



MINUTES

CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING
November 30, 2022
3:00 P.M.

The Board of Commissioners held a Special Called meeting on Wednesday, November 30, 2022, in the Carroll County Historic Court House, 323 Newnan Street, Carrollton, Georgia.

Commissioners Present:

Michelle Morgan, Chairman
Clint Chance, District 2
Tommy Lee, District 3
Steve Fuller, District 4
Ernie Reynolds, District 5
George Chambers, District 6

Commissioners Absent:

Montrell McClendon, Vice Chairman, District 1
(arrived at 4:00 p.m.)

Staff Present:

Stacey Blackmon, County Attorney
Lynda Bingham, County Clerk

CALL TO ORDER

Chairman Morgan called the November 30, 2022 Board of Commissioners Special Called meeting to order at 3:00 p.m.

APPROVAL OF AGENDA

The November 30, 2022 Agenda was unanimously **approved** as presented on a motion by Commissioner Lee and seconded by Commissioner Reynolds.

Vote: 6-0 (Commissioner McClendon absent)

EXECUTIVE SESSION

-Real Estate

On a motion by Commissioner Lee and seconded by Commissioner Fuller, the Commission voted 6-0 to **convene** into Executive Session at 3:01 p.m. The Executive Session Affidavit identified as "Exhibit 1" is attached to these minutes and made an official part hereof for the purpose of discussing real estate matters at 3:01 pm. (Commissioner McClendon arrived at 4:00 p.m.)

(As required by O.C.G.A. § 50-14-1(e) (2) (C), a copy of the Executive Session Minutes are maintained by the Board of Commissioners, not for public inspection, but for appropriate judicial review.)

On a motion by Commissioner Fuller and seconded by Commissioner Reynolds, the Commission voted 6-0 to reconvene to Regular Session at 4:57 p.m. (*Commissioner Lee absent when reconvened, but was present during the Executive Session*)

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:58 p.m. on a motion by Commissioner McClendon and a second by Commissioner Reynolds. Vote: 6- 0 (*Commissioner Lee absent*)

Respectfully Submitted:

Lynda Bingham, County Clerk

Michelle Morgan, Chairman