



WORK SESSION MINUTES
Carroll County Board of Commissioners
July 30, 2020 – 4:00 P.M.
Historic Superior Court Room

Michelle Morgan, Chairman	P	George Chambers, D-6	A
Montrell McClendon, D-1	P	Stacey Blackmon, County Attorney	P
Clint Chance, D-2	P	Avery Jackson, County Attorney	P
Tommy Lee, D-3	A	Susan Mabry, County Clerk	
Steve Fuller, D-4	P		
Ernie Reynolds, D-5	P		

Present = P A = Absent

CALL TO ORDER

Chairman Morgan called the meeting to order at 4:19 p.m.

❖ **Edward Byrne Memorial Justice Assistant Grant (JAG)**

Linda Blanchard, CHINS Team Coordinator, made a public announcement that on behalf of Carroll County Juvenile Court she had applied for the Edward Byrne Memorial Justice Assistance (JAG) Grant for Fiscal Year 2021. The grant in the amount of \$13,226. will be used as follows: \$4,000 for a laptop computer; and the remainder will be used for counseling services.

❖ **MS4 Awareness Training**

County Engineer Brian Kent presented a training session updating the Commissioners on recent requirements that had been updated by the North Georgia Water Planning District relating to Post-Construction Stormwater Management. The County will be updating the Stormwater Management Plan and also the Code of Ordinances in order to maintain compliance with Phase II Separate Storm Sewer System (MS4) NPDES permit No. GAG610000.

Chairman Morgan reminded everyone that beginning with the new fiscal year financial recaps will be presented at Work Sessions rather than regular meetings so that Commissioners will have a better understanding of the County's financial status prior to the meetings where they will need to take action. There was no financial recap as of June 30, 2020 presented because the fiscal year has not been closed or audited.

❖ **Review of items for the August 4, June 16, 2020, Board of Commissioners Meeting Agenda**

The following agenda items were reviewed and discussed:

9. I. **Budget Amendment – Public Works**

Public Works Director Charles Pope and Finance Officer Alecia Searcy presented a request to transfer, within the Public Works Department Budget, \$40,000 from the contractual line item to the salaries and benefits line items. This will create a new position in Public Works since the position will be paid as an employee rather than as contract labor.

9. II. **Financial Audit – Rushton and Company, LLC**

County Finance Alecia Searcy reviewed the engagement letter between the County and Rushton and Company, LLC for auditing services relating to the County's FY2019-2020 Financial Statements.

10. I. **Amendment to Code of Ordinances – MS4**

County Engineer Brian Kent review and explained the proposed changes to the County Code of Ordinances, Article IV of Chapter 38 relating to Stormwater Management and MS4. These changes are required to maintain the County's compliance standards.

The Commission requested that Mr. Kent and Mrs. Blackmon make some minor changes to the language in the ordinance prior to the August 1 BOC Meeting

The consensus of the Board was to place items number 9.I and 9.II on a consent agenda for the August 4 meeting agenda.

ADJOURNMENT

There being no further business for discussion, Chairman Morgan adjourned the meeting at 5:11 p.m.

Susan A. Mabry, County Clerk

Michelle Morgan, Chairman