



MINUTES
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS
WORK SESSION
June 27, 2024 - 4:00 PM

The Board of Commissioners held a work session on Thursday, June 27, 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

Commissioners Present:

District 2 Commissioner Clint Chance
District 3 Commissioner Tommy Lee
Chairman Michelle Morgan
District 4 Commissioner Steve Fuller
District 5 Commissioner Ernie Reynolds
District 6 Commissioner Danny Bailey

Commissioners Absent:

District 1 Commissioner Montrell
McClendon

Staff Present:

Stacey Blackmon, County Attorney
Lynda Bingham, County Clerk

Requirements Carroll County Application for ACEP-ALE Program

Dee Perry, Executive Director Georgia Agricultural Land Trust presented for consideration the guidelines created by Carroll County AG Advisory Committee for applying for the ACEP-ALE Program.

Financial Recap – May 2024

Finance Director, Alecia Searcy presented the May 2024 financial recap of the County funds as of May 31, 2024, reporting revenues year to date totaling \$75,094,792; expenditures year to date totaling \$67,869,968; and a fund balance totaling \$58,733,422.

2.I. Financials

Review and Discussion of items for the July 9, 2024 Board of Commissioners Meeting Agenda

10. I. Financial Audit – Engagement Letter for Audit Services

Finance Director, Alecia Searcy, presented for consideration the Engagement Letter with Rushton and Company, LLC to perform Carroll County's Financial Audit for Fiscal Year End June 30, 2024. The fees for the standard audit remain the same.

10. II. County Leave Policy

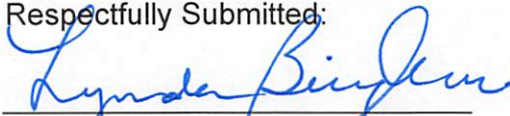
Avery Jackson, County Attorney, presented for consideration the Proposed Update and Amendment to County Leave Policy.

There was a consensus from the Board to place the following one (1) item on the Consent Agenda for the Tuesday, July 9, 2024, Board of Commissioners meeting.

10. I. Financial Audit – Engagement Letter for Audit Services

There being no further business to come before the Board of Commissioners, the same was adjourned at 5:20 p.m.

Respectfully Submitted:


Lynda Bingham, County Clerk


Michelle Morgan, Chairman

