



**WORK SESSION MINUTES**  
**Carroll County Board of Commissioners**  
**April 27, 2023 – 4:00 P.M.**  
**Historic Superior Court Room**

Michelle Morgan, Chairman	A	Danny Bailey, D-6	P
Montrell McClendon, D-1	P		
Clint Chance, Vice-Chairman, D-2	P	Stacey Blackmon, County Attorney	P
Tommy Lee, D-3	P	Lynda Bingham, County Clerk	P
Steve Fuller, D-4	P		
Ernie Reynolds, D-5	P		

Present = P    Absent = A

**CALL TO ORDER**

Vice Chairman, Clint Chance called the meeting to order at 4:00 p.m.

❖ **Financial Recap – March, 2023**

Finance Director, Alecia Searcy presented the financial recap of County funds as of March 31, 2023, reporting revenues year to date totaling \$61,824,319.00, expenditures year to date totaling \$51,024,182.00, and a fund balance of \$50,308,382.00.

❖ **Review and Discussion of items for the May 2, 2023 Board of Commissioners Meeting Agenda**

**10. I. Child Abuse Prevention and Treatment Act (CAPTA) Grant**

Judge Thomas Parmer of Juvenile Court presented for approval the acceptance of the Child Abuse Prevention and Treatment Act Grant with the Department of Health Service in the amount of \$199,937.00 for the Family Treatment Court program to diminish the number of infants born with prenatal drug exposure and to create a Case Manager position to ensure plans of safe care are in place; to agree to the grant terms and conditions, and to authorize the Chairman and/or Judge Thomas E. Parmer to take all actions necessary in connection therewith

**10. II. FY 2023-2024 Budget Advertisement**

Notice to Commission of the advertisement of the proposed FY 2023-2024 Carroll County Budget and the Public Hearing and Adoption Dates (NOTE: No action will be taken on this item.)

**10. III. Contract for Appraisal Services**

Hubert Sparks, Chief Tax Appraiser Consideration of a Contract between Carroll County, Georgia and GMASS, Inc. for Appraisal Services for Commercial and Industrial Properties and to authorize the Chairman to finalize the terms of the Agreement and to execute the Agreement

**10. IV. Appointments – (District 2, 4, & 6) Planning & Zoning Board**

Commissioner Clint Chance recommended reappointing Jerry Doyal, Commissioner Steve Fuller recommended appointing Jeffrey Vance, and Commissioner Danny Bailey recommended reappointing Jamie Beam to the Planning and Zoning Commission. There was a consensus from the Board to accept these appointments and add this item to the consent agenda for the May 2, 2023 BOC meeting.

**10. V. Appointment – (District 2, 4, & 6) Community Development Board of Appeals**

Consideration of District 2, 4, and 6 appointments to the Carroll County Community Development Board of Appeals to fill the terms expiring on May 31, 2023. These appointments will be announced at the May 2, 2023 BOC Meeting.

- District 2 Commissioner Clint Chance
- District 4 Commissioner Steve Fuller
- District 6 Commissioner Danny Bailey

- ❖ There was a consensus from the Board to place the following items on a Consent Agenda for the Tuesday, May 2, 2023 Board of Commissioners meeting.

- 10. I. Child Abuse Prevention and Treatment Act (CAPTA) Grant
- 10. III. Contract for Appraisal Services
- 10. IV. Appointments – (District 2, 4, & 6) Planning & Zoning Board

### ADJOURNMENT

There being no further business for discussion, Vice Chairman, Clint Chance adjourned the meeting at 4:26 p.m.



Submitted:

Lynda Bingham, County Clerk

Approved:

Clint Chance, Vice Chairman, Board of Commissioners