

**ACTION SUMMARY  
CARROLL COUNTY, GEORGIA  
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING  
August 29, 2019 - 4:00 PM**

**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**

**COMMISSIONERS ABSENT: McClendon**

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

**3. INVOCATION**

**The Invocation was offered by Commissioner Lee.**

**4. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was led by Commissioner Fuller.**

**5. APPROVAL OF AGENDA**

**APPROVED: Motion – Chance; Second – Chambers; VOTE 6-0 (McClendon Absent)**

**6. PUBLIC COMMENTS**

*Speakers limited to three (3) minutes each.*

**There were no public comments.**

**7. FINANCIAL SESSION**

7. 1. Resolution to Levy 2019 Taxes

**Consideration of Proposed Resolution to Levy 2019 Carroll County (7.88 mills), and Carroll County Schools Property Taxes (17.998 mills) and Adopting the 2019 Homestead Exemptions**

**APPROVED: Motion – Reynolds; Second – Chambers; VOTE 6-0 (McClendon Absent)**

**8. ADJOURNMENT**

**4:03 p.m. APPROVED: Motion – Chance; Second – Reynolds; 6-0 (McClendon Absent)**