

**AGENDA**  
**CARROLL COUNTY, GEORGIA**  
**BOARD OF COMMISSIONERS SPECIAL CALLED MEETING**  
**June 29, 2023**  
**4:00 p.m.**

**1. CALL TO ORDER**

**Chairman Morgan called the meeting to order at 4:00 PM.**

**2. ROLL CALL**

**COMMISSIONERS PRESENT: Morgan, McClendon, Chance, Lee, Fuller, Reynolds, and Bailey**

**COMMISSIONERS ABSENT: None**

**STAFF PRESENT: Avery Jackson, County Attorney; Lynda Bingham, County Clerk**

**3. APPROVAL OF AGENDA**

**APPROVED: Motion by Commissioner Tommy Lee and Second by Commissioner Montrell McClendon;**

**VOTE: 7-0**

**4. BUSINESS SESSION**

**4.I. City of Carrollton—Tax Allocation District**

Consideration of a Memorandum of Understanding between Carroll County and the City of Carrollton relating to the Tax Allocation District

*-Montrell McClendon, District 1 Commissioner*

**Motion by Commissioner Montrell McClendon** to approve the proposed Resolution of the Board of Commissioners consenting to the TAD IGA and the development agreement with the City of Carrollton, as presented, and further authorize the Chairman to execute the IGA and Development Agreement, with such changes as may be approved by the Chairman and the County Attorney; **Motion seconded by Commissioner Ernie Reynolds; VOTE: 7-0**

**4.II. City of Villa Rica – Tax Allocation District**

Consideration of a Memorandum of Understanding between Carroll County and the City of Villa Rica relating to the Eastside Tax Allocation District

*-Clint Chance, District 2 Commissioner*

**Commissioner Clint Chance** made a motion to approve the proposed Resolution of the Board of Commissioners consenting to the TAD IGA and development agreement with the City of Villa Rica, as presented, which will remain contingent upon the City's Official Approval and that of the Carroll County School Board as it relates to the joint committee venture portion between all three entities, and further authorize the Chairman to execute the IGA and Development Agreement, with such changes as may be approved by the Chairman and the County Attorney; **Motion seconded by Commissioner Tommy Lee; VOTE: 6-1 (Commissioner Steve Fuller opposed)**

**4. III. Annexation Highway 166 Bypass/portion of 196 Folds Road**

Carrollton 166 Bypass/Portion of 196 Folds Road Tax Parcels C05 0310008 & portion of 132 0162 from Carroll County & R-20 to Mixed Use Planned Development Culpepper Development Inc on behalf of Plunkett Family LP

**Motion by Commissioner Steve Fuller to deny annexation of this piece of property into the city. Lacking a second motion, the motion to deny dies.**

**4. IV. FY 2024 Liability and Risk Management Insurance Proposal**

Consideration of FY 2024 Property and Casualty Insurance Proposal and Authorize Chairman to Execute the Contract upon such terms approved by the Chairman and County Attorney

*-Newton Jennings, Marsh & McLennan Agency LLC, Executive Vice President*

**APPROVED: Motion by Commissioner Montrell McClendon and Second by Commissioner Ernie Reynolds; VOTE: 6-1 (Commissioner Tommy Lee opposed)**

**5. EXECUTIVE SESSION**

*-Real Estate*

**Convened to executive session to discuss real estate:**

**4:43 PM: Motion – Commissioner Montrell McClendon;**

**Second – Commissioner Tommy Lee; VOTE: 7-0**

**Reconvened to regular session:**

**5:41 PM: Motion – Commissioner Tommy Lee;**

**Second – Commissioner Ernie Reynolds; VOTE: 7-0**

**6. ADJOURNMENT INTO WORK SESSION**

**TIME: 5:41 PM**

**Motion by Commissioner Montrell McClendon and Second by Commissioner Steve Fuller;**

**VOTE: 7-0**