



MINUTES

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS MEETING

June 13, 2023
4:30 P.M.

The Board of Commissioners held a meeting on Tuesday, June 13, 2023, in the Carroll County Historic Court House, 323 Newnan Street, Carrollton, Georgia.

Commissioners Present:	Michelle Morgan, Chairman Montrell McClendon, District 1 Clint Chance, Vice-Chairman, 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 Avery Jackson, County Attorney Kristy McAdams, Chief Deputy County Clerk

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Morgan called the June 13, 2023 Board of Commissioners meeting to order at 4:30 p.m. Commissioner Chambers offered the Invocation and led the Pledge of Allegiance.

APPROVAL OF AGENDA

The June 13, 2023 Agenda was unanimously **approved** as presented on a motion by Commissioner McClendon and seconded by Commissioner Reynolds.

4.1. FY 2024 Budget Resolution

On a motion by Commissioner Reynolds and seconded by Commissioner Chance, the Commission voted 4-3 (*Chairman Michelle Morgan, Commissioner Steve Fuller, and Commissioner Montrell McClendon in opposition*) to **approve** 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

With the following conditions:

The Board of Commissioners will be notified by the chairman in an email of any salary increase of 10% or greater. Adjust the \$15,000 salary increase the Chairman proposed for the Deputy Fire Chief, to \$7,500.

4.II. FY 2023 Budget Amendment

On a motion by Commissioner Reynolds and seconded Commissioner Clint Chance, the Commission unanimously voted to **approve** the FY 2023 Budget Amendment with the following conditions: to add an additional \$500,000 to employee retention, an additional \$100,000 to go towards the USDA building, and an addition \$500,000 to go towards paying down County debt.

5. EXECUTIVE SESSION

-Real Estate

On a motion by Commissioner Tommy Lee and seconded by Commissioners Ernie Reynolds, the Commission voted 7-0 to **convene** into Executive Session to discuss real estate. The Executive Session Affidavit identified as "Exhibit 1" is attached to these minutes and made an official part hereof for the purpose of discussing real estate and pending and potential litigation matters at 5:38 p.m.

(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.)

On a motion by Commissioner Ernie Reynolds and seconded by Commissioner Michelle Morgan, the Commission voted 7-0 to **reconvene** to Regular Session at 5:59 p.m.

ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 5:59 p.m. on a motion by Commissioner McClendon and seconded by Commissioner Fuller.

Respectfully Submitted:



Lynda Bingham
Lynda Bingham, County Clerk

Michelle Morgan
Michelle Morgan, Chairman