



WORK SESSION MINUTES
Carroll County Board of Commissioners
June 1, 2023 – 4:00 P.M.
Historic Superior Court Room

Michelle Morgan, Chairman	A	Danny Bailey, D-6	P
Montrell McClendon, D-1	P	Avery Jackson, County Attorney	P
Clint Chance, Vice-Chairman, D-2	P	Lynda Bingham, County Clerk	P
Tommy Lee, D-3	P		
Steve Fuller, D-4	A		
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.

❖ **Coweta Judicial Circuit Split**

Coweta Judicial Circuit Chief Judge, John Simpson presented PowerPoint slides regarding the potential split of the Coweta Judicial Circuit and proposed a Resolution to form a committee to evaluate the need for the potential split.

❖ **Carrollton City Tax Allocation District Proposal Presentation**

David Brooks, Carrollton City Manager, presented the proposed Carrollton City Tax Allocation District.

❖ **Financial Recap – April, 2023**

Finance Director, Alecia Searcy presented the financial recap of County funds as of April 31, 2023, reporting revenues year to date totaling \$66,414,031.00, expenditures year to date totaling \$55,703,158.00, and a fund balance of \$50,219,118.00.

❖ **Review and Discussion of items for the June 6, 2023 Board of Commissioners Meeting Agenda**

9.I. FY 2024 Budget Resolution

Finance Director, Alecia Searcy presented for consideration a Resolution and Ordinance Providing for the Appropriations and Expenditures of Funds for the Government of Carroll County, Georgia, for the County Fiscal Year 2024, Beginning July 1, 2023 and Ending June 30, 2024; Providing for the Operations of County Departments, Boards, Agencies, Elected Offices, and Other Governmental Activities; To Provide for the Level of Personnel Authorized for the Various Departments and Agencies; To Provide for Capital Improvements as Budgeted for the County; To Provide an Effective Date; And for Other Purposes

9.II. FY 2023 Budget Amendment

Finance Director, Alecia Searcy summarized the proposed Budget Amendment for Fiscal Year Ending June 30, 2023. The proposed Budget Amendment was advertised in the legal organ on May 5, 2023 and will be voted on at the June 6, 2023 Board of Commissioners meeting.

9.III. Coweta Judicial Circuit Resolution

Coweta Judicial Circuit Chief Judge John Simpson, presented for consideration a Resolution Associated with a Circuit Split for the Coweta Judicial Circuit.

9. IV. Opioid and Fentanyl Awareness Campaign

Major Craig Dodson, Carroll County Sheriff's Office presented for consideration an agreement for marketing video development between Schiller Productions, LLC., the City of Carrollton and the Carroll County Board of Commissioners for an Opioid and Fentanyl Awareness Campaign and authorize the Chairman to execute the Agreement.

9. V. Public Hearing – Carroll County Comprehensive Plan

Public Hearing to consider the updated Comprehensive Plan

[There was no discussion of this item during the June 1,2023 Work Session. This item will be discussed at the June 6, 2023 Board of Commissioners meeting.]

9. VI. Carroll County Comprehensive Plan

Director of Community Development, Ben Skipper, presented for consideration to Adopt the updated Comprehensive Plan for the Period 2023 to 2028 and a Resolution to transmit the 20-year Comprehensive Plan update to the Three Rivers Regional Commission along with the Georgia Department of Community Affairs for review.

[There was no discussion of this item during the June 1,2023 Work Session. This item will be discussed at the June 6, 2023 Board of Commissioners meeting.]

9. VII. Transit Contract Renewal FY 23-24

County attorney, Avery Jackson, presented for consideration of Section 5307/5311 Public Transportation Service Agreement for operation of Three Rivers Regional Transit System between the Board of Commissioners of Carroll County and Three Rivers Commission for the period beginning July 1, 2023 and ending June 30, 2024 for the annual local match of \$70,000, and authorize the Chairman to execute the Agreement

9. VIII. Inmate Work Detail Agreement with the City of Carrollton

County attorney, Avery Jackson, presented for consideration continuing the Inmate Work Detail Agreement for GreenBelt and City streets with the City of Carrollton and to authorize the Chairman to execute any necessary documents

9. IX. Appointment – Elections and Registration

Consideration of Appointment to the Carroll County Board of Elections and Registration to fill the vacant term expiring on December 31, 2023

[There was no discussion of this item during the June 1,2023 Work Session. This item will be discussed at the June 6, 2023 Board of Commissioners meeting.]

9. X. Appointments -- Region 4 EMS Council – Position 1 & Position 4

Vice Chairman Clint Chance presented for consideration the reappointment of Tim Padgett and Gary Thomas to the Region 4 EMS Council

9. XI. Appointment -- Carroll County Board of Family and Children Services

Vice Chairman Clint Chance presented for consideration the appointment of Jill Adams to the Carroll County Board of Family and Children Services

9. XII. Appointment – Region Six Behavioral Health and Developmental Disabilities (DBHDD) Planning Board

Vice Chairman Clint Chance presented for consideration the reappointment of Judge Edith Haney to the Region Six Behavioral Health and Developmental Disabilities (DBHDD) Planning Board.

9. XIII. Appointments -- Development Authority of Carroll County – (District 2, 4, 6)

Consideration of Appointments to the Development Authority of Carroll County

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

[There was no discussion of this item during the June 1, 2023 Work Session. This item will be discussed at the June 6, 2023 Board of Commissioners meeting.]

- ❖ There was a consensus from the Board to place the following items on a Consent Agenda for the Tuesday, June 6, 2023 Board of Commissioners meeting.

9.III. Coweta Judicial Circuit Resolution

9. IV. Opioid and Fentanyl Awareness Campaign

9. VII. Transit Contract Renewal FY 23-24

9. X. Appointments -- Region 4 EMS Council – Position 1 & Position 4

9. XI. Appointment -- Carroll County Board of Family and Children Services

9. XII. Appointment – Region Six Behavioral Health and Developmental Disabilities (DBHDD) Planning Board

Vice Chairman, Clint Chance amended the agenda to add to following item:

Public Works Vehicle Purchase

Consideration of the purchase of a replacement vehicle utilizing SPLOST funds not to exceed that amount of \$51,000.00, which will be reimbursed by insurance funds.

-Danny Yates, Director of Public Works

There was a consensus from the Board to place the above item on the Consent Agenda for the Tuesday, June 6, 2023 Board of Commissioners meeting.

ADJOURNMENT

There being no further business for discussion, Vice Chairman, Clint Chance adjourned the meeting at 5:26 p.m.



Submitted:

Lynda Bingham, County Clerk

Approved:

Clint Chance, Vice Chairman, Board of Commissioners