



# MINUTES

CARROLL COUNTY, GEORGIA  
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING  
November 12, 2020  
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 Thursday, November 12, 2020, in the Carroll County Historic Court House, 323 Newnan Street, Carrollton, Georgia.

Commissioners Present:	Michelle Morgan, Chairman Montrell McClendon, District 1 Clint M. Chance, District 2 Steve Fuller, District 4 Ernie Reynolds, District 5
Commissioners Via Teleconference:	Tommy Lee, District 3 George Chambers, District 6
Commissioners Absent:	None
Staff Present:	Stacey Blackmon, County Attorney Susan Mabry, County Clerk Kristy McAdams, Deputy County Clerk

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

Chairman Morgan called the November 12, 2020 Board of Commissioners Special Called meeting to order at 4:00 p.m. Commissioner Reynolds offered the inspiration and Commissioner Fuller led the Pledge of Allegiance.

#### APPROVAL OF AGENDA

The November 12, 2020 Agenda was unanimously **approved** on a motion by Commissioner McClendon and seconded by Commissioner Reynolds.

#### PUBLIC COMMENTS

Public comments were made by Jared Holley and Swede Sullivan of J. Smith Lanier and Co. who commented on the type of service they would provide if the Employee Benefit Broker and Consultant Services was awarded to J. Smith Lanier and Co.

#### 7. FINANCIAL SESSION

##### 7. I. **Employee Benefit Broker/Consultant Services**

On a motion by Commissioner McClendon and seconded by Commissioner Chambers, the Commission voted 4-3 (Chance, Lee and Reynolds opposed) to **approve** J. Smith Lanier and Co.'s proposal and service agreement to provide Carroll County with Employee Benefit Broker and Benefit Brokering Services.

8. ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 4:20 p.m. on a motion by Commissioner McClendon and seconded by Commissioner Reynolds.

Respectfully Submitted:

  
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Susan A. Mabry, County Clerk

  
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Michelle Morgan, Chairman