



MINUTES

CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING
January 11, 2024
10:00 A.M.

The Board of Commissioners held a Special Called meeting on Thursday, January 11, 2024, in the Carroll County Historic Court House, 323 Newnan Street, Carrollton, Georgia.

Commissioners Present:

Michelle Morgan, Chairman
Montrell McClendon, District 1
Clint Chance, District 2
Tommy Lee, District 3 (*Arrived at 10:09 a.m.*)
Steve Fuller, Vice Chairman, District 4
Ernie Reynolds, District 5
George Chambers, District 6

Commissioners Absent:

Staff Present:

Avery Jackson, County Attorney
Lynda Bingham, County Clerk

CALL TO ORDER

Chairman Morgan called the January 11, 2024 Board of Commissioners Special Called meeting to order at 10:00 a.m.

APPROVAL OF AGENDA

The January 11, 2024 Agenda was **approved 6-0 (Commissioner Lee absent)** as presented on a motion by Commissioner McClendon and seconded by Commissioner Fuller.

4. EXECUTIVE SESSION

-Real Estate

On a motion by Commissioner McClendon and seconded by Commissioner Fuller, the Commission voted 6-0 to **convene (Commissioner Lee arrived at 10:09 a.m.)** into Executive Session at 10:01 a.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.

(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 McClendon and seconded by Commissioner Chance, the Commission voted 7-0 to reconvene to Regular Session at 10:56 a.m.

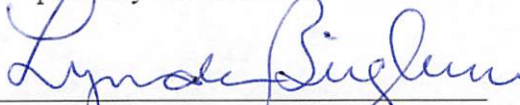
On a motion by Commissioner McClendon and seconded by Commissioner Lee, the Commission voted 6-0 (*Commissioner Chance recused himself due to potential conflict of interest*) to approve a Resolution to purchase 52.08+/- acres located on the west side of Highway 61, commonly known as 2011 Carrollton-Villa Rica Highway to use for an Emergency Vehicle Operators Course (EVOC) and other governmental purposes to benefit the citizens of Carroll County.

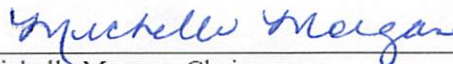
8. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:00 a.m. on a motion by Commissioner McClendon and a second by Commissioner Reynolds.



Respectfully Submitted:


Lynda Bingham, County Clerk


Michelle Morgan, Chairman