

Board of Commissioners Called Meeting  
Carroll County, Georgia  
July 14, 2008

MINUTES

Called  
Commission  
Meeting

The Board of Commissioners met in a called session on Monday, July 14, 2008, at 6:30 p.m. in the Meeting Room 501 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 Randy Simpkins.

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 John Wilson  
Commissioner Randy Simpkins

There were absent:

Commissioner Bill Head  
District 6 - Vacant

Resolution -  
SPLOST  
Continuation  
and Ballot  
Form

**On a motion by Commissioner Simpkins and seconded by Commissioner North, the Commission voted 5-0 (Head absent) to adopt A Resolution Continuing A One Percent Sales And Use Tax As Authorized By Article 3 Of Chapter 8 Of Title 48 Of The Official Code Of Georgia Annotated; Specifying The Purposes For Which The Proceeds Of Such Tax Are To Be Used; Specifying The Period Of Time For Which Such Tax May Be Imposed; Specifying The Estimated Cost Of The Facilities To Be Funded From The Proceeds Of Such Tax; Authorizing The Issuance Of General Obligation Debt Secured By The Proceeds Of Such Tax; Specifying The Principal Amount Of Such General Obligation Debt To Be Issued; Specifying The Purpose For Which Such General Obligation Debt Is To Be Issued; Specifying The Maximum Interest Rate Or Rates Of Interest Which Such General Obligation Debt May Bear; Specifying The Principal Amount To Be Paid In Each Year During The Life Of Such General Obligation Debt; Requesting That The Board Of Elections Call An Election Of The Voters Of Carroll County, Georgia To Approve The Continuation Of Such Sales And Use Tax And The Issuance Of Such General Obligation Debt; Approving The Form Of Ballot To Be Used In Such Election; And For Other Purposes.**

Bids -  
Animal  
Control  
Truck

**On a motion by Commissioner North and seconded by Commissioner Anderson, the Commission voted 5-0 (Head absent) to approve and accept Family Ford, Inc.'s low bid of \$16,606 for the purchase of a new 2008 Ford F-250 pickup (LWB, GCWR-8,800 lbs.) for Carroll County Animal Control (funding to be provided through 2003 SPLOST).**

Adjournment

**There being no further business to come before the Commission, the same was adjourned at 6:37 p.m. on a motion by Commissioner Simpkins and seconded by Commissioner Wilson.**

ATTEST:

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Susan A. Mabry, County Clerk

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Bill Chappell, Chairman

*These minutes were approved by the Carroll County Board of Commissioners on August 19, 2008.*