



MINUTES
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING
February 27, 2025 - 4:00 PM

The Board of Commissioners held a meeting on Thursday, February 27, 2025, in the Historic Court House, 323 Newnan Street, Carrollton, Georgia.

*Notice: A complete video recording of this meeting can be viewed at
www.carrollcountyga.gov*

Commissioners Present: District 1 Commissioner Montrell McClendon
District 2 Commissioner Clint Chance
District 3 Commissioner Tommy Lee
Chairman Michelle Morgan
District 4 Commissioner Steve Fuller
District 5 Commissioner Ben Hicks
District 6 Commissioner Danny Bailey

Commissioners Absent:

Staff Present: Stacey Blackmon, County Attorney
Lynda Bingham, County Clerk

CALL TO ORDER

Chairman Morgan called the February 27, 2025 Board of Commissioners Special Called meeting to order at 4:00 p.m.

ROLL CALL

Present: Montrell McClendon, Clint Chance, Tommy Lee, Michelle Morgan, Steve Fuller, Ben Hicks, Danny Bailey

Absent:

Also Present: Stacey Blackmon, County Attorney; Lynda Bingham, County Clerk

APPROVAL OF AGENDA

The February 27, 2025 Agenda was unanimously approved on a motion by District 1 Commissioner Montrell McClendon and seconded by District 5 Commissioner Ben Hicks.

SPECIAL PRESENTATIONS (none)

BUSINESS SESSION

5.I. Hospital Authority/Tanner Medical Center Bond Financing

Consideration of Resolution to approve the First Supplement to the Intergovernmental Agreement with the Carroll City – County Hospital Authority; to identify the payments for the Series 2025 Certificates in an amount not to exceed \$215,000,000; to approve the Official Statement, the Certificate Purchase Agreement and Continuing Disclosure Agreement; and to ratify prior resolutions

-Stacey Blackmon, County Attorney

On a motion by District 3 Commissioner Tommy Lee and seconded by District 1 Commissioner Montrell McClendon, the Board of Commissioners voted unanimously to Approve.

EXECUTIVE SESSION -Real Estate & Litigation

Convened to executive session to discuss real estate

4:02 PM; Motion --Commissioner Montrell McClendon;

Second--Commissioner Danny Bailey; Vote: 7-0

Reconvened to regular session:

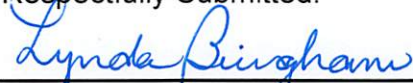
5:26 PM; Commissioner Clint Chance;

Second--Commissioner Ben Hicks; Vote 6-0 (Commissioner Steve Fuller absent)

ADJOURNMENT

There being no further business to come before the Board of Commissioners, the same was adjourned at 5:27 p.m. on a motion by District 1 Commissioner Montrell McClendon and seconded by District 6 Commissioner Danny Bailey, vote Yes 7, No 0, Abstained 0.

Respectfully Submitted:



Lynda Bingham, County Clerk



Michelle Morgan, Chairman

