

**ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING
May 7, 2020 - 4:00 PM**

*Due to the public health emergency,
this meeting was held via teleconference.
Audio of the meeting is now available on the County's website.*

1. CALL TO ORDER

Chairman Morgan called the meeting to order at 4:00 p.m.

2. ROLL CALL

COMMISSIONERS PRESENT: Morgan, Chance, Lee, Fuller, Reynolds and Chambers (Commissioner McClendon participated via teleconference)

COMMISSIONERS ABSENT: None

STAFF PRESENT: Stacey Blackmon, County Attorney; Susan Mabry, County Clerk; Kristy McAdams, Deputy Clerk and Anne Lee, Human Resource Director

3. INVOCATION

The Invocation was offered by Commissioner George Chambers.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Michelle Morgan.

5. FINANCIAL SESSION

5. I. SPECIAL PRESENTATION

Notice to Commission of the advertisement of the proposed FY 2020-2021 Carroll County Budgets and the Public Hearing and Adoption Dates.

-Chairman Michelle Morgan

5. II. FIRE STATION ROOF - RFP

Consideration of proposals for roof and wall renovations on the Tumlin Lake Fire Station # 16

**APPROVED: Ben Hill Roofing and Siding Co., Inc. in the amount of \$152,567.10 (SPLOST)
Motion – Chance; Second – Chambers; VOTE 7-0**

6. ADJOURNMENT

4:17 p.m. APPROVED: Motion – Lee; Second – Reynolds; VOTE 7-0