

**ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING
January 11, 2024 – 10:00 A.M.**

1. CALL TO ORDER

Chairman Morgan called the meeting to order at 10:00 A.M.

2. ROLL CALL

COMMISSIONERS PRESENT: Morgan, McClendon, Chance, Lee (arrived at 10:09 a.m.), Fuller, Reynolds and Bailey

COMMISSIONERS ABSENT:

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

3. APPROVAL OF AGENDA

APPROVED: Motion – Montrell McClendon; Second – Steve Fuller; VOTE: 6-0 (Commissioner Tommy Lee absent)

4. EXECUTIVE SESSION

- Real Estate

Convened to executive session:

10:01 AM: Motion – Montrell McClendon; Second – Steve Fuller;
VOTE: 6-0 (*Commissioner Tommy Lee arrived 10:09am*)

Reconvened to regular session:

10:56 AM: Motion – Montrell McClendon; Second – Clint Chance;
VOTE: 7-0

Resolution to purchase 52.08+/- acres located on the west side of Highway 61, commonly known as 2011 Carrollton-Villa Rica Highway to use for an Emergency Vehicle Operators Course (EVOC) and other governmental purposes to benefit the citizens of Carroll County.

APPROVED: Motion- Montrell McClendon; Second- Tommy Lee;
VOTE: 6-0 (*Clint Chance recused due to potential conflict of interest*)

5. ADJOURNMENT

ADJOURNED: 11:00 AM

APPROVED: Motion – Montrell McClendon; Second – Ernie Reynolds; VOTE: 7-0