

**AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING
July 10, 2018**

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF AGENDA

6. APPROVAL OF MINUTES

6.I. Minutes - May 31, 2018 Board Of Commissioners Work Session Meeting

Documents:

[180531 WORK SESSION MINUTES.PDF](#)

6.II. Minutes - June 5, 2018 Board Of Commissioners Special Called Meeting

Documents:

[180605 SPECIAL CALLED MEETING MINUTES.PDF](#)

6.III. Minutes - June 5, 2018 Board Of Commissioners Meeting

Documents:

[180605 MIN.PDF](#)

7. PUBLIC COMMENTS

Speakers limited to three (3) minutes each.

8. FINANCIAL SESSION

8.I. Financial Recap - May 2018

-Leamon Stephens, Finance Director

Documents:

[MAY 2018 FINANCIALS.PDF](#)

8.II. Resolutions Supporting 1% TSPLOST

Presentation of Resolutions supporting the proposed 1% Transportation Special Purpose Local Option Sales Tax (TSPLOST) from the Development Authority of Carroll County and the Carroll County Chamber of Commerce

Documents:

[TSPLOST SUPPORT RESOLUTIONS.PDF](#)

8.III. Resolution Authorizing Transportation Special Purpose Local Option Sales Tax (TSPLOST)

Consideration of Resolution to Authorize an Intergovernmental Agreement

with the City of Bowdon, the City of Bremen, the City of Carrollton, the City of Mount Zion, Town of Roopville, City of Temple, City of Villa Rica and the City of Whitesburg for Use and Distribution of Proceeds Generated by the Proposed One Percent Transportation Special Purpose Local Option Sales Tax; to Authorize the Chairman to Execute the Intergovernmental Agreement and Perform all Acts Necessary to Accomplish the Intent of the Resolution; to Provide for and Effective Date of the Resolution; and for other Purposes.

-Stacey Blackmon, County Attorney

Documents:

[RESOLUTION AUTHORIZING TSPLOST IGA WITH CITIES.PDF](#)

9. BUSINESS SESSION

9.I. Resolution Amending Soil Erosion Ordinance

Consideration of a Resolution and Ordinance by the Carroll County Board of Commissioners to Amend Section 38-9(A) of Article II of Chapter 38 of the Carroll County Code of Ordinances, Entitled "The Soil Erosion, Sedimentation And Pollution Control Ordinance"; Providing for an Effective Date; and for Other Purposes."

-Brian Kent, County Engineer

Documents:

[RESOLUTION AMENDING SOIL EROSION ORDINANCE.PDF](#)

9.II. Resolution Authorizing Minor Maps Amendment To The Service Delivery Strategy

Consideration of a Resolution Authorizing Minor Map Amendment to the Service Delivery Strategy Agreement for the Map of the Mount Zion Water Service District

-Stacey Blackmon, County Attorney

Documents:

[COUNTY BOC RESOLUTION AUTHORIZING MINOR MAP AMENDMENT TO SERVICE DELIVERY STRATEGY AGREEMENT FOR MT_.PDF](#)
[DCA 12 MAP - MT ZION 2018.PDF](#)

9.III. Financial Audit - Rushton And Company, LLC

Consideration of Engagement Letter with Rushton and Company, LLC to Perform Carroll County's FY 2017-2018 Financial Audit

-Leamon Stephens, Finance Director

Documents:

[RUSHTON AND COMPANY.PDF](#)

10. ZONING SESSION

- Janet Hyde, County Planner

10.I. Rezoning - 1350 Oak Grove Church Road

Consideration of Owner/Applicant William E. Paulhamus's Request (Application Z-18-6-01) to rezone from Agricultural to R2 Residential for the purpose of dividing a portion containing an existing mobile home, located at 1350 Oak Grove Church Road, Carrollton, GA, and consisting of 2.33 acres, lying in Land Lot 61 of the 11th Land District, Tax Map #093, Parcel # 0054, Property is located in Commission District 5 (Lee Powers)

Documents:

[PAULHAMUS APPLICATION.PDF](#)
[PAULHAMUS SYNOPSIS.PDF](#)

10.II. Conditional Use - Mashburn Road

Consideration of Owner/Applicant Gregory McDonald/Hesley Properties, LLC's Request (Application C-18-6-01) for a Mini-Warehouse, located on Mashburn Road, Carrollton, GA, and consisting of 1.54 acres, lying in Land Lot 60 of the 11th Land District, Tax Map #094, Parcel # 0218, Property is located in Commission District 5 (Lee Powers)

Documents:

[MCDONALD APPLICATION.PDF](#)

[BROCK SYNOPSIS.PDF](#)

11. 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's 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.