



BUDGET WORK SESSION MINUTES
FY2022-2023 Budget
Carroll County Board of Commissioners
May 25, 2022 – 9:00 A.M.
Historic Superior Court Room

Michelle Morgan, Chairman	P	George Chambers, D-6	P
Montrell McClendon, Vice-Chairman, D-1	P	Stacey Blackmon, County Attorney	P
Clint Chance, D-2	P	Alecia Searcy, Finance Director	P
Tommy Lee, D-3	P	Dianne Roberts, Deputy Clerk	P
Steve Fuller, D-4 arrived @ 10:14 a.m.	P		
Ernie Reynolds, D-5	P		

Present = P Absent = A

CALL TO ORDER

Chairman Morgan called the May 25, 2022 Board of Commissioners Budget Work Session to order at 9:06 a.m.

SPECIAL PRESENTATIONS

Allison McKenzie, Sr. Architect and David Sayles, Sr. Court Management Consultant from NCSC (National Center for State Courts) presented their Final Report on the Space Planning and Programming Study and Information Technology Assessment.

David Sutton and Gabe Agan (via Zoom) from Raymond James made a presentation regarding investment strategy and possible services as the Investment Adviser for the Series 2021 Carroll County General Obligation Bonds including retaining a competitive bid for such investments and to retain an arbitrage consultant.

SUMMARY OF BUDGET AMENDMENT FOR FISCAL YEAR ENDING JUNE 30, 2022

Finance Director Alecia Searcy summarized the proposed Budget Amendment for Fiscal Year Ending June 30, 2022. Ms. Searcy presented the following Commitment to Funds:

\$2,000,000	Bonus and Retention for employees
\$50,000	Professional sound acoustics for Historic Courtroom
\$18,000	Computer system upgrade for Tax Commissioner
\$50,000	Renovations to Magistrate Court
\$103,000	New Furnishings for Mental Health
\$20,000	SRT Supplies for Sheriff's Office
\$30,000	New Investigator Vehicle (used) for Sheriff's Office
\$48,000	Repair to Villa Rica Tower
\$250,000	Labor and Fuel for Public Works
\$26,000	Asphalt Sealer – Keith Blvd.
\$500,000	Driver Training Course (in collaboration with other entities)
\$250,000	Restructure of Vehicle Usage in Parks, Trucks and Mowers
\$36,000	Contribution to Libraries
	Mt. Zion - \$5,700.00
	Villa Rica - \$6,900.00
	Regional Office - \$7,500.00
	Bowdon - \$5,750.00
	Temple - \$3,930.00
	Carrollton City - \$5,000.00
\$124,514	Regional Airport
\$140,000	Tipping Fee Increase
\$100,000	Planning for new Transfer Station

Total Amendment \$5,412,460

It was the consensus of the Board that the proposed Budget Amendment will be advertised May 28, 2022 and then voted on at the June 7, 2022 Board of Commissioners meeting.

SUMMARY OF BUDGET APPROPRIATIONS FOR FY 2022-2023

Ms. Searcy presented a summary of changes to the proposed budget appropriation adjustments since the previous Budget meeting (May 4, 2022). \$88,000 was moved to the District Attorney's office from the Public Defender's office. The Tax Assessor had proposed assessments be done through a contractor, the cost was lower than anticipated, so those funds were moved from contract to labor – the total department \$ did not change. Magistrate Court - Assistant Magistrate Judges will be funded with additional 6,000/year from Contingency.

LOST NEGOTIATIONS

Theron Gay, County Consultant updated the Board of Commissioners on the status of the LOST Negotiations. This is a required process to be completed every 10 years. Mr. Gay proposed 4 options (A,B,C,D) based on the census. The next step is a formal meeting with city officials and to notify the GA Department of Revenue Commissioner of the date, time and location.

ADJOURNMENT

There being no further business for discussion, Chairman Morgan adjourned the meeting at 1:20 p.m.

Submitted:

Dianne Roberts, Deputy County Clerk

Approved:

Michelle Morgan, Chairman