



WORK SESSION MINUTES
Carroll County Board of Commissioners
January 27, 2022 – 4:00 P.M.
Historic Superior Court Room

Michelle Morgan, Chairman	A	George Chambers, D-6	P
Montrell McClendon, D-1	P	Stacey Blackmon, County Attorney	P
Clint Chance, D-2	P	Avery Jackson, County Attorney	P
Tommy Lee, Vice-Chairman, D-3	P	Donna A. Lackey, County Clerk	P
Steve Fuller, D-4	P	Kristy McAdams, Chief Deputy Clerk	P
Ernie Reynolds, D-5	P		

Present = P Absent = A

CALL TO ORDER

Vice-Chairman Montrell McClendon called the meeting to order at 4:00 p.m.

❖ **Early Retiree Health Insurance Coverage Plan**

County Attorney Avery Jackson provided an overview of a proposal to provide coverage for early retirees who are 62 years of age and have been employed with Carroll County for over 20 years. HR Director Anne Lee prepared a comprehensive survey of eligible employees finding that 37 will be eligible between 2022-2024. Only 5-6 employees have shown interest in the plan. Mr. Jackson recommended that the plan allows for 10 participants at an annual cost of \$120,000 with retirees paying monthly fees equivalent to existing employees. It was recommended that this plan applies to retirees who remain retired or only part-time employed.

❖ **Presentation of Audit**

Julie George and Clay Pilgrim with Rushton & Company presented the Audit Report of the County's Financial Statements for the fiscal year ended June 30, 2021. Ms. George reviewed the financial statements explaining the government-wide statement of net position and statement of activities, the last five years of General Fund revenues and expenditures, and the General Fund's fund balance.

❖ **Financial Recap – December 2021**

Finance Director, Alecia Searcy presented the financial recap of County funds as of December 21, 2021, reporting revenues year to date totaling \$45,913,040.00, expenditures year to date totaling \$28,136,065.00, a fund balance of \$49,904,505.00, and a Cash Balance of \$48,436.889.00.

❖ **Review and Discussion of items for the January 4, 2022 Board of Commissioners Meeting Agenda**

The following two (2) agenda items were reviewed, discussed, and considered for placement on a Consent Agenda:

9. I. Law Enforcement Training (LET) Grant

Approve a Law Enforcement Training (LET) grant for \$14,945 to purchase equipment/supplies to be used by the Sheriff's Office.


9. II. Timber and Pulpwood Harvesting Ordinance

Approve Resolution and Ordinance Amending and Restating the Timber and Pulpwood Harvesting Ordinance in the Unincorporated Areas of Carroll County, Codified in Article III of Chapter 38 of the Code of Ordinances, Carroll County, Georgia; Providing for an Effective Date; and for Other Purposes.

ADJOURNMENT

There being no further business for discussion, Vice-Chairman McClendon adjourned the meeting at 5:02 p.m.

Submitted:



Kristy McAdams, Chief Deputy County Clerk

Approved:



Montrell McClendon, Vice-Chairman

