

**AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
MARCH 1, 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. Work Session Minutes - January 28, 2016

Documents: [012816 WORK SESSION MINUTES.PDF](#)

6.II. Commission Meeting Minutes - February 2, 2016

Documents: [020216 MIN.PDF](#)

7. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.

8. FINANCIAL SESSION

8.I. Financial Recap - December 2015 And January 2016
- Don Johnson, Comptroller

Documents: [030116 FINANCIALS JAN16.PDF](#) , [030116 FINANCIALS DEC15.PDF](#)

8.II. Elevator Service Contract

Consideration of Elevator Service Contract for Elevators Located at the Court House, Historic Court House, and County Administration Building
Gerald Pilgrim, Court Administrator

Documents: [030116 ELEVATOR CONTRACT.PDF](#)

9. BUSINESS SESSION

9.I. Intergovernmental Agreement

Consideration of Intergovernmental Agreement Between Carroll County and the City of Temple for the City's Use of Some of the County's Heavy Equipment for the City's LWCF Recreation Expansion Project
- Cynthia Daley, County Attorney

Documents: [IGA TEMPLE HEAVY EQUIP.PDF](#)

9.II. Appointment - Water Authority

Consideration of Appointment to the Carroll County Water Authority to Fill a Vacancy

Documents: [030116 CCWA APPT.PDF](#)

9.III. Resolution - Carroll County School District

Consideration of a Resolution to Assure Compliance with the Constitution of the State of Georgia by Assessing and Providing for the Collection of a Direct Annual Tax Sufficient to Pay the Principal of and Interest on G.O. Sales Tax Bonds to be Issued by the Carroll County School District as Authorized at an Election Held for that Purpose on November 3, 2015

- *Cynthia Daley, County Attorney*

Documents: [030116 RESOLUTION BOE.PDF](#)

9.IV. Intergovernmental Agreement Policy

Consideration of Adopting a Policy Regarding the Process for Requests of Other Governmental Entities Within Carroll County for Assistance with Public Works Projects (Intergovernmental Agreements)

- *Cynthia Daley, County Attorney*

Documents: [INTERGOVERNMENTAL PW PROJECTS.PDF](#)

9.V. Intergovernmental Agreement - GreenBelt

Consideration of an Intergovernmental Agreement Between Carroll County, the City of Carrollton, and Carrollton GreenBelt

- *Commissioner Trent North*

10. ZONING SESSION

- *Artagus Newell, Zoning Administrator*

10.I. Planned Unit Development (PUD)

Consideration of a Resolution and Ordinance to Amend the Code of Ordinances of Carroll County to Repeal Planned Unit Development (PUD) Zoning District; to Grandfather the Previously Approved and Existing PUD Parcels

- *Cynthia Daley, County Attorney*

Documents: [030116 PUD RESOLUTION.PDF](#)

10.II. Conditional Use - 6520 Mt Zion Rd, Waco

Consideration of Owner/Applicant Wade Stephens' request (Application C-16-02-01) for a Conditional Use Permit/Variance to divide two (2) acres with an existing house from a 6.0 +/- acre Agriculture Zoned Parcel into Two Parcels with the remaining four (4) acres to be combined with other property owned by applicant, located at 6520 Mt Zion Road, Waco, GA, lying in Land Lot 46 of the 8th Land District, GA Tax Map #023, Parcel #0004

Documents: [030116 MT ZION RD.PDF](#)

11. ADJOURNMENT