

**AGENDA  
CARROLL COUNTY, GEORGIA  
BOARD OF COMMISSIONERS MEETING  
March 5, 2019**

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF AGENDA

6. APPROVAL OF MINUTES

6.I. Minutes - Planning Retreat Meeting - February 1 & 2, 2019

Documents:

[190201 PLANNING RETREAT MINUTES.PDF](#)

6.II. Minutes - Commission Meeting - February 5, 2019

Documents:

[190205 MIN.PDF](#)

7. PUBLIC COMMENTS

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

8. FINANCIAL SESSION

8.I. Financial Recap - January 2019

*-Chairman Smith*

Documents:

[JANUARY 2019 FINANCIALS.PDF](#)

8.II. Solid Waste - Wheel Loader

**Consideration to Purchase a CAT 926M Wheel Loader for the Carroll County  
Solid Waste Department**

*-Charles Pope, Public Works Director*

*-Gerald Pilgrim, Operations Director*

Documents:

[WHEEL LOADER.PDF](#)

8.III. TEFRA Resolution

**Consideration of Proposed Resolution of the Board of Commissioners of  
Carroll County, Georgia, Approving the Issuance of Revenue Anticipation  
Certificates by the Carroll City-County Hospital Authority for the Benefit of  
Tanner Medical Center, Inc. for the Financing of the Electronic Medical  
Records System**

-*Stacey Blackmon, County Attorney*

Documents:

[RESOLUTION W- TEFRA HEARING DOCUMENTS.PDF](#)

8.IV. Technology Fees

**Consideration of Proposed Resolution requesting Local Legislation to Authorize the Magistrate Court of Carroll County to charge a technology fee for each civil case filed; to specify the uses to which such technology fees may be put; to provide an effective date; to repeal conflicting laws; and for other purposes**

-*Avery Jackson, County Attorney's Office*

Documents:

[RESOLUTION TO REQUEST LOCAL LEGISLATION \(002\).PDF](#)

9. BUSINESS SESSION

9.I. Appointments - Library Board

**Consideration of Appointments to the Carroll County Library Board for vacant positions**

Documents:

[LIBRARY BOARD.PDF](#)

9.II. Appointment - Interim Chairman

Appointment of an Interim Chairman to exercise the powers and duties of the Chairman beginning March 18, 2019 and ending when the successor Chairman takes office

Documents:

[APPOINTMENT - INTERIM CHAIRMAN.PDF](#)

10. ZONING SESSION

- *Janet Hyde, County Planner*

10.I. Rezoning - Oak Mountain/Old Newnan Road

**This item has been withdrawn.**

10.II. Rezoning - 512 Clem Lowell Road

**Consideration of Owner/Applicant Richard Allan Turnbull's Rezoning request from Office-Industrial to R2 Residential for the purpose of a residence, lying in Land Lot 161 of the 5th District, Parcel #136-0043, located at 512 Clem Lowell Road, Carrollton (Commission District 4)**

Documents:

[Z-19-01-02 RICHARD ALLAN TURNBULL REZONING OI TO R2.PDF](#)

10.III. Conditional Use - 171 Lolly Bump Road

**Consideration of Owner Ronnie Musick and Applicant Verizon Wireless's Conditional Use request for a Cell Tower, lying in Land Lot 231 of the 11th District, Parcel #049-0051, located at 171 Lolly Bump Road (Commission District 6)**

Documents:

[C-19-03-01 CONDITIONAL USE FOR CELL TOWER 171 LOLLY BUMP.PDF](#)

11. ADJOURNMENT

*Persons with special needs relating to handicapped accessibility, disability, or foreign language shall contact the County Clerk at (770) 830-5800 at least five days prior to the meeting. This person can be located at the Commission Office, Historic Court House at 323 Newnan Street, Room 200, Carrollton, Georgia between the hours of 8:00 AM and 5:00 PM, Monday through Friday.*