

Board of Commissioners Called Meeting
Carroll County, Georgia
July 24, 2007

M I N U T E S

Called
Commission
Meeting

The Board of Commissioners met in a called session on Tuesday, July 24, 2007, at 7:00 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 Herman Ayers.

Roll Call

Roll was called by the County Clerk.

There were present:

Chairman Herman K. Ayers
Vice-Chairman Trent T. North
Commissioner Vicki J. Anderson
Commissioner Bill Head
Commissioner Randy C. Simpkins

There were absent:

District 4 - Vacant

Invocation

The invocation was offered by Commissioner Randy Simpkins.

Pledge of
Allegiance

The Pledge of Allegiance was led by Chairman Ayers.

Resolution -
2007 Millage
Rate and Tax
Levy

On a motion by Commissioner Simpkins and seconded by Commissioner Anderson, the Commission voted 5-0 to adopt A Resolution Levying the 2007 Carroll County (8.50 mills except for the City of Carrollton which is 7.16 mills), Carroll County Schools (18.10 mills), and State (0.25 mills) Property Taxes, and Adopting the 2007 Homestead Exemptions.

Deadly Weapons
Ordinance
Repealed

On a motion by Commissioner Anderson and seconded by Commissioner Simpkins, the Commission voted 5-0 to repeal An Ordinance Regarding An Amendment To The Code Of Ordinances Of Carroll County, Georgia, Relating To The Discharge Of Deadly Weapons; To Provide An Effective Date; And For Other Purposes (originally adopted June 19, 2007).

Public Works -
Dozier Purchase

On a motion by Commissioner Head and seconded by Commissioner Simpkins, the Commission voted 5-0 to authorize the Public Works Director to purchase a replacement dozier for the D8-N Cat dozier, which burned and was declared a total loss by the insurance company, for an amount not to exceed \$117,900 (the insurance company settlement amount).

Adjournment

There being no further business to come before the Commission, the same was adjourned at 7:12 p.m. on a motion by Commissioner Simpkins and seconded by Commissioner North.

ATTEST:

Susan A. Mabry, County Clerk

Herman K. Ayers, Chairman

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