

Board of Commissioners Called Meeting  
Carroll County, Georgia  
November 17, 2009

MINUTES

Called  
Commission  
Meeting

The Board of Commissioners met in a called session on Tuesday, November, 17, 2009, at 4:00 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 Bill Chappell.

Invocation

The invocation was offered by Commissioner George Chambers.

Pledge of  
Allegiance

The Pledge of Allegiance was led by Commissioner Ashley Hendrix.

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 Kevin Jackson  
Commissioner George Chambers

There were absent:

Commissioner John Wilson

Public  
Comments

Public comments were made by: Alan Bell, Wanda Pace, Sara Gesie, Brad Towle, Bill Kecskes, Kim Alford, and Roy Johnson. Comments were tendered on the following subjects: park/plaza at the corner of Newnan and Tanner Streets, Raburn Road, opposition to Chairman's recall, Villa Rica youth soccer, need for tennis courts, thank you to Chairman Chappell, proposed property purchase on Highway 166 East, and taxes.

Bids -  
Metro-  
Ethernet

**On a motion by Commissioner Anderson and seconded by Commissioner Hendrix, the Commission voted 5-1 (North opposed and Wilson absent) to table consideration of bids for RFP 10-A011: Metro-Ethernet Services.**

Appointment -  
Health  
Board

**On a motion by Commissioner Hendrix and seconded by Commissioner North, the Commission voted 4-2 (Chappell & Jackson opposed and Wilson absent) to appoint Dr. Laura Larson to fill the unexpired term of Joe Stone on the Carroll County Health Board effective immediately and continuing through December 31, 2010.**

Budget  
Amendment-  
Health Dept.

**On a motion by Commissioner North and seconded by Commissioner Jackson, the Commission voted 6-0 (Wilson absent) to table consideration of a proposed budget amendment for the Carroll County Health Department for the proposed expansion of Carroll County's Indoor Air Quality and Vector Control Programs.**

CCWA  
Environmental  
Facilities  
Agreement

**On a motion by Commissioner Hendrix and seconded by Commissioners Anderson and Jackson, the Commission voted 6-0 (Wilson absent) to approve two Environmental Facilities Agreements, Resolutions, and County Attorney's Opinion Letters for Loan Project Nos. DWSRF 09-013 and DWSRF 09-014) between Carroll County and the Carroll County Water Authority (CCWA).**

Property  
Purchase -  
Hwy 166 E.

**On a motion by Commissioner Anderson and seconded by Commissioner Hendrix, the Commission voted 5-1 (Chappell opposed and Wilson absent) to deny the proposed land purchase and sale agreement for property on Highway 166 East, Carrollton, Georgia (Land Lot 76 of the 5<sup>th</sup> Land District) owned by Forestar Real Estate Group.**

Public  
Hearing

Chairman Chappell called for public comments on the proposed abandonment of a portion of Terrell Road. Comments were made by Dorothy Dewberry.

Abandonment -  
Terrell Road

**On a motion by Commissioner Hendrix and seconded by Commissioner Anderson, the Commission voted 5-0 (Jackson abstained and Wilson absent) to approve the Resolution to abandon that section of Terrell Road lying in Land Lot 11, District 6, which became part of the right-of-way for Interstate 20, which has ceased to be used by the public.**

Adjournment

**There being no further business to come before the Commission, the same was adjourned at 5:37 p.m. on a motion by Commissioner Hendrix and seconded by Commissioner Jackson.**

ATTEST:

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Susan A. Mabry, County Clerk

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

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