

Board of Commissioners Called Meeting
Carroll County, Georgia
June 21, 2007

M I N U T E S

Called
Commission
Meeting

The Board of Commissioners met in a called session on Thursday, June 21, 2007, at 7:50 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.

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 Jimmy K. Godbee
Commissioner Randy C. Simpkins
Commissioner Herman K. Ayers

There were absent:

None

Invocation

The invocation was offered by Commissioner Trent North.

Pledge of
Allegiance

The Pledge of Allegiance was led by Chairman Barr.

Bids -
Tax
Anticipation
Note (TAN)

On a motion by Commissioner Ayers and seconded by Commissioner North, the Commission voted 7-0 to approve the issuance of a Request For Bids for a Tax Anticipation Note (TAN), to finance a working capital deficit, in an amount not to exceed \$5,400,000.

Resignation -
Chairman
Robert P. Barr

Chairman Robert Barr announced his intent to resign the Office of Commission Chairman of Carroll County, Georgia effective midnight, June 30, 2007. Members of the Commission were presented with a copy of Chairman Barr's resignation letter to Governor Sonny Perdue *(a copy of that letter is made a part of these minutes as "Exhibit I")*.

Adjournment

There being no further business to come before the Commission, Chairman Barr adjourned the meeting at 8:06 a.m.

ATTEST:

Susan A. Mabry, County Clerk

Trent T. North, Vice-Chairman

These minutes were approved by the Carroll County Board of Commissioners on August 7, 2007.