

**AGENDA**  
**CARROLL COUNTY, GEORGIA**  
**BOARD OF COMMISSIONERS SPECIAL CALLED MEETING**  
**November 5, 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 - September 27, 2018 Work Session Meeting

Documents:

[180927 WORK SESSION MINUTES.PDF](#)

6.II. Minutes - October 2, 2018 Commission Meeting

Documents:

[181002 MIN.PDF](#)  
[CLOSED MEETING AFFIDAVIT 10-02-18.PDF](#)

6.III. Minutes - October 2, 2018 Executive Session

Documents:

[181002 EXECUTIVE SESSION.PDF](#)

7. PUBLIC COMMENTS

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

8. FINANCIAL SESSION

8.I. Financial Recap - September 2018

Documents:

[GENERAL FUND - SEPTEMBER 2018.PDF](#)

8.II. West Georgia Regional Airport - Fuel Truck

**Consideration of Request from West Georgia Regional Airport for assistance in purchasing a used 2002 International vehicle with a 3,000 gallon tank for \$85,000 from Perry Brothers Aviation Fuels, LLC**

*-Gerald Pilgrim, Operations Director*

Documents:

[WEST GEORGIA REGIONAL AIRPORT.PDF](#)

8.III. FY18 Budget Amendment

**Consideration to Advertise the Proposed Budget Amendment increasing Revenues and Appropriations for the current fiscal year in the amount of \$1,042,370; transferring \$77,717 from the County's Contingency Expense Line to various Departments' Budget expense line items; and to transfer funds within department expense line items to offset increases and decreases in line item expenses for the current fiscal year. The Clerk's Cooperative Fund Estimated Revenues and Appropriations will be increased in the amount of \$7,100, The Correctional Institute Inmate Education Fund Estimated Revenues and Appropriations will be increased by \$65,000, The Correctional Institute Commissary Fund Estimated Revenues and Appropriations will be increased by \$65,000, The DATE Fund Estimated Revenues and Appropriations will be increased by \$15,000 and The Jail House Store Fund Estimated Revenues and Appropriations will be increased in the amount of \$45,000**

*-Gerald Pilgrim, Operations Director*

Documents:

[BUDGET AMENDMENT AD-2018.PDF](#)

9. BUSINESS SESSION

9.I. City Of Carrollton - Deannexation

**Consideration of a Resolution to Approve the Deannexation from the City of Carrollton of Approximately 26.47 acres of Real Property located along or near Valley Drive and Pine Ridge Drive**

*-Stacey Blackmon, County Attorney*

Documents:

[RESOLUTION - DEANNEXATION OF 26.47 ACRES NEAR VALLEY DRIVE AND PINE RIDGE DRIVE \\_ CARROLL COUNTY.PDF](#)

10. ZONING SESSION

*- Janet Hyde, County Planner*

10.I. Conditional Use - 45 Fidler Lane

**Consideration of Owner/Applicant Amanda Johnson's Request (Application C-18-10-01) for a Conditional Use for a secondary detached dwelling, located at 45 Fidler Lane, Bowdon, GA, lying in Land Lot 207 of the 10th Land District, Tax Map # 039, Parcel # 0025, Property is located in Commission District 6 (George Chambers)**

Documents:

[JOHNSON APPLICATION.PDF](#)  
[PC SYNOPSIS OCTOBER 2018.PDF](#)

10.II. Conditional Use - 1074 Glenloch Road

**Consideration of Owner/Applicant Todd Wright's Request (Application C-18-10-02) for a Conditional Use for special events venue, property zoned Agricultural, located at 1074 Glenloch Road, Roopville, GA, lying in Land Lot 54 of the 11th Land District, Tax Map # 097, Parcel # 0002, Property is located in Commission District 5 (Lee Powers)**

Documents:

[WRIGHT APPLICATION.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.*