



MINUTES
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING
June 21, 2022
6:00 P.M.

The Board of Commissioners held a Special Called meeting on Tuesday, June 21, 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:	Avery Jackson, County Attorney Dianne Roberts, Deputy County Clerk

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Morgan called the June 21, 2022 Board of Commissioners Special Called meeting to order at 6:00 p.m. Commissioner Chambers offered the Invocation and Commissioner Reynolds led the Pledge of Allegiance.

APPROVAL OF AGENDA

The June 21, 2022 Agenda was unanimously **approved** as presented on a motion by Commissioner Reynolds and seconded by Commissioner Lee.

APPROVAL OF MINUTES

The minutes of the May 25, 2022 Budget Work Session were unanimously **approved** as previously circulated on a motion by Commissioner Lee and seconded by Commissioner Reynolds.

7. BUSINESS SECTION

7. I. City of Villa Rica – Tax Allocation District

A counterproposal of required material terms for a possible IGA was prepared by the County's legal team from Hunton Andrews Kurth, LLP, and were presented by Commissioner Chance at the meeting. On a motion by Commissioner Chance and seconded by Commissioner Lee, the Commission **approved** by a vote of 5-1 **[Reynolds opposed] [McClendon Absent]** to send the discussed non-binding terms as presented to the City of Villa Rica regarding the IGA for the Eastside TAD, with

the express understanding this counter proposal is not legally binding until the Board of Commissioners consider and vote to approve a final IGA presented by the County's legal team from Hunton Andrews Kurth, LLP, incorporating all material terms.

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:50 p.m. on a motion by Commissioner Fuller and a second by Commissioner Reynolds.

Respectfully Submitted:



Dianne L. Roberts
Dianne Roberts, Deputy County Clerk

Michelle Morgan
Michelle Morgan, Chairman