



MINUTES

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS WORK SESSION

May 29, 2025 - 4:12 PM

The Board of Commissioners held a meeting on Thursday, May 29, 2025, 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 1 Commissioner Montrell
McClendon
District 2 Commissioner Clint Chance
District 3 Commissioner Tommy Lee
Chairman Michelle Morgan
District 4 Commissioner Steve Fuller
District 5 Commissioner Ben Hicks
District 6 Commissioner Danny Bailey

Commissioners Absent:

Staff Present:

Stacey Blackmon, County Attorney
Lynda Bingham, County Clerk

Financial Recap – April 2025

Finance Director, Alecia Searcy presented the financial recap of County funds as of April 30, 2025, reporting revenues year to date totaling \$74,797,865 expenditures year to date totaling \$64,743,621 and a fund balance of \$56,239,779.

1.1. April Financials

Update on Recreation Facility Lighting Design and Electrical Project -Thad Ferguson, Recreation Director

Recreation Director, Thad Ferguson presented the Rec. Lighting Assessment findings conducted by Southern A & E. The key findings indicate an aging existing electrical infrastructure with many components requiring replacement or upgrades to ensure safe, reliable, efficient operation.

Review and Discussion of items for the June 3, 2025 Board of Commissioners Meeting Agenda

10.I. FY 2026 Liability and Risk Management Insurance Proposal

Newton Jennings, Marsh & McLennan Agency LLC, Executive Vice President, presented FY 2026 Property and Casualty Insurance Proposal and Authorize Chairman to Execute the Contract upon such terms approved by the Chairman and County Attorney.

10.II. Jail HVAC Units Emergency Replacement

Major Shane Taylor, Sheriff's Office, presented the emergency replacement of three commercial HVAC units for the jail to be funded from the 2021 SPLOST and to authorize the Chairman to negotiate and execute the contract and to take all necessary actions in connection with the project.

10.III. Fire Rescue-Equipment Purchase

Interim Fire Chief, Dave Wade, presented the complete refurbishment of Engine #5 by Williams Fire Apparatus, not to exceed the amount of \$398,020.46 to be funded from SPLOST 21

10.IV. Drug Court Lab Technician

Karen VanBlarcom, Drug Court Director, presented the reclassification of a part-time Lab Technician position to full-time within the Drug Court program, and authorization for the Chairman to execute any necessary agreements related to the grant funding and take necessary actions in connection with the Grant.

10.V. Safe Streets for All-Safety Plan Resolution

Danny Yates, Public Works Director, presented the Safety Action Plan Resolution

10.VI. FY 25 Budget Amendment

Notification for the Advertisement for a Budget Amendment
-*Alecia Searcy, Finance Director*

10.VII. FY 2026 Budget Resolution

Alecia Searcy, Finance Director, presented a Resolution and Ordinance Providing for the Appropriations and Expenditures of Funds for the Government of Carroll County, Georgia, for the County Fiscal Year 2026, Beginning July 1, 2025 and Ending June 30, 2026; 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.VIII. Carroll County Library Board – Appointment

Consideration of Appointment to the Carroll County Library Board.

-Chairman Michelle Morgan

10.IX. Carroll County Development Authority – Appointment (District 1,3, 5 & At-Large)

Consideration of Appointment to the Carroll County Development Authority

-District 1 Commissioner Montrell McClendon

-District 3 Commissioner Tommy Lee

-District 5 Commissioner Ben Hicks

-Chairman Michelle Morgan

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

Approval for reappointment of Kim Jones to the Carroll County Board of Family and Children Services

There was a consensus from the Board to place the following items on a Consent Agenda for the Tuesday, June 3, 2025 Board of Commissioners meeting:

10.II. Jail HVAC Units Emergency Replacement

10.III. Fire Rescue-Equipment Purchase

10.IV. Drug Court Lab Technician

10.V. Safe Streets for All-Safety Plan Resolution

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

There being no further business to come before the Board of Commissioners, the same was adjourned at 5:27 PM



Respectfully Submitted:

Lynda Bingham
Lynda Bingham, County Clerk

Michelle Morgan
Michelle Morgan, Chairman