

**AGENDA**  
**CARROLL COUNTY, GEORGIA**  
**BOARD OF COMMISSIONERS MEETING**  
**March 3, 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. Retreat Meeting Minutes - January 31, 2020

Documents:

[200131 PLANNING RETREAT MINUTES.PDF](#)

6.II. Commission Meeting Minutes - February 4, 2020

Documents:

[200204 MIN.PDF](#)

7. PUBLIC COMMENTS

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

8. PRESENTATIONS

8.I. Education SPLOST Presentation

*-Scott Cowart, Superintendent, Carroll County Schools*

*-Dr. Mark Albertus, Superintendent, Carrollton City Schools*

9. CONSENT AGENDA

*Items under this action have been discussed at prior public meetings and will be presented for consideration as a single item. Only one vote will be taken.*

9.I. SAFER Grant

**Consideration of Federal Staffing for Adequate Fire and Emergency Response Grants (SAFER) to obtain funding for positions within Carroll County Fire Rescue**

Documents:

[MEMO OF SUPPORT SAFER GRANT.PDF](#)

9.II. Mental Health Court Supplement Grant

**Consideration of Mental Health Court's request to use the Mental Health Supplemental Grant to adjust the salary of case managers from \$36,000 to \$41,377 which aligns with the Council of Accountability Court Judges recommendation**

Documents:

[MENTAL HEALTH COURT - GRANT.PDF](#)

9.III. Election Trailers

**Consideration to ratify the Chairman's action to authorize the purchase of two (2) enclosed trailers for the Elections Office to meet the special needs for transporting the new election equipment**

Documents:

[ELECTIONS OFFICE REQUEST.PDF](#)

9.IV. Butler Road - Abandonment

**Consideration of Resolution to begin the process of abandoning 0.67 acre portion of Butler Road lying in Land Lot 180, District 9 of Carroll County**

Documents:

[RESOLUTION TO BEGIN PROCESS OF ABANDONING RIGHT OF WAY - BUTLER ROAD.PDF](#)

10. FINANCIAL SESSION

10.I. Financial Recap - January 2020

*-Alecia Searcy, Finance Director*

Documents:

[JANUARY 2020 FINANCIALS.PDF](#)  
[SPLOST JAN 20.PDF](#)

11. BUSINESS SESSION

11.I. TEFRA - Resolution

**Consideration of a Resolution of the Board of Commissioners of Carroll County, Georgia Approving the Issuance of Revenue Anticipation Certificates by the Carroll City-County Hospital Authority for the benefit of Tanner Medical Center, Inc.**

*-Stacey Blackmon, County Attorney*

Documents:

[COUNTY RESOLUTION - TEFRA - TMC 2020 BONDS.PDF](#)  
[TEFRA HEARING - TMC 2020 BONDS.PDF](#)

11.II. TMC 2020 Bonds

**Consideration of a Resolution of the Board of Commissioners of Carroll County, Georgia, to Approve the Execution and Delivery of a certain Intergovernmental Contract with the Carroll City-County Hospital Authority relating to the proposed insurance by the Carroll City-County Hospital Authority of its Revenue Anticipation Certificates from time to time in one or more series; Authorizing Carroll County to participate in the validation of such Revenue Anticipation Certificates; and for other purposes**

*-Stacey Blackmon, County Attorney*

Documents:

[COUNTY RESOLUTION - TANNER 2020 CONTRACT APPROVAL.PDF](#)

12. ZONING SESSION

- *Janet Hyde, County Planner*

12.I. Rezoning - Nugget Road And Oak Grove Church Road

**Consideration of Owner/Applicant: Joshua Henderson's Request (Application Z-20-02-01) for a Rezoning from R2 to Agricultural in order to combine 2.85 acres with adjacent property, lying in Land Lot 62 of the 11th District, Parcel #093-0101, located at Nugget Road and Oak Grove Church Road (Property is located in Commission District 5)**

Documents:

[HENDERSON APPLICATION.PDF](#)

12.II. PUBLIC HEARING: Zoning Ordinance Amendment

**Public Hearing and Consideration to Approve Resolutions and Ordinance of the Board of Commissioners of Carroll County regarding Amendments to the Carroll County Zoning Regulations**

Documents:

[RESOLUTION TO AMEND ZONING ORDINANCE 2020.PDF](#)

13. EXECUTIVE SESSION

-*Real Estate Matters*

14. 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.*