

Board of Commissioners Meeting
Carroll County, Georgia
February 6, 2007

M I N U T E S

Regular
Commission
Meeting

The Board of Commissioners met in regular session on Tuesday, February 6, 2007 at 6:30 p.m. in the Commission Chambers of the David Perry County Administration Building, 423 College Street, Carrollton, Georgia.

The meeting was called to order by Chairman Robert Barr.

Invocation

The invocation was offered by Commissioner Trent North.

Roll Call

Roll was called by the County Clerk.

There were present:

Chairman Robert P. Barr
Vice-Chairman Trent T. North
Commissioner Vicki J. Anderson
Commissioner Bill Head
Commissioner Herman K. Ayers

There were absent:

Commissioner Jimmy K. Godbee
Commissioner Randy C. Simpkins

Minutes

The minutes of the January 16, 2007 meeting were adopted by a vote of 5-0 (Godbee & Simpkins absent) as previously circulated on a motion by Commissioner Ayers and seconded by Commissioner Head

Trust For
Public Land

The Trust For Public Land report on the purchase of a 647.7 acre conservation easement to help preserve the Snake Creek Watershed was postponed to a future meeting.

Public
Comments

Public comments were made by Andrew Luna and four other unidentified citizens. Comments were tendered on the following subject: traffic safety issues and turning lanes at Sharp Creek Elementary School.

Executive
Session

On a motion by Commissioner Head and seconded by Commissioner Ayers, the Commission voted 5-0 (Godbee & Simpkins absent) to enter into Executive Session at 7:06 p.m. for the purpose of discussing pending and potential litigation and the future acquisition of real estate (Affidavit attached as part of these minutes). The Commission reconvened to Regular Session at 8:02 p.m. on a motion by Commissioner North and seconded by Chairman Barr.

800/600 MHz
Radio System
Property
Acquisition

On a motion by Commissioner North and seconded by Commissioner Ayers the Commission voted 5-0 (Godbee & Simpkins absent) to authorize the Chairman to exercise an option to look at a piece of property in connection with the 800MHz/600MHz Radio System that is part of WARRS.

Adjournment

There being no further business to come before the Commission, the same was adjourned at 8:03 p.m. on a motion by Commissioner Head and seconded by Commissioner North.

ATTEST:

Susan A. Mabry, County Clerk

Robert P. Barr, Chairman

These minutes were approved by the Carroll County Board of Commissioners on February 20, 2007.