



**WORK SESSION MINUTES**  
**Carroll County Board of Commissioners**  
**January 2, 2020 – 4:00 P.M.**  
**Historic Superior Court Room**

Michelle Morgan, Chairman	P	George Chambers, D-6	P
Montrell McClendon, D-1	P	Stacey Blackmon, County Attorney	P
Clint Chance, D-2	P	Susan Mabry, County Clerk	P
Tommy Lee, D-3	P	Kristy McAdams, Deputy Clerk	P
Steve Fuller, D-4	P	Alecia Searcy, Finance Director	P
Ernie Reynolds, D-5	P	Anne Lee, HR Director	P

*Present = P A = Absent*

**CALL TO ORDER**

Chairman Morgan called the meeting to order at 4:00 p.m.

❖ **Review of items for the January 7, 2020 BOC Meeting Agenda**

The following agenda items were reviewed and discussed:

9. I. **Financial Recap – November 2019**  
 County Finance Director, Alecia Searcy presented the financial recap of County funds as of November 30, 2019 reporting revenues to date totaling \$29,301,225 (54.94%), expenditures to date totaling \$21,773,357 (40.83%), a fund balance of \$21,718,265 and a general fund operating cash balance of \$21,500,300.
  
9. II. **Budget Amendment – Fire Rescue**  
 Chairman Morgan and Fire Chief, Tim Padgett presented for consideration to advertise a Budget Amendment for the 2019-2020 Fire Rescue General Fund Budget in the amount of \$17,540.79 for the purpose of training for all Fire Rescue personnel at the Carroll County Public Safety Training Center.
  
9. III. **Budget Amendments - Elections**  
 Chairman Morgan and Elections Supervisor, Greg Rigby presented for consideration to advertise a Budget Amendments for the 2019-2020 Elections General Fund Budget in the amounts of \$46,200 and \$28,050 (to be partially offset by a grant from the State of Georgia) for the purpose of covering the extra requirements of the new voting system.
  
9. IV. **Budget Amendment – Public Defender**  
 Public Defender, Mary Ellen Simmons presented for consideration to advertise a Budget Amendment for the 2019-2020 Public Defenders Office General Fund Budget in the amount of \$6,500 for the purpose of increasing the telephone and office supplies line items.
  
9. V. **Budget Amendment – County Administration Building**  
 Chairman Morgan and Court Facilities Manager, Jesus Hernandez presented for consideration to advertise a Budget Amendment for the 2019-2020 County Administration Building in the amount of \$15,093 for the purpose of replacing a Rooftop 25 Ton Cooling System to provide heating and air to County employees and the public who use the building.

10. I. Vice-Chairman Election  
Election of the 2020 Vice-Chairman will be held during the January 7, 2020 Board of Commissioners Meeting.
10. II. 2020 Qualification Fees  
Chairman Morgan presented for consideration a Resolution to set and publish the Qualification Fees for County Offices for the 2020 Elections.
10. III. Appointments – Employee Sick Leave Council  
Appointees will be announced during the January 7, 2020 Board of Commissioners Meeting.
10. IV. Appointments – Water Authority  
Appointees will be announced during the January 7, 2020 Board of Commissioners Meeting.
10. V. Appointment – Elections and Registration  
Appointee will be announced during the January 7, 2020 Board of Commissioners Meeting.
10. VI. Appointment – Joint Development Authority  
Appointee will be announced during the January 7, 2020 Board of Commissioners Meeting.
10. VII. Appointment – Three Rivers  
Appointee will be announced during the January 7, 2020 Board of Commissioners Meeting.
10. VIII. Appointment – Planning and Zoning  
Appointee will be announced during the January 7, 2020 Board of Commissioners Meeting.
10. IX. Animal Control Ordinance  
Avery Jackson, from the County Attorney's Office presented for consideration a Resolution and Ordinance of the Board of Commissioners of Carroll County to Amend Sections 14-51, 14-53, 14-54, 14-57 and 14-60 of Chapter 14 – Animals of the Code of Ordinances of Carroll County, Georgia to update Carroll County's Animal Control Ordinance.
10. X. Carroll County Civil Service Personnel Policies and Procedures Amendment  
Chairman Morgan and Human Resource Director, Anne Lee presented for consideration a Resolution to amend Par. 4.200 and Par.5.137 of the Carroll County Civil Service Policies and Procedures by adding four hours on the Wednesday before Thanksgiving and Christmas Eve to be recognized as official holidays observed by Carroll County.

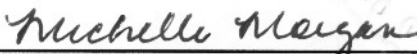
It was the consensus of the group to place the following items on a Consent Agenda for the January 7, 2020 Board of Commissioners meeting.

Budget Amendment – County Administration Building  
2020 Qualification Fees  
Appointments – Employee Sick Leave Council  
Appointments – Water Authority  
Appointment – Elections and Registration  
Appointment – Joint Development Authority  
Appointment – Three Rivers  
Appointment – Planning and Zoning

**ADJOURNMENT**

There being no further business for discussion, Chairman Morgan adjourned the meeting at 5:09 p.m.

  
Susan A. Mabry, County Clerk

  
Michelle Morgan, Chairman