

**AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
June 2, 2020 - 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 Meeting Minutes - February 27, 2020

Documents:

[200227 WORK SESSION MINUTES.PDF](#)

6.II. Commission Meeting Minutes - March 3, 2020

Documents:

[200303 MIN.PDF](#)

6.III. Emergency Special Called Meeting Minutes - March 23, 2020

Documents:

[200323 MIN.PDF](#)

6.IV. Emergency Special Called Meeting Minutes - April 3, 2020

Documents:

[200303 MIN.PDF](#)

6.V. Emergency Special Called Meeting Minutes - April 15, 2020

Documents:

[200415MIN.PDF](#)

7. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.

8. FINANCIAL SESSION

8.I. Financial Recap - April 2020

-Alecia Searcy, Finance Director

Documents:

8.II. FY 2021 - Budget Resolution

Consideration of a Resolution Providing for the Appropriations and Expenditures of Funds for the Government of Carroll County, Georgia for the County Fiscal Year 2021, Beginning July 1, 2020 and Ending June 30, 2021; 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

-Alecia Searcy, Finance Director

Documents:

[1717_001.PDF](#)

8.III. FY 2021 Liability And Risk Management Insurance Proposal

Consideration of FY 2021 Liability and Risk Management Insurance Proposal

-Newton Jennings, J Smith Lanier Insurance

Documents:

[2020-2021 COVERAGE.PDF](#)

9. BUSINESS SESSION

9.I. Appointments - West Georgia Emergency Medical Services Council

Consideration of Appointments to the West Georgia Emergency Medical Services Council to fill terms that expire June 30, 2020

Documents:

[APPOINTMENTS - EMS COUNCIL.PDF](#)

[EMS COUNCIL LETTER.PDF](#)

10. ZONING SESSION

- Janet Hyde, County Planner

10.I. Conditional Use - 2939 Old Columbus Road

Consideration of Owner: Thomas Gwynn Yates / Applicant: Sean Kennedy, Ansko and Associates, on behalf of AT &T's Request (Application C-20-05-01) for a Conditional Use for a Telecommunications Tower, lying in Land Lot 251 of the 9th District, Parcel # 051-0048, located at 2939 Old Columbus Road (Property is located in Commission District 6)

Documents:

[C-20-05-01 ATT COND USE CELL TOWER OLD COLUMBUS ROAD.PDF](#)

[CUP APPLICATION CELL TOWER OLD COLUMBUS ROAD.PDF](#)

[OLD COLUMBUS LEASE AGREEMENT.PDF](#)

[OLD COLUMBUS MAPS.PDF](#)

[OLD COLUMBUS STRUCTURAL AND TECHNICAL.PDF](#)

[PLANNING COMMISSION SYNOPSIS MAY 2020.PDF](#)

10.II. Zoning - Little Vine Church Road

Consideration of Owner/Applicant: Mike Lee's Request (Application Z-20-05-01)

for a Rezoning from R-2 Residential to Agricultural, Lying in Land Lot 13 of the 5th District, Parcel # 173-0049, Located on Little Vine Church Road (Property is located in Commission District 5)

Documents:

[MIKE LEE LITTLE VINE FARMS.PDF](#)
[PLANNING COMMISSION SYNOPSIS MAY 2020.PDF](#)
[Z-20-05-01 MIKE LEE LITTLE VINE REZONING R2 TO AG.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.