



MINUTES

CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING
May 19, 2021
1:00 P.M.

*Notice: A complete video recording of this meeting can be viewed at
www.carrollcountyga.com*

The Board of Commissioners held a Special Called Meeting on Wednesday, May 19, 2021, in the Carroll County Historic Court House, 323 Newnan Street, Carrollton, Georgia.

Commissioners Present:

Michelle Morgan, Chairman
Montrell McClendon, District 1
Clint M. Chance, District 2
Tommy Lee, Vice-Chairman, District 3
Steve Fuller, District 4
Ernie Reynolds, District 5

Commissioners Absent:

George Chambers, District 6

Staff Present:

Theron Gay, Facilitator
Stacey Blackmon, County Attorney
Avery Jackson, County Attorney
Alecia Searcy, Finance Director
Kristy McAdams, Deputy County Clerk

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Morgan called the May 19, 2021 Board of Commissioners Special Called Meeting to order at 1:00 p.m. Commissioner Lee offered the Invocation, and led the Pledge of Allegiance.

APPROVAL OF AGENDA

The May 19, 2021 Agenda was unanimously **approved** as presented on a motion by Commissioner Lee and Commissioner Reynolds and seconded by Commissioner McClendon.

6. SPECIAL PRESENTATION

6. I. **Property and Liability Insurance Renewal Presentation**

Newton Jennings, Executive Vice President; Michael Govar, Risk Management Engineer; and Bobby Stewart, Vice President/Managing Director of Marsh and McLennan Agency, LLC ("MMA") presented the proposal of Insurance and Risk Management for FY 2022. Mr. Jennings reviewed the market summary and top three proposals: Argonaut Insurance Co./Federal Insurance (Chubb), in the amount of \$847,727; Atlantic Specialty/Federal Insurance (Chubb), in the amount of \$902,342; and Liberty Mutual Insurance, in the amount of \$847,468. He stated that the increase was a lot lower than expected due to staff's efforts

in utilizing their training resources and the County attorney's resolving a large claim. There was a consensus from the Board for Chairman Morgan to incorporate the highest dollar amount (\$847,727) proposed by the two lowest proposals into the budget for the purpose of voting on the budget at the June 1, 2021 Board of Commissioners meeting. Chairman Morgan stated that the Board would also be voting on June 1, 2021 to select one of the proposed insurance companies presented to provide services for Property and Liability Insurance to Carroll County for FY 2022.

7. EXECUTIVE SESSION

-Real Estate Matters

On a motion by Commissioner Lee and seconded by Commissioner McClendon, the Commission voted 6-0 (Chambers absent) to convene into Executive Session at 2:01 p.m. The Executive Session Affidavit identified as "Exhibit 1" is attached to these minutes and made an official part hereof for the purpose of discussing real estate matters at 2:18 p.m.

(As required by O.C.G.A. § 50-14-1(e) (2) (C), a copy of the Executive Session Minutes are maintained by the Board of Commissioners, not for public inspection, but for appropriate judicial review.)

On a motion by Commissioner McClendon and seconded by Commissioner Reynolds, the Commission voted 6-0 (Chambers absent) to reconvene to Regular Session at 4:20 p.m.

8. SPECIAL PRESENTATION

8. I. FY 2021-2022 Proposed Budget Review

Chairman Morgan opened up discussion on any suggested changes to the FY 2022 proposed budget. Commissioner Chance presented a report on his discussions with the District Attorney's Office and the Public Defender's Office about adjusting funds between the two agencies to properly fund each office in a manner to handle cases appropriately. Commissioner Chance stated the Public Defender has agreed to reduce their personnel line item by \$20,000 down to \$67,000 increase for FY 2022 for a total net increase of \$149,976 and a total proposed budget of \$1,098,527. The District Attorney has agreed to increase personnel line item by \$20,000 for a total proposed increase of \$80,000 for FY 2022 reflecting \$649,418 total personnel and total budget increase to \$ 1,193,426. Commissioner Chance stated the difference between the two agencies would be \$94,899 and clarified by implementing this request there would be no change to the overall County budget. There was a consensus from the Board to execute these changes to the proposed FY 2022 budget.

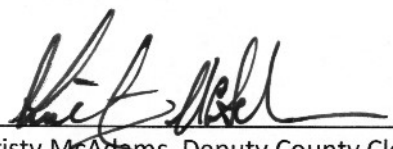
Finance Director, Alecia Searcy informed the Board based on the proposal presented by Marsh and McLennan they could reduce the insurance expense line by \$100,000 and move it to the contingency line. There was a consensus from the Board for Finance Director Alecia Searcy to implement this change to the proposed FY 2022 budget that will be presented for approval at the June 1, 2021 Board of Commissioners meeting.

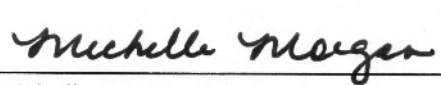
Ms. Searcy informed the Board the County's actual revenue was going to be approximately \$4.5 million dollars above the budgeted revenue received from motor vehicle and sales tax. Ms. Searcy stated after a couple of budget amendments throughout FY 2021 and several upcoming projects that will need funding, there would still be approximately \$831,000 remaining. Commissioner Lee requested approximately \$75,000 be used to implement a roundabout on Bar J Road. Commissioner Chance mentioned the possibility of purchasing two additional dump trucks which would also require two additional positions; after discussion, there seemed to be a consensus to defer this item to FY 2023. Commissioner Chance also suggested funding for rifle repellent vests for the Sheriff's Office, and that we check to see if this was something needed by the department at this time. Ms. Searcy asked if the Board might want to consider giving employee bonuses with the remaining balance. There was a consensus from the Board for Finance Director Alecia Searcy to move forward with a proposed bonus structure for all County employees with the remaining balance using the same formula used in FY 2021. This is to be presented at the June 1, 2021 Board of Commissioners meeting.

9. ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 4:50 p.m. on a motion by Commissioner Lee and seconded by Commissioner Reynolds and Commissioner McClendon.

Respectfully Submitted:

The seal is circular with the text "BOARD OF COMMISSIONERS" at the top and "CARROLL COUNTY, GEORGIA" at the bottom. In the center, the word "SEAL" is written.


Kristy McAdams, Deputy County Clerk


Michelle Morgan, Chairman