



MINUTES
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS WORK SESSION
May 28, 2026 - 4:00 PM

The Board of Commissioners held a meeting on Thursday, May 28, 2026, 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:

District 5, Commissioner Ben Hicks present
via phone
Stacey Blackmon, County Attorney
Sandra Huey, County Clerk

Financial Recap

1.1. Financial Recap for April 2026
-Alecia Searcy, Finance Director

Review and Discussion of items for the June 2, 2026 BOC Regular Meeting

10.1. Development Agreement with Tamarack Land - Creekside, LLC
Consideration of Development Agreement with Tamarack Land - Creekside, LLC for improvements on Stripling Chapel Road and the intersection of Stripling Chapel Road and Hwy 27, and authorize the Chairman to negotiate and execute the Agreement and

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take all necessary action in connection therewith.

-Ben Skipper, Community Development Director

10.11. Fire Rescue - Equipment Donation Resolution

Consideration of Resolution to declare Sutphen Pumper no longer serviceable, and authorize the Chairman to take all necessary actions to donate the Sutphen Pumper to the Haralson County Board of Commissioners for use by its fire department.

-Dave Wade, Fire Chief

10.111. 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, 2026

-Alecia Searcy, Finance Director

10.IV. Budget Amendment FY 2026

Consideration to Approve an Advertised Budget Amendment

-Alecia Searcy, Finance Director

10.V. FY 2027 Budget Resolution

Consideration of a Resolution and Ordinance Providing for the Appropriations and Expenditures of Funds for the Government of Carroll County, Georgia, for the County Fiscal Year 2027, Beginning July 1, 2026 and Ending June 30, 2027; 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.

-Alecia Searcy, Finance Director

10.VI. Appointment - Department of Family and Children Services Advisory Board

Consideration for the appointment of Steve Schneider to fill the position that was vacated with the term expiring on June 30, 2026.

-Michelle Morgan, Chairman

10.VII. Appointment - Region 4 EMS Council

Consideration of the appointment of Amy Jerome (Position 1) and Gary Thomas (Position 4) for the term expiring June 30, 2026 of the Region 4 EMS Council.

-Michelle Morgan, Chairman

10.VIII. Appointment Development Authority of Carroll County (postponed to July, 2026)

The Development Authority District 1 position is vacant. Members are appointed for a term of four (4) years.

10.IX. Transit Contract Renewal FY 26-27

Consideration of Section 5311/5307 Public Transportation Service Agreement for the

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operation of the Three Rivers Regional Transit System between the Board of Commissioners of Carroll County and Three Rivers Commission for the period beginning July 1, 2026 and ending June 30, 2027 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, June 2, 2026 Board of Commissioners Meeting:

- 10.II Fire Rescue - Equipment Donation Resolution
- 10.III Financial Audit - Engagement Letter for Audit Services
- 10.IV Budget Amendment FY 2026
- 10.VI Appointment - Department of Family and Children Services Advisory Board
- 10.VII Appointment - Region 4 EMS Council
- 10.IX Transit Contract Renewal FY 26-27

ADJOURNMENT

There being no further business to come before the Board of Commissioners, the same was adjourned 4:42 p.m.

Respectfully Submitted:


Sandra Huey, County Clerk


Michelle Morgan, Chairman

