



# MINUTES

## CARROLL COUNTY, GEORGIA BOARD OF COMMISSIONERS WORK SESSION May 30, 2024 - 4:00 PM

The Board of Commissioners held a work session on Thursday, May 30, 2024, in the  
**323 Newnan Street, 3rd Floor Superior Court Room, Carrollton, Georgia.**

*Notice: A complete video recording of this meeting can be viewed at*  
[www.carrollcountyga.gov](http://www.carrollcountyga.gov)

|                        |                                                                                                                                                                                                           |
|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Commissioners Present: | District 1 Commissioner Montrell McClendon<br>District 2 Commissioner Clint Chance<br>District 3 Commissioner Tommy Lee<br>District 4 Commissioner Steve Fuller<br>District 5 Commissioner Ernie Reynolds |
| Commissioners Absent:  | Chairman Michelle Morgan<br>District 6 Commissioner Danny Bailey<br>(Commissioner Bailey joined via phone<br>4:00-4:10 p.m.)                                                                              |
| Staff Present:         | Stacey Blackmon, County Attorney<br>Lynda Bingham, County Clerk                                                                                                                                           |

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### **Financial Recap – April 2024**

#### **1.I. April 2024**

Alecia Searcy, Finance Director, presented the financial recap of the County funds as of April 30, 2024, reporting revenues year to date totaling \$70,085,742; expenditures year to date totaling \$62,172,676; and a fund balance totaling \$59,421,664.

### **Review and Discussion of items for the June 4, 2024 Board of Commissioners Meeting Agenda**

**10.I. AD Valorem Tax Collection Services**

Tax Commissioner, Vickie Bearden, presented for consideration a new Intergovernmental Agreement for Municipal Ad Valorem Tax Collection Services with the Mayor and Council of the City of Bremen, and approve the four-year extension of the Intergovernmental Agreements for Municipal Ad Valorem Tax Collection Services with the Mayor and Council of the Cities of Bowdon, Carrollton, Temple, Villa Rica, and Whitesburg, and authorize the Chairman to execute the Agreements

**10.II. Creation of Second State Court**

County Attorney, Avery Jackson, presented for consideration a Resolution to create a second State Court.

**10.III. Transit Contract Renewal FY 24-25**

Stacey Blackmon, County Attorney presented for consideration of Section 5307/5311 Public Transportation Service Agreement for the operation of Three Rivers Regional Transit System between the Board of Commissioners of Carroll County and Three Rivers Commission for the period beginning July 1, 2024 and ending June 30, 2025 for the annual local match of \$70,000, and authorize the Chairman to execute the Agreement

**10.IV. FY 2025 Liability and Risk Management Insurance Proposal**

Newton Jennings, Marsh & McLennan Agency Executive Vice President presented for consideration of FY 2025 Property and Casualty Insurance Proposal and Authorize Chairman to Execute the Contract upon such terms approved by the Chairman and County Attorney.

**10.V. FY 2025 Budget Resolution**

Finance Director, Alecia Searcy, presented for consideration a Resolution and Ordinance Providing for the Appropriations and Expenditures of Funds for the Government of Carroll County, Georgia, for the County Fiscal Year 2025, Beginning July 1, 2024 and Ending June 30, 2025; Providing for the Operations of County Departments, Boards, Agencies, Elected Offices, and Other Governmental Activities; To Provide for the Level of Personnel Authorized for the Various Departments and Agencies; To Provide for Capital Improvements as Budgeted for the County; To Provide an Effective Date; And for Other Purposes

**10.VI. FY 2024 Budget Amendment**

Alecia Searcy, Finance Director, presented the FY 2024 budget amendment with the addition of the \$8,000 allocated to the Whitesburg Library and \$500,000 to pay down debt service on the lease for the Department of Human Services Division of Family & Children Services building.

**10.VII. Sheriff's Office Vehicle Purchase**

Captain Keith Price from the Sheriff's Office presented for consideration the purchase of a replacement vehicle utilizing insurance reimbursement funds not to exceed the amount of \$34,657.

**10.VIII. Carroll County Board of Family and Children Services - Appointment**

Consideration of Appointment of Blake Mobley to the Carroll County Board of Family and Children Services for the term expiring June 30, 2024.

-Chairman Michelle Morgan

**10.IX. Region 4 EMS Council – Position 2 Appointment**

Consideration of the reappointment of City of Carrollton Fire Chief Allen English for Position 2 of the Region 4 EMS Council for the term of July 1, 2024 – June 30, 2027.

*-Chairman Michelle Morgan*

**10.X. Carroll County Library Board –Two (2) Appointments**

Consideration of the reappointment of Dr. Phyllis Snipes and another appointment to the Carroll County Library Board.

*-Chairman Michelle Morgan*

**10.XI. Pathways Center Community Service Board-Appointment**

Reappointment of Major Shane Taylor to the Pathways Center Community Service Board to fill the expired term ending June 30, 2024.

*-Chairman Michelle Morgan*

- *There was a consensus from the Board to place the following items on a Consent Agenda for the Tuesday, May 30, 2024 Board of Commissioners meeting.*

**10. I. AD Valorem Tax Collection Services**

**10. III. Transit Contract Renewal FY 24-25**

**10. VII. Sheriff's Office Vehicle Purchase**

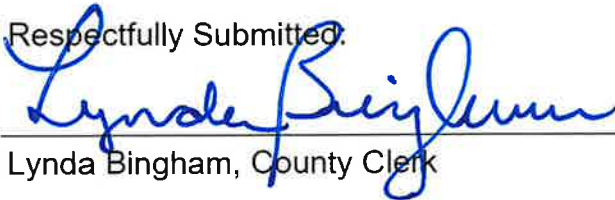
**10. VIII. Carroll County Board of Family and Children Services -Appointment**

**10. IX. Region 4 EMS Council – Position 2 Appointment**

**10. XI. Pathways Center Community Service Board-Appointment**

There being no further business to come before the Board of Commissioners, the same was adjourned at 5:43 p.m.

Respectfully Submitted:

  
Lynda Bingham, County Clerk

  
Michelle Morgan, Chairman

