



# MINUTES

## CARROLL COUNTY, GEORGIA BOARD OF COMMISSIONERS SPECIAL CALLED MEETING

July 28, 2022

4:36 P.M.

The Board of Commissioners held a Special Called meeting on Thursday, July 28, 2022, in the Carroll County Historic Court House, 323 Newnan Street, Carrollton, Georgia.

Commissioners Present:

Michelle Morgan, Chairman  
Clint Chance, District 2  
Tommy Lee, District 3  
Steve Fuller, District 4  
Ernie Reynolds, District 5  
George Chambers, District 6

Commissioners Absent:

Montrell McClendon, Vice Chairman, District 1

Staff Present:

Stacey Blackmon, County Attorney  
Dianne Roberts, Deputy County Clerk  
Lynda Bingham

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### CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Morgan called the July 28, 2022 Board of Commissioners Special Called meeting to order at 4:36 p.m., immediately following the regularly scheduled Work Session.

### APPROVAL OF AGENDA

The July 28, 2022 Agenda was unanimously approved as presented on a motion by Commissioner Chance and seconded by Commissioner Chambers.

### 4. EXECUTIVE SESSION

-*Real Estate*

-*Litigation*

On a motion by Commissioner Chambers and seconded by Commissioner Reynolds, the Commission voted 6-0 to convene into Executive Session at 4:37 p.m. The Executive Session Affidavit identified as "Exhibit 1" is attached to these minutes and made an official part hereof for the purpose of discussing real estate matters at 4:40 pm.

(As required by O.C.G.A. § 50-14-1(e) (2) (C), a copy of the Executive Session Minutes are maintained by the Board of Commissioners, not for public inspection, but for appropriate judicial review.)

On a motion by Commissioner Reynolds and seconded by Commissioner Lee, the Commission voted 6-0 to reconvene to Regular Session at 5:46 p.m.

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:47 p.m. on a motion by Commissioner Chambers and a second by Commissioner Reynolds.

Respectfully Submitted:

*Dianne Roberts*

Dianne Roberts, Deputy County Clerk

*Michelle Morgan*

Michelle Morgan, Chairman

