



# MINUTES

## CARROLL COUNTY, GEORGIA

### BOARD OF COMMISSIONERS SPECIAL CALLED MEETING

August 31, 2021  
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 special called meeting on Tuesday, August 31, 2021, in the Historic Court House, Superior Court Room, 323 Newnan Street, 3<sup>rd</sup> Floor, Carrollton, Georgia.

Commissioners Present:

Michelle Morgan, Chairman  
Montrell McClendon, District 1  
Clint M. Chance, District 2  
Tommy Lee, District 3, Vice Chairman  
Steve Fuller, District 4  
Ernie Reynolds, District 5  
George Chambers, District 6

Commissioners Absent:

None

Staff Present:

Stacey Blackmon, County Attorney  
Avery Jackson, County Attorney  
Donna Lackey, Executive Director  
Kristy McAdams, Chief Deputy County Clerk

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

Chairman Morgan called the August 31, 2021, Board of Commissioners meeting to order at 4:00 p.m. Chairman Morgan called for a Moment of Silence to honor Deputy Tax Commissioner, Pam Malone. Chairman Morgan also led the Pledge of Allegiance.

#### APPROVAL OF AGENDA

The August 31, 2021, Agenda was unanimously **approved** on a motion by Commissioner Reynolds and seconded by Commissioner Lee.

#### PUBLIC COMMENTS

There were no public comments.

7. FINANCIAL SESSION

7. I. Resolution to Levy 2021 Taxes

On a motion by Commissioner Chance and seconded by Commissioner Lee, the Commission voted 7-0 to approve a reduction of the Millage Rate to 7.639 mills in the unincorporated area of Carroll County and adopt the proposed Resolution that provides for Homestead Exemptions for the residents in the County and includes a reduction in the City of Carrollton and the City of Bremen for duplication of services for fire protection (Carrollton at 6.201 mills; and for Bremen at 6.280 mills).

8. EXECUTIVE SESSION

- Real Estate Matters

On a motion by Commissioner Lee and seconded by Commissioner McClendon, the Commission voted 7-0 to convene into Executive Session at 4:16 p.m. The Executive Session Affidavit identified as "Exhibit 1" is attached to these minutes and made an official part hereof for the purpose of discussing real estate matters at 4:17 p.m.

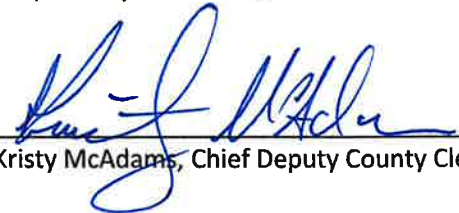
(As required by O.C.G.A. § 50-14-1(e) (2) (C), a copy of the Executive Session Minutes are maintained by the Board of Commissioners, not for public inspection, but for appropriate judicial review.)

On a motion by Commissioner McClendon and seconded by Commissioner Lee, the Commission voted 7-0 to reconvene to Regular Session at 5:14 p.m.

9. ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 5:15 p.m. on a motion by Commissioner Chambers and seconded by Commissioner McClendon.

Respectfully Submitted:



Kristy McAdams, Chief Deputy County Clerk



Michelle Morgan, Chairman