

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES

6.I. Commission Work Session Minutes - June 2, 2016

Documents:

[060216 WORK SESSION MINUTES.PDF](#)

6.II. Commission Meeting Minutes - June 7, 2016

Documents:

[060716 MIN.PDF](#)

7. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.

8. CONSENT AGENDA

Items under this action have been discussed at prior public meetings and will be presented for consideration as a single item. Only one vote will be taken.

8.I. WYMA Enterprises, LLC

Approve Memorandum of Understanding between Carroll County, City of Carrollton, Carroll County Board of Tax Assessors, Carrollton Payroll Development Authority and WYMA Enterprises, LLC.

Documents:

[080216 WYMA ENTERPRISES, LLC MOU.PDF](#)

8.II. Revenue Application Certificates

Approve a Resolution for an Intergovernmental Contract with The Carroll-City County Hospital Authority and a Resolution for the Issuance of Revenue Anticipation Certificates by the Carroll City-County Hospital Authority for the Benefit of Tanner Medical Center, Inc.

Documents:

[080216 REVENUE APPLICATION.PDF](#)

8.III. Sheriff's Office Patrol Vehicles

Approve purchase of seven (7) vehicles for the Patrol Division and one (1) van for the Transportation Division (Fully Equipped). In the amount of \$309,000.

Documents:

[080216 SHERIFFS OFFICE PATROL AND TRANSPORTATION VEHICLES.PDF](#)

8.IV. Sutphen Custom Pumpers

Approve purchase of four (4) Sutphen Custom Pumpers from Williams Fire Apparatus for \$1,795,484.

Documents:

[080216 SUTPHEN CORPORATION PROPOSAL.PDF](#)

9. FINANCIAL SESSION

9.I. Financial Recap - May 2016

- *Don Johnson, Comptroller*

Documents:

[080216 FINANCIALS MAY16.PDF](#)

9.II. Inmate Management System

Consideration to purchase a new Inmate Management System to replace current out of date software for the Carroll County Prison.

- *Warden Robert Jones*

Documents:

[080216 INMATE MANAGEMENT SYSTEM.PDF](#)

10. BUSINESS SESSION

10.I. Sunday Sales Of Malt Beverages And Wine

Consideration of a Resolution requesting the Election Superintendent to call an Election of the Voters of Carroll County to Authorize Carroll County to permit and regulate the package sales by retailers of both malt beverages and wine on Sundays between the hours of 12:30 P.M. and 11:30 P.M.

-*Stacey Blackmon, Tisinger Vance*

Documents:

[080216 RESOLUTION FOR SUNDAY SALES.PDF](#)

10.II. Appointment - County Attorney

Confirmation of the Chairman's Appointment of Stacy Blackmon as County Attorney.

-*Chairman Marty Smith*

Documents:

[080216 APPT OF COUNTY ATTORNEY.PDF](#)

10.III. GMASS Contract Extension

Approve contract extension with GMASS, Inc. for Production and Delivery of a Structured Query Language Database (SQL) for Commercial and Industrial

Properties in the amount of \$278,750.

Documents:

[080216 GMASS.PDF](#)

11. ZONING SESSION

- *Artagus Newell, Zoning Administrator*

11.I. Conditional Use - 240 N. Hwy.113, Carrollton

Consideration of Applicant Monique A. Williams' request (Application C-16-06-01) for a Conditional Use Permit to keep two (2) horses in an R-1 District on property owned by Kathy L. Gibson, located at 240 N. Hwy. 113, Carrollton, GA, lying in Land Lot 191 of the 10th Land District, GA Tax Map #089, Parcel #0786

Documents:

[080216 N. HWY. 113.PDF](#)

11.II. Conditional Use - 250 N. Jonesville Road, Bowdon

Consideration of Kenneth and Wanda Wessinger's request (Application C-16-06-02) for a Conditional Use Permit and Variance to divide a 5.31 acre Agriculture Zoned tract into two (2) parcels of 2.3 and 3.01 acres, respectively, for the purpose of building a new home on property owned by Nellie Ruth Kilgore, located at 250 N. Jonesville Road, Bowdon, GA, lying in Land Lot 81 of the 10th Land District, GA Tax Map #043, Parcel #0163

Documents:

[080216 N. JONESVILLE ROAD, BOWDON.PDF](#)

11.III. Conditional Use - 2231 Hwy 16 North, Whitesburg, GA

Consideration of Owner/Applicant Tommy House's Request (Application C-16-06-03) for a Conditional Use Permit/Variance to operate a tire shop and car lot in an R-3 zoned parcel, located at 2231 Hwy 16 North, Whitesburg, GA, lying in Land Lot 64 of the 5th Land District, GA Tax Map # 179, Parcel #0056.

Documents:

[080216 2231 HWY 16 N.PDF](#)

11.IV. Conditional Use - 335 Gum Creek Rd., Roopville, GA

Consideration of Owner/Applicant Benny and Gwen Gunnells's Request (Application C-16-07-01) for a Conditional Use Permit/Variance to divide 2 acres with an existing house from an 8.95 acre tract, located at 335 Gum Creek Rd., Roopville, GA, lying in Land Lot 139 of the 11th Land District, GA Tax Map # 068, Parcel #0023.

Documents:

[080216 GUM CREEK RD.PDF](#)

11.V. Conditional Use - 2385 Oak Grove Church Rd., Carrollton, GA

Consideration of Owner/Applicant Honor House LLC and Westcare Georgia Inc.'s Request (Application C-16-07-02) for a Conditional Use Permit/Variance to operate a Residential Boy's Treatment and Educational Facility, located at 2385 Oak Grove Church Rd., Carrollton, GA, lying in Land Lot 32 of the 11th Land District, GA Tax Map # 092, Parcel #0121.

Documents:

[080216 OAK GROVE CHURCH RD.PDF](#)

11.VI. Conditional Use - Off Harlan Lane Rd

Consideration of Owner/Applicant James J. Waldrop and Eric Holland's Request (Application C-16-07-03) for a Conditional Use Permit/Variance to divide 2 acres from a 108 acre tract to build a new home, located off Harlan Land Rd., Villa Rica, GA, lying in Land Lot 226 of the 2nd Land District, GA Tax Map # 167, Parcel #0033.

Documents:

[080216 HARLAN LANE RD.PDF](#)

11.VII. Conditional Use - 905/909 Horsley Mill Rd., Carrollton, GA

Consideration of Owner/Applicant Ann Jennings (Life Estate) and Elvin Francisco Banegus's Request (Application C-16-07-04) for a Conditional Use Permit/Variance to operate a Car Repair Shop in an Agricultural District, located at 905/909 Horsley Mill Rd., Carrollton, GA, lying in Land Lot 168 of the 5th Land District, GA Tax Map # 133, Parcel #0146.

Documents:

[080216 HORSLEY MILL RD.PDF](#)

11.VIII. Conditional Use - 3500 Hwy 27 N., Carrollton, GA

Consideration of Owner/Applicant Roy D. and Joan Earnest's Request (Application Z-16-07-01) for Rezoning from Agricultural to Commercial for 8.01 acres more or less, located at 3500 Hwy 27 N., Carrollton, GA, (Tract 1-B), lying in Land Lot 250 of the 10th Land District, GA Tax Map # 072, Parcel #0032.

Documents:

[080216 HWY 27 N.PDF](#)

12. ADJOURNMENT

