



MINUTES

STATE OF GEORGIA BOARD OF COMMISSIONERS COUNTY OF DOUGLAS

April 12, 2021

CALL TO ORDER

EXECUTIVE SESSION

ANN JONES GUIDER MOTIONED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS LITIGATION AND REAL ESTATE.
ROMONA JACKSON JONES SECONDED THE MOTION.
MOTION CARRIES 5-0.

RECONVENE AS NECESSARY

Reconvened at 11:18 am

NEW BUSINESS

1. Authorize the County Attorney or his designee to file written request for a meeting with the City of Chattahoochee Hill regarding the proposed Foxhall annexation.

We are preserving our statutory notice requirements, as we don't believe we were properly served in accordance with the statute, this letter will be within 15 days of the March 31st date of the annexation letter.

ANN JONES GUIDER MOTIONED TO APPROVE.

TARENIA CARTHAN SECONDED THE MOTION.

Commissioner Robinson - as a condition 1) would like to have a joint meeting with Development Authority and 2) also, place our financial advisor on standby, if need be, to expand the scope of work for analysis.

MOTION CARRIES 4-0 (COMMISSIONER MITCHELL ABSENT FOR VOTE).

ADJOURN

WITH REGARDS TO ALL MOTIONS PASSED, THE FOLLOWING APPLIES:
TO WHATEVER EXTENT THIS RESOLUTION (MOTION AND ORDINANCE)
AFFECTS COUNTY REVENUES AND/OR EXPENDITURES THEN THE OFFICIAL

COUNTY BUDGET IS HEREBY AMENDED TO GIVE EFFECT TO THIS
RESOLUTION (MOTION AND ORDINANCE).

RESPECTFULLY,

DR. ROMONA JACKSON JONES, CHAIRMAN

HENRY MITCHELL III, MEMBER

KELLY ROBINSON, VICE CHAIRMAN

TARENIA CARTHAN, MEMBER

ANN JONES GUIDER, MEMBER

LISA WATSON, COUNTY CLERK