

Board of Commissioners Called Meeting
Carroll County, Georgia
March 24, 2011

MINUTES

Called
Commission
Meeting

The Board of Commissioners met in a called session on Thursday, March 24, 2011, at 6:00 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 Bill Chappell.

Invocation

The invocation was offered by Commissioner Vicki Anderson.

Pledge of
Allegiance

The Pledge of Allegiance was led by Commissioner John Wilson.

Roll Call

Roll was called by the County Clerk.

There were present:

Chairman Bill Chappell
Vice-Chairman Trent North
Commissioner Vicki Anderson
Commissioner Ashley Hendrix
Commissioner John Wilson
Commissioner George Chambers

There were absent:

Commissioner Kevin Jackson

Bids -
Little
Tallapoosa
Park
Phase 1
Construction

On a motion by Commissioner Wilson and seconded by Commissioner Hendrix, the Commission voted 6-0 (Jackson absent) to *accept and approve* Carrollton Grading's low bid of \$375,107 for RFP 11-A008 for furnishing all materials, labor, tools, equipment and appurtenances necessary for the construction of the Little Tallapoosa Park Phase 1, which includes the clearing, grubbing, grading, storm drainage and erosion control for the project.

Bids -
Recreation
Complex
Pervious
Concrete

On a motion by Commissioner Wilson and seconded by Commissioner Hendrix, the Commission voted 6-0 (Jackson absent) to *accept and approve* Curb Specialist, Inc.'s low bid of \$26,934 for RFP 11-A007 for the Carroll County Recreation Department Pervious Concrete Paving Project which includes all labor and materials, and equipment for constructing the project.

Adjournment

There being no further business to come before the Commission, the same was adjourned at 6:05 p.m. on a motion by Commissioner Wilson and seconded by Commissioner Hendrix.

ATTEST:

Susan A. Mabry, County Clerk

Bill Chappell, Chairman

These minutes were approved by the Carroll County Board of Commissioners on May 3, 2011.