

**AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
MARCH 7, 2017 - 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. 6:00 PM Minutes - January 21, 2017 Governance Education Work Session Meeting
Documents:
[170121 GOVERNANCE EDUCATION WORK SESSION MINUTES.PDF](#)
 - 6.II. 6:00 PM Minutes - February 2, 2017 Board Of Commissioners Work Session Meeting
Documents:
[170202 WORK SESSION MINUTES.PDF](#)
 - 6.III. 6:00 PM Minutes - February 7, 2017 Board Of Commissioners Meeting
Documents:
[170207 MIN.PDF](#)
7. PUBLIC COMMENTS
Speakers limited to three (3) minutes each.
8. SPECIAL PRESENTATION
 - 8.I. 6:00 PM Boys And Girls Club - Proclamation
Documents:
[BOYS AND GIRLS CLUB PROCLAMATION.PDF](#)
 - 8.II. 6:00 PM Get Georgia Reading Campaign Proclamation
Documents:
[GET GEORGIA READING.PDF](#)
9. FINANCIAL SESSION

9.I. 6:00 PM January - Financials

Documents:

[JANUARY - FINANCIALS.PDF](#)

9.II. 6:00 PM Resolution - Carroll County School Board Bonds
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 General Obligation Sales Tax Bond to be issued by the Carroll County School District
-Cynthia Daley, Attorney at Daley Koster, LLC

Documents:

[RES-TAX COUNTY \(TO BE ADOPTED 03-07-17\).PDF](#)

9.III. 6:00 PM Fire Truck Equipment Purchase
Consideration to Purchase Equipment for the Four New Fire Engines Approved by the BOC on August 2, 2016
-Scott Blue, Fire Chief

Documents:

[2017 NEW ENGINE EQUIPMENT LIST.XLSX.PDF](#)

9.IV. 6:00 PM Jail - Upgrades For Security And Video Monitoring
Consideration of Upgrades for the Security and Video Monitoring for the Sheriff's Office Jail
-Major David Jordan, Sheriff's Office

Documents:

[REQUEST FOR PROPOSALS - VIDEO SECURITY SO - CARROLL COUNTY \(2\).PDF](#)
[SUBMITTED JAIL PROPOSALS.PDF](#)

9.V. 6:00 PM Correctional Institution - Upgrades For Security And Video Monitoring
Consideration of Upgrades for Security and Video Monitoring for the Correctional Institution
-Robert Jones, Warden

Documents:

[REQUEST FOR PROPOSALS RFP - VIDEO SECURITY CI - CARROLL COUNTY \(2\).PDF](#)
[SUBMITTED CI PROPOSALS.PDF](#)

9.VI. 6:00 PM Employee Wellness Program
Consideration of a County Employee Wellness Program Developed by Tanner Health System to help lower Insurance Premiums and Encourage Overall Good Health

Documents:

[EMPLOYEE WELLNESS PROGRAM.PDF](#)

10. BUSINESS SESSION

- 10.I. 6:00 PM Appointments - Board Of Tax Assessors
Consideration of Appointments to the Carroll County Board of Tax Assessors

Documents:

[APPOINTMENTS - BOARD OF TAX ASSESSORS.PDF](#)

- 10.II. 6:00 PM Appointment - West Georgia Regional Airport Authority
Consideration of Appointment to the West Georgia Regional Airport Authority for an Unexpired Term

Documents:

[APPOINTMENT - AIRPORT AUTHORITY.PDF](#)

- 10.III. 6:00 PM MOU - Colorado Premium Foods
Consideration of a Memorandum of Understanding Between the Carrollton Payroll Development Authority, Colorado Premium Foods, the City of Carrollton, the Carroll County Board of Tax Assessors and the Carroll County Board of Commissioners Relating to the Abatement of Ad Valorem Taxes for the Colorado Premium Foods Project
-Stacey Blackmon, County Attorney

Documents:

[MEMORANDUM OF UNDERSTANDING - CPDA - COLORADO PREMIUM 2017.PDF](#)

- 10.IV. 6:00 PM Resolution - Flat Rock Road
Consideration of a Resolution to begin the process to Abandoning .61 acre portion of the Flat Rock Road lying in Land Lot 36, District 6 of Carroll County
-Stacey Blackmon, County Attorney

Documents:

[FLAT ROCK ROAD RESOLUTION.PDF](#)

11. ZONING SESSION

- Artagus Newell, Zoning Administrator

- 11.I. 6:00 PM Conditional Use/Variance - Off Jones Mill Rd
Consideration of Owner Jean Nix / Applicant Kelly Nix's Request (Application C-17-02-01) for a Conditional Use and Variance to divide two acres in an Agricultural District off Jones Mill Road, Carrollton, GA, Lying in Land Lot 8 of the 5th Land District, GA Tax Map #176, Parcel #0004

Documents:

[NIX CUP.PDF](#)
[NIX SYNOPSIS AND MINUTES.PDF](#)

- 11.II. 6:00 PM Rezoning - 1076 Hwy 78 East
Consideration of Owner Taher Rukhsana / Applicant Andrew Guthrey's Request (Application Z-17-02-01) for a Rezoning from Commercial to Industrial and also a Conditional Use Permit and Major Exception Variance from the Corridor Development Plan article 7.1 - Transportation Corridors, A, B, C and

F, for a Scrap Metal Recycling and Used Auto Body Parts Facility, located at 1076 Hey 78 East, Temple, GA, lying in Land Lot 169 of the 6th Land District, GA Tax Map # 123, Parcel # 0111

Documents:

[GUTHERY REZONING.PDF](#)

[GUTHERY SYNOPSIS AND MINUTES.PDF](#)

12. ADJOURNMENT