



MINUTES

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS

June 26, 2025 - 4:00 PM

The Board of Commissioners held a meeting on Thursday, June 26, 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
Avery Jackson, County Attorney
Lynda Bingham, County Clerk
Dianne Roberts, Deputy Clerk

Financial Recap – May 2025

1.I. May Financials

-Alecia Searcy, Finance Director

Finance Director, Alecia Searcy, presented the financial recap of County funds as of May 31, 2025, reporting revenues year to date totaling \$78,837,321 expenditures year to date totaling \$70,370,370 and a fund balance of \$54,152,486.

Review and Discussion of items for the July 8, 2025 Board of Commissioners Meeting Agenda

10.I. Agricultural Conservation Easements – Castleberry Application

Consideration of Gary Castleberry's Application for the Federal Agricultural Conservation Easement Program – Agricultural Land Easement (ACEP-ALE)
-Kelly Hagan, AG Advisory Committee

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

Consideration of Engagement Letter with Rushton and Company, LLC to perform Carroll County's Financial Audit for Fiscal Year End June 30, 2025
-Alecia Searcy, Finance Director

10.III. Recreation Department Cement Repair Light Poles

Consideration for the approval of the assessment and necessary repair of light poles at the Recreation Complex with funding allocated from capital improvements funds previously designated for the electrical and lighting renovation project not to exceed the amount of \$35,000 and to authorize the Chairman to execute the agreements and to take all other necessary actions in connection therewith
- Thad Ferguson, Recreation Director

10.IV. Recreation Department - Roof Repair

Consideration for approval of the roof replacement of the baseball and softball concession/storage buildings, with funding to be provided from '21 SPLOST funds \$21,150 plus the cost of additional plywood needed not to exceed a total of \$25,000 and to authorize the Chairman to execute the agreements and to take all other necessary actions in connection therewith.
- Thad Ferguson, Recreation Director

10.V. Fire Rescue-Equipment Donation Resolution

Consideration of Resolution to declare Sutphen Pumper no longer serviceable and authorize the Chairman to take all necessary action to donate the Sutphen Pumper to the Harris County Board of Commissioners for use by its volunteer fire department
-Dave Wade, Carroll County Interim Fire Chief

10.VI. Hazard Mitigation Grant

Consideration of acceptance of Hazard Mitigation Grant with Georgia Emergency Management and Homeland Security Agency (GEMA/HS) for nine fixed generators to be located at Carroll County Fire Station #1, 2, 4, 5, 7, 8, 12, 14 and 15 in the amount of \$517,852.28, with local match of \$172,617.43 to be funded from '21 SPLOST funds, and authorize the Chairman to take all necessary action in connection therewith including execution of the Recipient – Subrecipient Grant Agreement and the agreement with the electrical subcontractor.
-Dave Wade, Interim Fire Chief

10.VII. Transit Contract Renewal FY 25-26

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, 2025 and ending June 30, 2026 for the annual local match of \$70,000, and authorize the Chairman to execute the Agreement

-Stacey Blackmon, County Attorney

There was a consensus from the Board to place the following items on a Consent Agenda for the Tuesday, July 8, 2025 Board of Commissioners meeting.

**10.I. Agricultural Conservation Easements –
Castleberry Application**

**10.II. Financial Audit – Engagement Letter for Audit
Services**

10.V. Fire Rescue-Equipment Donation Resolution

10.VI. Hazard Mitigation Grant

10.VII. Transit Contract Renewal FY 25-26

There being no further business to come before the Board of Commissioners, the same was adjourned at 4:41 p.m.

Respectfully Submitted:

Dianne Roberts

Dianne Roberts, County Clerk

Michelle Morgan

Michelle Morgan, Chairman

