

Board of Commissioners Called Meeting
Carroll County, Georgia
September 13, 2007

M I N U T E S

Called
Commission
Meeting

The Board of Commissioners met in a called session on Thursday, September 13, 2007, at 3:00 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 Trent North.

Pledge of
Allegiance

The Pledge of Allegiance was led by Commissioner Bill Head.

Real Estate
Sales Agreement
With The
City of
Carrollton

On a motion by Commissioner North and seconded by Commissioner Head, the Commission voted 5-0 to enter into a Real Estate Sales Agreement with the Mayor and Council of the City of Carrollton, for four parcels on Bradley and Mill Streets, the Roush Property on Tanner Street and the Tisinger Lot on John Wesley Plaza, as presented with the exclusion of (under item 3.1, line 2) the phrase “with the exception of water and sewer tap fees”.

RFQ-
Architectural
Services
Courthouse
Annex

On a motion by Commissioner Simpkins and seconded by Commissioner North, the Commission voted 5-0 to approve a Request for Qualifications (RFQ) for Architectural Services in Connection With The Design and Construction of the New Carroll County Courthouse Annex.

Advertisement
For Bids-
Demolition
Old Carroll
Mills Warehouse

On a motion by Commissioner North and seconded by Commissioner Head, the Commission voted 5-0 to approve an Advertisement for Bids for Demolition of the Old Carroll Mills Warehouse Building located at 102 Mill Street, Carrollton, Georgia

Adjournment

There being no further business to come before the Commission, the same was adjourned at 3:26 p.m. on a motion by Commissioner North and seconded by Commissioner Simpkins.

ATTEST:

Susan A. Mabry, County Clerk

Herman K. Ayers, Chairman

These minutes were approved by the Carroll County Board of Commissioners on October 2, 2007.