

**AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
JUNE 7, 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 - April 27,2016

Documents:

[042716 WORK SESSION MINUTES.PDF](#)

6.II. Commission Meeting Minutes - May 3, 2016

Documents:

[050316 MIN.PDF](#)

7. PUBLIC COMMENTS
Speakers limited to three (3) minutes each.

8. FINANCIAL SESSION

- 8.I. Financial Recap - April 2016
- Don Johnson, Comptroller

Documents:

[060716 FINANCIALS APRIL.PDF](#)

8.II. FY16 Budget Amendment

Consideration to Approve the Advertised 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:

[060716 BUDGET ADMEN.PDF](#)

8.III. FY2017 - Budget Resolution

Consideration of Resolution Providing for the Appropriations and Expenditures of Funds for the Government of Carroll County, Georgia, for the County Fiscal Year 2017, Beginning July 1, 2016 and Ending June 30, 2017; Providing for the Operations of County Departments, Boards, Agencies, Elected Offices, and Other Governmental Activities; To Provide for the Level of Personnel Authorized for the Various Departments and Agencies; To Provide for Capital Improvements as Budgeted for the County; To Provide an Effective Date; And for Other Purposes.

- Don Johnson, Comptroller

Documents:

[060716 FY2017 BUDGET RESOLUTION.PDF](#)

8.IV. Insurance Renewal - J. Smith Lanier & Company

Consideration of Proposed FY 2017 Liability and Risk Management Insurance Renewal

- Bobby Stewart, J. Smith Lanier & Company

Documents:

[060716 J SMITH LANIER.PDF](#)

8.V. FEMA Grant

Consideration of Acceptance of Assistance to Firefighters Grant for Personal Protective Equipment (Turn-Out Gear)

- Scott Blue, Fire Chief

Documents:

[060716 FEMA PPE GRANT.PDF](#)

9. BUSINESS SESSION

9.I. Hazard Mitigation Plan

Consideration of Proposed Carroll County Multi-Jurisdictional Hazard Mitigation Plan

- Tim Padgett, EMA Director

Documents:

[HAZARD MITIGATION PLAN 2016.PDF](#)

9.II. Appointment - Library Board

Consideration of Appointment to the Carroll County Library Board for the Term Expiring on June 30, 2016

Documents:

[060716 APPT LIBRARY BOARD.PDF](#)

- 9.III. Appointment - Pathways Center
Consideration of Appointment to the Pathways Center Community Service Board for the Term Ending June 30, 2016

Documents:

[060716 APPT PATHWAYS.PDF](#)

- 9.IV. Appointment - Region Six DBHDD
Consideration of Appointment to the Region Six Behavioral Health and Developmental Disabilities Regional Planning Board

Documents:

[060716 APPT REGION SIX DBHDD.PDF](#)

- 9.V. Appointments - EMS Council
Consideration of Appointments to the West Georgia Emergency Medical Services Council for Terms Expiring June 30, 2016

Documents:

[060716 APPT WEST GEORGIA EMS.PDF](#)

- 9.VI. Appointment - Family And Children Services
Consideration of Appointment to the Carroll County Board of Family and Children Services for the Term Expiring on June 30,2016.

Documents:

[060716 APPT FAMILY AND CHILDREN.PDF](#)

- 9.VII. Appointments - Civil Service
Consideration of Appointments to the Carroll County Civil Service Board for the Terms of Post 4 and Post 5 that Expired on December 31, 2015

Documents:

[060716 APPT CIVIL SERVICE.PDF](#)

10. ZONING SESSION
- Artagus Newell, Zoning Administrator

- 10.I. Conditional Use - 1451/1503 Whooping Creek Church Rd, Carrollton
Consideration of Owner/Applicant Jimmy Godbee's Request (Application C-16-05-01) For a Conditional Use Permit/Variance to Divide Two One-Acre Parcels with Existing Houses in an Agricultural District, located at 1451/1503 Whopping Creek Church Rd, Carrollton GA, Lying in Land Lot 3 of the 4th Land District, GA Tax Map # 113, Parcel #0009

Documents:

[060716 WHOOPING CREEK RD.PDF](#)

11. ADJOURNMENT

