

Board of Commissioners  
Called Meeting  
Carroll County, Georgia  
October 20, 2009

MINUTES

Called  
Commission  
Meeting

The Board of Commissioners met in a called session on Wednesday, October 20, 2009, at 5:22 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 Bill Chappell.

Invocation

The invocation was offered by Commissioner Trent North.

Pledge of  
Allegiance

The Pledge of Allegiance was led by Commissioner Kevin Jackson.

Roll Call

Roll was called by the County Clerk.

There were present:

Chairman Bill Chappell  
Vice-Chairman Trent North  
Commissioner Vicki Anderson  
Commissioner Ashley Hendrix  
Commissioner John Wilson  
Commissioner Kevin Jackson

There were absent:

Commissioner George Chambers

Courthouse  
Park/Plaza  
Agreement  
With the  
City of  
Carrollton

**Chairman Chappell made a motion to enter into an Agreement with the City of Carrollton to split the cost (1/2) up to a total project cost of \$600,000 for the construction of a park/plaza adjacent to the new Courthouse Parking Deck located at the corner of Newnan and Tanner Streets, and upon completion of the project the property would be titled to the City of Carrollton with the City responsible for all future maintenance. The motion seconded by Commissioner Wilson failed by a vote of 3-3 (Anderson, Hendrix & Jackson opposed and Chambers absent).**

Executive  
Session

**On a motion by Chairman Chappell and seconded by Commissioner North, the Commission voted 6-0 (Chambers absent) to enter into Executive Session at 5:30 p.m. for the purpose of discussing pending and potential litigation (*Affidavit attached as part of these minutes*). The Commission reconvened to Regular Session at 5:52 p.m. on a motion by Commissioner Anderson and seconded by Commissioner North.**

Adjournment

**There being no further business to come before the Commission, the same was adjourned at 5:53 p.m. on a motion by Commissioner Hendrix and seconded by Commissioner Anderson.**

ATTEST:

\_\_\_\_\_  
Susan A. Mabry, County Clerk

\_\_\_\_\_  
Bill Chappell, Chairman

*These minutes were approved by the Carroll County Board of Commissioners on December 1, 2009.*