



MINUTES

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS MEETING

February 7, 2023
6:00 P.M.

Notice: A complete video recording of this meeting can be viewed at www.carrollcountyga.com

The Board of Commissioners held a meeting on Tuesday, February 7, 2023, in the Historic Court House, Superior Court Room, 323 Newnan Street, 3rd Floor, Carrollton, Georgia.

Commissioners Present:	Michelle Morgan, Chairman Montrell McClendon, District 1 Clint M. Chance, District 2 Tommy Lee, District 3 Steve Fuller, District 4 Ernie Reynolds, District 5 Danny Bailey, District 6
Commissioners Absent:	None
Staff Present:	Stacey Blackmon, County Attorney Dianne Roberts, Deputy County Clerk

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Morgan called the February 7, 2023 Board of Commissioners meeting to order at 6:00 p.m. The Carrollton High School Trojan Trebles (directed by Julie Lowery) offered the Invocation and led the Pledge of Allegiance.

APPROVAL OF AGENDA

The February 7, 2023 Agenda was unanimously **approved** on a motion by Commissioner McClendon and seconded by Commissioner Reynolds.

APPROVAL OF MINUTES

The minutes of the January 3, 2023 Commission Meeting and the January 3, 2023 Executive Session minutes were **approved** as previously circulated, on a motion by Commissioner Reynolds and seconded by Commissioner Lee.

PUBLIC COMMENTS

There were no Public Comments.

8. SPECIAL PRESENTATION

Charles Pope was recognized for his 20 years of service to Carroll County. He was presented with a Proclamation and Recognition Plaque by the Board of Commissioners.

9. BUSINESS SESSION

9. I. Financial Recap for December

Finance Director, Alecia Searcy, presented the financial recap of County funds as of December 30, 2022, reporting revenues year to date totaling \$49,551,820, expenditures year to date totaling \$33,328,568, and a fund balance of \$55,731,497.

9. II. Public Works Multipurpose Excavator Purchase

*On a motion by Commissioner Lee and seconded by Commissioner Reynolds the Commission voted 7-0 to **approve** the bid from Central Atlanta Tractor to purchase a Multipurpose Excavator for the Public Works Department in the amount of \$201,318.00, as presented by Danny Yates, Public Works Maintenance Coordinator and to authorize the Chairman to execute the agreement and to take all other actions to implement the terms of the agreement.*

9. III. National Prescription Opioid Litigation – **POSTPONED**

9. IV. Appointment – Health Board

*On a motion by Commissioner McClendon and seconded by Chairman Morgan the Commission voted 7-0 to **approve** the appointment of Tiffany Ramsey to the Carroll County Health Board to fill the term expiring on December 31, 2028.*

10. EXECUTIVE SESSION

-Real Estate

On a motion by Commissioner Reynolds and a second by Commissioner Lee, the Commission voted 7-0 to **move into** Executive Session at 6:24 PM.

(As required by O.C.G.A. § 50-14-1(e) (2) (C), a copy of the Executive Session Minutes are maintained by the Board of Commissioners, not for public inspection, but for appropriate judicial review.)

The Commission voted 7-0 to **reconvene** in Open Session at 7:07 PM with a motion by Commissioner Lee and a second by Commissioner Fuller.

11. ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 7:08 p.m. on a motion by Commissioner McClendon and seconded by Commissioner Reynolds.

Respectfully Submitted:

Dianne Roberts, Deputy County Clerk

Michelle Morgan, Chairman