

Board of Commissioners Called Meeting  
Carroll County, Georgia  
June 26, 2007

M I N U T E S

Called  
Commission  
Meeting

The Board of Commissioners met in a called session on Tuesday, June 26, 2007, at 9:00 a.m. in Meeting Room 501 of the David Perry County Administration, 423 College Street, Carrollton, Georgia.

The meeting was called to order by Vice-Chairman Trent North.

Roll Call

Roll was called by the County Clerk.

There were present:

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:

Chairman Robert P. Barr

Invocation

The invocation was offered by Commissioner Vicki Anderson.

Pledge of  
Allegiance

The Pledge of Allegiance was led by Commissioner Bill Head.

Resolution -  
Tax  
Anticipation  
Note (TAN)

**On a motion by Commissioner Simpkins and seconded by Commissioner Godbee, the Commission voted 6-0 (Barr absent) to adopt A Resolution Authorizing, Among Other Things, The Issuance And Sale Of A Tax Anticipation Note In The Aggregate Principal Amount of \$5,400,000 (Registered Owner - Branch Banking & Trust Company; Date of Original Issue – June 28, 2007; Maturity Date – December 31, 2007; Interest Rate – 4.13% per annum).**

Appointment  
Interim  
BOC Chairman

**On a motion by Commissioner Head and seconded by Commissioner Simpkins, the Commission voted 4-0 (Godbee & Ayers abstained; Barr absent) to appoint District 6 Commissioner Herman Ayers to serve as Interim Chairman of the Carroll County Board of Commissioners beginning July 1, 2007 and ending when the successor to Chairman Barr takes office following the special election.**

Adjournment

There being no further business to come before the Commission, Vice-Chairman North adjourned the meeting at 9:20 a.m.

ATTEST:

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Susan A. Mabry, County Clerk

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Trent T. North, Vice-Chairman

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