

**AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
May 1, 2018 - 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. Minutes - March 1, 2018 Board Of Commissioners Work Session Meeting

Documents:

[180301 WORK SESSION MINUTES.PDF](#)

6.II. Minutes - March 6, 2018 Board Of Commissioners Commission Meeting

Documents:

[180306 MIN.PDF](#)

6.III. Minutes - March 29, 2018 Board Of Commissioners Special Called Meeting

Documents:

[180329 MIN.PDF](#)

7. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.

8. SPECIAL PRESENTATION

8.I. Proclamation - Carrollton High School Debate Team

Documents:

[GFCA 2018 STATE CHAMPIONS.PDF](#)

9. FINANCIAL SESSION

9.I. Financial Recap - February And March 2018

Documents:

[FEBRUARY FINANCIALS.PDF](#)

[MARCH FINANCIALS.PDF](#)

9.II. Proposed FY 2018 - 2019 Budget

Presentation of the Proposed FY 2018-2019 Carroll County Budgets

-Leamon Stephens, Finance Director

9.III. Auction Of County Property

Consideration of Resolution to authorize the sale of County property by entering into a contract with Hagen Realty Group to conduct the auction of Property

-Stacey Blackmon, County Attorney

Documents:

[RESOLUTION TO AUTHORIZE THE AUCTION OF COUNTY PROPERTY - BOTH PERSONAL AND REAL PROPERTY - CARROLL_.PDF](#)

9.IV. Cold Planer Purchase - Public Works Department

Consideration to Purchase one (1) 48" Cold Planer attachment for Skid Steer Loaders for the Public Works Department

-Charles Pope, Public Works Director

Documents:

[NOTICE COLD PLANER.PDF](#)
[COLD PLANER RFP.PDF](#)

9.V. Replacement Truck - Public Works Department

Consideration to Purchase one (1) used 2011 Freightliner Cascadia 125 from Jordan Truck Sales, Inc. for the discounted price of \$32,000 for the Public Works Department

-Charles Pope, Public Works Director

Documents:

[REPLACEMENT TRUCK - PUBLIC WORKS.PDF](#)

9.VI. Integrated Criminal Justice Case Management System - RFP

Consideration of Proposals for an Integrated Criminal Justice Case Management System to improve automation of workflows, data collection, interagency communication, court filing and document access needs within the Carroll County Criminal Justice Community

-Alan Lee, Clerk of Court

Documents:

[CASE MANAGEMENT SYSTEM.PDF](#)

10. BUSINESS SESSION

10.I. Nominations - Carroll City/County Hospital Authority

Consideration of Nominations to fill available positions on the Carroll City-County Hospital Authority

Documents:

[CARROLL CITY COUNTY HOSPITAL AUTHORITY.PDF](#)

10.II. Resolution - Clayton Place

Consideration of Resolution to begin the process of abandoning 0.80 acre portion of Clayton Place lying in Land Lot 239, District 10 of Carroll County

-Stacey Blackmon, County Attorney

Documents:

[RESOLUTION - CLAYTON PLACE - BOWEN.PDF](#)
[SURVEY - CLAYTON PLACE.PDF](#)

10.III. Resolution - Hutcheson Ferry Road

Consideration of Resolution to begin the process of abandoning portion of Hutcheson Ferry Road Right of Way lying in Land Lot 184, District 5 of Carroll County

-Stacey Blackmon, County Attorney

Documents:

[RESOLUTION - HUTCHESON FERRY ROAD - LYLE.PDF](#)
[SURVEY - HUTCHESON FERRY ROAD.PDF](#)

10.IV. Resolution - Wildwood Lane

Consideration of Resolution to begin the process of abandoning portion of Wildwood Lane Right of Way lying in Land Lot 164, District 5 of Carroll County

-Stacey Blackmon, County Attorney

Documents:

[RESOLUTION - WILDWOOD LANE - FRAZ.PDF](#)
[SURVEY - WILDWOOD LANE.PDF](#)

11. ZONING SESSION

- Janet Hyde, County Planner

11.I. Rezoning - 50 Farmers High Road

Consideration of Owner/Applicant Danny Turners's Request (Application Z-18-03-01) to rezone from Agricultural to R2 Residential in order to divide small tracts of land to be combined with lots in Preston PLace subdivision and not to create any additional tax parcels, located at 50 Farmers High Road, Carrollton, GA, and consisting of 3.84 acres, lying in Land Lot 76 of the 10th Land District, Tax Map #060, Parcel #0268, Property is located in Commission District 6 (George Chambers)

Documents:

[DANNY TURNER APPLICATION.PDF](#)
[TURNER SYNOPSIS MARCH 2018.PDF](#)

11.II. Conditional Use - Martin Cemetery Road

Consideration of Owner/Applicant John Paulk's Request (Application C-18-03-01) for a large conference and event center venue facility with maximum event size of 500 guest, serving as a location for special events not limited to weddings, receptions, anniversary receptions, bar/bat mitzvah receptions, birthday/holiday parties, company events and any other similar parties, receptions or events, located on Martin Cemetery Road, Carrollton, GA, and consisting of 155.78 acres, lying in Land Lot 61 of the 10th Land District, Tax Map #090, Parcel #0144, Property is located in Commission District 4 (Michelle Morgan)

[HTTP://WWW.CARROLLCOUNTYGA.COM/DOCUMENTCENTER/VIEW/136/CHAPTER-6---TRANSPORTATION-PDF](http://www.carrollcountyga.com/documentcenter/view/136/CHAPTER-6---TRANSPORTATION-PDF)

Documents:

PAULK APPLICATION.PDF
PAULK SUPPLEMENTAL 2.PDF
PAULK SUPPLEMENTAL 1.PDF

12. ADJOURNMENT

Persons with special needs relating to handicapped accessibility, disability, or foreign language shall contact Susan Mabry 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.