

**AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
MAY 3, 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 - February 25, 2016
Documents: [022516 WORK SESSION MINUTES.PDF](#)
 - 6.II. Commission Meeting Minutes - March 1, 2016
Documents: [030116 MIN.PDF](#)
 - 6.III. Work Session Minutes - March 12, 2016
Documents: [031216 WORK SESSION MINUTES.PDF](#)
 - 6.IV. Work Session Minutes - April 11, 2016
Documents: [041116 WORK SESSION MINUTES.PDF](#)
7. SPECIAL PRESENTATION
8. PUBLIC COMMENTS
Speakers limited to three (3) minutes each.
9. FINANCIAL SESSION
 - 9.I. Financial Recap - February And March 2016
- Don Johnson, Comptroller

Documents: [050316 FINANCIALS FEB16.PDF](#), [050316 FINANCIALS MARCH16.PDF](#)
 - 9.II. FY16 Budget Amendment
Consideration to Advertise a Proposed Budget Amendment increasing revenues and appropriations for the current fiscal year in the amount of \$676,152; transferring \$125,000 from the County's Contingency Expense Line item to various departments' budget expense line items; and to transfer funds within department expense line items to offset increased budget line expenses for the current fiscal year. To increase the revenues and expenditures for the Western Area Regional Radio System by \$3,449,600 and to establish the revenues and expenditures for the 2008 Debt Service Fund at \$1,905.
- Don Johnson, Comptroller

Documents: [050316 BUDGET AMENDMENT.PDF](#)
 - 9.III. Tractors With Side Arm Cutters
Consideration of Bids for the Purchase of Four (4) Tractors With Side Arm

Cutter Equipment

- Charles Pope, Director Public Works

Documents: [030116 TRACTORS.PDF](#)

9.IV. Boom Truck Purchase

Consideration to Purchase a Boom Truck for Public Works Department

- Charles Pope, Public Work Director

Documents: [050316 BOOM TRUCK.PDF](#)

9.V. Tyus-Carrollton Road Fire Station

Consideration to Authorize the Construction of the Tyus-Carrollton Road Fire Station

- Scott Blue, Fire Chief

- Gerald Pilgrim, SPLOST Coordinator

Documents: [050316 TYUS ROAD FIRE STATION MEMO.PDF](#), [050316 TYUS ROAD FIRESTATION PLANS PICTURE.PDF](#)

9.VI. Georgia State Patrol Post 4

Consideration of Purchase of Property and Building Located at 1849 Carrollton -Villa Rica Highway, Villa Rica, GA for Relocation of Georgia State Patrol Post 4

- Gerald Pilgrim, SPLOST Coordinator

Documents: [050316 GSP POST 4.PDF](#)

9.VII. Proposed FY 2016-2017 Budget

Presentation of the Proposed FY 2016-2017 Carroll County Budgets

- Don Johnson, Comptroller

10. BUSINESS SESSION

10.I. FY 2016 Financial Audit

Consideration of Engagement Letter with Rushton & Company for FY 2016 Financial Auditing Services

- Don Johnson, Comptroller

Documents: [050316 RUSHTON AND COMPANY ENGAGEMENT LETTER.PDF](#)

10.II. Work Detail Agreements

Consideration of Inmate work detail agreements with the City of Carrollton

- Robert Jones, Warden

Documents: [050316 WORK DETAIL CTON1.PDF](#), [050316 WORK DETAIL CTON2.PDF](#), [050316 WORK DETAIL CTON3.PDF](#)

10.III. Clem Community Center

Consideration to Authorize the Chairman to Enter Into a Memorandum of Understanding (MOU) with the Britt Robinson Memorial Hall Board of Directors Regarding Use Restrictions for the Clem Community Center

- Cynthia Daley, County Attorney

Documents: [050316 CLEM COMMUNITY CENTER.PDF](#)

10.IV. Pipeline Contract

Consideration of Contract with Williams Gas Pipeline - Transco Relating to the Underneath Crossing of Carroll County Roads Associated with the Construction of the Dalton Pipeline Expansion Project

- Cynthia Daley, County Attorney

Documents: [050316 WILLIAMS PIPELINE.PDF](#)

10.V. Flood Ordinance Amendment

Consideration of a Proposed Resolution Amending the Flood Ordinance in the Unincorporated Areas of Carroll County Codified in Article II of Chapter 46 of the Carroll County Code of Ordinances Relating to Flood Damage Prevention, so as to Update the County's Flood Ordinance and Remain Compliant with Flood Insurance Rate Maps

- *Cynthia Daley, County Attorney*

Documents: [050316 CHAPTER 46-FLOODS.PDF](#)

10.VI. Chief Deputy County Clerk

Consideration of Appointment of Kristy McAdams as Carroll County Chief Deputy County Clerk

- *Susan Mabry, County Clerk*

Documents: [050316 CDCC-MCADAMS.PDF](#)

10.VII. IGA Carroll County School System

Consideration of an Intergovernmental Agreement with Carroll County Schools for Paving of Parking Lots for the School System's Performing Arts Center off Old Newnan Road

Documents: [050316 IGA CARROLL COUNTY SCHOOLS.PDF](#)

11. ZONING SESSION

- *Artagus Newell, Zoning Administrator*

11.I. Conditional Use - 2181 Bethesda Church Road

Consideration of Applicants Daniel & Candance Kilbourne's Request (Application C-16-04-01) for a Conditional Use Permit for the Continued Operation of a Pet Grooming/Training Facility Located at 2181 Bethesda Church Road, Carrollton, GA lying in Land Lot 133 of the 11th Land District, GA Tax Map #65, Parcel #0069

Documents: [050316 BETHESDA CHURCH RD.PDF](#)

11.II. Rezoning - 637, 653, 665, 691, 705, 715, 729, 743, And 755 Bay Springs Road

Consideration of Owner/Applicant David Curtis' Request (Application Z-16-04-01) to Amend the Zoning Ordinance and Map for 15.11 +/- Acres,, Located at 637, 653, 665, 691, 705, 715, 729, 743, and 755 Bay Springs Road, Villa Rica, GA, lying in Land Lot 96 of the 6th Land District, GA Tax Map #169, Parcels #0020, 0097, 0098, 0100, 0101, 0102, 0103, 0104, and 0105, from Residential-2 {R-2} Zoning to Agriculture {A} Zoning

Documents: [050316 BAY SPRINGS RD.PDF](#)

11.III. Conditional Use - 379 New Hope Road

Consideration of Applicants Andrew and Donna Richie's Request (Application C-16-04-02) for a Conditional Use Permit/Variance to Divide One Acre from a Four Acre Agriculture Parcel located at 379 New Hope Road, Bowdon, GA, Owned by Larry and Phyllis Woodard, lying in Land Lot 159 of the 9th Land District, GA Tax Map #029, Parcel #0441

Documents: [050316 NEW HOPE RD.PDF](#)

11.IV. Conditional Use - 3826 Hwy 5 East

Consideration of Applicant Dwayne Wilson's Request (C-16-04-03) for a Conditional Use Permit/Variance to Divide an 11 +/- Acre Agriculture Zoned Parcel into Four Parcels at 3826 Hwy. 5 East, Carrollton, GA, Owned by Wilson

Sign Repair, Inc., lying in Land Lot 103 of the 4th Land District, GA Tax Map #140, Parcel #0006

Documents: [050316 HWY 5 EAST.PDF](#)

12. ADJOURNMENT