



# MINUTES

## CARROLL COUNTY, GEORGIA

### BOARD OF COMMISSIONERS SPECIAL CALLED MEETING

April 8, 2019  
4:00 P.M.

*Notice: A complete video recording of this meeting can be viewed at  
[www.carrollcountyga.com](http://www.carrollcountyga.com)*

The Board of Commissioners held a meeting on Monday, April 8, 2019, in the Historic Court House, Superior Court Room, 323 Newnan Street, 3<sup>rd</sup> Floor, Carrollton, Georgia.

Commissioners Present:	George A. Chambers, District 6, Interim Chairman Clint M. Chance, District 2 Tommy Lee, District 3 Michelle Morgan, District 4 Lee Powers, District 5
Commissioners Absent:	Montrell McClendon, District 1
Staff Present:	Stacey Blackmon, County Attorney Susan Mabry, County Clerk Kristy McAdams, Deputy Clerk Alecia Searcy, Comptroller Anne Lee, Human Resource Director

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

Chairman Chambers called the April 8, 2019 Board of Commissioners Special Called Meeting to order at 4:00 p.m. Chairman Chambers offered the Invocation and Commissioner Morgan led the Pledge of Allegiance.

#### APPROVAL OF AGENDA

The April 8, 2019 Agenda was unanimously **approved** on a motion by Commissioner Lee and seconded by Commissioner Powers.

#### PUBLIC COMMENTS

There were no public comments.

#### 7. FINANCIAL SESSION

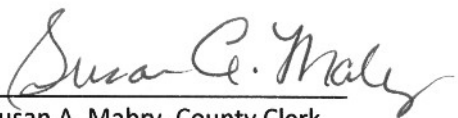
##### 7. I. **Gymnastics Center**

On a motion by Commissioner Powers and seconded by Commissioner Lee, the Commission voted 4-1 (McClendon Absent and Chance Opposed) to **approve** all expenditures for the Gymnastics Center listed on "Exhibit A", labeled "Summary of funds needed to complete project" totaling \$524,049.12 (of which \$443,424.41 remains to be paid), and to amend the 2013 SPLOST Gymnastics Center line item by adding \$223,000 plus a contingency of \$12,000 for a total of \$235,000 (bringing the total Gymnastics Center Project to \$4,235,000); the \$235,000 is to be transferred from the 2013 SPLOST Recreation facilities and equipment line item. (*"Exhibit A" is made a part of these minutes*)

8. ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 5:13 p.m. on a motion by Commissioner Morgan and seconded by Commissioner Lee.

Respectfully Submitted:

  
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Susan A. Mabry, County Clerk

  
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George A. Chambers, Interim Chairman