

Board of Commissioners Called Meeting
Carroll County, Georgia
June 16, 2009

MINUTES

Called
Commission
Meeting

The Board of Commissioners met in a called session on Tuesday, June 16, 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 Ashley Hendrix.

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

Public
Comments

Public comments were made by: Ed Wilson, Hugh Reed, Butch West and Shelia Lanier. Comments were tendered on the following subject: the proposed FY2009-2010 County Budget.

FY 2009-
2010 Proposed
Budgets

There was no action taken on the consideration of the Resolution and Ordinance Providing for the Appropriations and Expenditures of Funds for the Government of Carroll County, Georgia, for the County Fiscal Year 2010, Beginning July 1, 2009, and Ending June 30, 2010; Providing for the Operations of County Departments, Boards, Agencies, Elected Offices, and Other Governmental Activities; To Provide for the Level of Personnel Authorized for the Various Departments and Agencies; To Provide for Capital Improvements as Budgeted for the County; To Provide an Effective Date; and for Other Purposes. A motion to approve the Resolution and Budgets made by Commissioner Wilson and seconded by Chairman Chappell failed by a vote of 3-4 (Anderson, Hendrix, Jackson &

Chambers opposed). Commissioner North then made a motion to approve the Resolution with the removal of the phrase from Section 1. “including the repeal of the Office of the Fire Chief set forth in Section 42-2 of the Carroll County Code of Ordinances” and the Budget as amended by the District Commissioners at the Budget Work-Session. The motion was seconded by Commissioner Anderson. Commissioner North voted to approve the motion and there was no vote taken for opposition to the motion.

Adjournment

There being no further business to come before the Commission, the same was adjourned at 5:16 p.m. on a motion by Commissioner North and seconded by Chairman Chappell.

ATTEST:

Susan A. Mabry, County Clerk

Bill Chappell, Chairman

These minutes were approved by the Carroll County Board of Commissioners on July 7, 2009.