

Board of Commissioners Called Meeting
Carroll County, Georgia
May 19, 2009

MINUTES

Called
Commission
Meeting

The Board of Commissioners met in a called session on Tuesday, May 19, 2009, at 5:00 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 Trent North.

Pledge of
Allegiance

The Pledge of Allegiance was led by Commissioner Vicki Anderson.

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 Kevin Jackson
Commissioner George Chambers

There were absent:

None

Amended
Agenda

On a motion by Commissioner Jackson and seconded by Commissioner Chambers, the Commission voted 7-0 to amend the Called Meeting Agenda to include Public Comments.

County
Charter
Changes

On a motion by Commission Hendrix and seconded by Commissioner Chambers, the Commission voted 6-1 (Chappell opposed) to begin the process to change the County Charter as it relates to the powers and duties of the Commission and the Chairman.

FY 2009-2010
Budgets
Presentation

On a motion by Chairman Chappell and seconded by Commissioner North, the Commission voted 7-0 to publish and advertise the County's proposed FY2009-2010 Budgets, including the proposed FY2009-2010 General Fund Revenues and Expenditures of \$47,364,089.

County
Attorney
Appointment

On a motion by Chairman Chappell and seconded by Commissioner Wilson, the Commission voted 6-1 (North opposed) to appoint Cynthia M. Daley to serve as the County Attorney.

Public
Comments

Public comments were made by: Steve Daniell, David Hendrix, Virginia Morgan, Wanda Morris, Kerry Miller, Roy Johnson, Mike Kinney, Tiffany Ramsey, Steven Packard, Brain Adamson, Holly Jiles, Laurie Yates, Jackie Ward, Penny Anderson, David Baskin, David Jordan, Missy Morton, Scott Beujere, Barbara Gazor, Bob Daniel, Danny Bailey, and Cecelia Brown. Comments were tendered on the following subjects: the terminations of Gary Thomas as Fire Chief and Debra Lanier as E-911 Director, the merging of the Fire Department and E-911 as one department, the County's Charter, and a junkyard on East Wayside Road.

Executive
Session

On a motion by Commissioner North and seconded by Commissioner Anderson, the Commission voted to enter into Executive Session at 6:02p.m. for the purpose of discussing real estate matters, pending and potential litigation, and personnel issues (*Affidavit attached as part of these minutes*). The Commission reconvened to Regular Session at 8:43 p.m. on a motion by Commissioner Jackson and seconded by Commissioner Chambers.

Adjournment

There being no further business to come before the Commission, the same was adjourned at 8:45 p.m. on a motion by Commissioner Jackson 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 June 9, 2009.