben Skipper, Director of Community Development*

*- Cynthia Daley, County Attorney*

Documents: [020216 PROPERTY MAINTENANCE CODE.PDF](#)

- 9.II. Appointment - Carroll County Board Of Family And Children Services  
**Consideration of Appointment to the Carroll County Board of Family and Children Services for a Vacant Position Expiring on June 30, 2017**

Documents: [020216 APPT FAMILY CHILDREN.PDF](#)

- 9.III. Appointment - Carroll County Water Authority Board  
**Consideration of Appointment to the Carroll County Water Authority Board for the Term Expired on December 31, 2015**

Documents: [020216 APPT CCWA.PDF](#)

- 9.IV. Broker Services - Group Health Insurance  
**Review of Engagement Agreement with Northwestern Benefits Corporation of Georgia for Providing Broker Services for Group Health Insurance**  
*- Jason Brady, Partner, Northwestern Benefits Corporation of Georgia*

10. ZONING SESSION

*- Artagus Newell, Zoning Administrator*

- 10.I. Conditional Use - 548 Barge Tallapoosa Road  
**Consideration of Owners/Applicants Jimmy Dean Baggett and Norma Jean Painter's request (Application C-16-01-01) for a Conditional Use Permit/Variance to divide a 7.0 +/- acre Agriculture Zoned Parcel into Two Parcels of Two and Five Acres, located at 548 Barge Tallapoosa Road, Waco, GA, lying in Land Lot 7 of the 9<sup>th</sup> Land District, GA Tax Map #009, Parcel #0017**

Documents: [020216 BARGE TALLAPOOSA RD.PDF](#)

- 10.II. Conditional Use - 2377 S Van Wert Road  
**Consideration of Owner/Applicant Dan Christner's Request (Application C-16-01-03) for a Conditional Use Permit to use an Agriculture Zoned Parcel to be used for Special Events and to Include the Addition of Four Cabins to be used in Conjunction, Located at 2377 S Van Wert Road, Villa Rica, GA , Lying in Land Lot 124 of the 6<sup>th</sup> Land District, GA Tax Map #149, Parcel #0035**

Documents: [020216 S VAN WERT RD.PDF](#)

- 10.III. Rezoning - 41 Shadinger Road  
**Consideration of Applicant AgSouth Farm Credit's request (Application Z-16-01-02) to amend the Zoning Ordinance and Map for a 1.5 +/- acre tract, located at 41 Shadinger Road, (AKA 2520 Hwy 27 S), Carrollton, GA, Owned by Michael and Joanne Hoberg lying in Land Lot 1 of the 10<sup>th</sup> Land District, GA Tax Map #091, Parcel #0391, from Agriculture {A} zoning to Commercial {C} zoning**

Documents: [020216 SHADINGER RD.PDF](#)

- 10.IV. Rezoning - 459 Sandhill Shady Grove Road  
**Consideration of Owners/Applicants Jerry and Kim Latimer's request (Application Z-16-01-01) to amend the Zoning Ordinance and Map for a 2.8 +/- acre tract, located at 459 Sandhill Shady Grove Road, Carrollton, GA, lying in Land Lot 143 of the 5<sup>th</sup> Land District, GA Tax Map #129, Parcel #0086, from Agriculture {A}**

**zoning to Residential 3 {R-3 (1/2 - acre residential)} zoning**

Documents: [020216 SANDHILL SHADYGROVE RD.PDF](#)

10.V. Conditional Use - 2135 Highpoint Road

**Consideration of Owner/Applicant Vanessa Whitman's request (Application C-16-01-05) for a Conditional Use Permit for a Slaughterhouse / Meat Processing Facility on a 63.47 +/- acre tract, located at 2135 Highpoint Road, Bowdon, GA, lying in Land Lot 44 of the 9<sup>th</sup> Land District, GA Tax Map #002, Parcel #0021**

Documents: [020216 HIGHPOINT RD.PDF](#)

11. ADJOURNMENT