



WORK SESSION MINUTES
Carroll County Board of Commissioners
August 1, 2019 – 4:00 P.M.
Historic Superior Court Room

Michelle Morgan, Chairman	P	Stacey Blackmon, County Attorney	P
Montrell McClendon, D-1	P	Susan Mabry, County Clerk	P
Clint Chance, D-2	P	Kristy McAdams, Deputy Clerk	P
Tommy Lee, D-3	P	Alecia Searcy, Finance Director	P
Steve Fuller, D-4	P	Anne Lee, HR Director	P
Ernie Reynolds, D-5	P		

Present = P A = Absent

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Morgan called the meeting to order at 4:00 p.m. and welcomed new District 4 Commissioner, Steve Fuller and District 5 Commissioner, Ernie Reynolds.

- ❖ Carroll County Probate Judge Edie Haney asked the Board to consider adding a new permanent part-time position for Probate Court. Finance Director, Alecia Searcy informed the Board there were enough funds in the Temporary Labor Salary Line in the Probate Court's budget to fund this new position. The Board did not need to add any money to the budget but only needed to approve the addition of the permanent part-time position to the head count. With the approval of this new position Judge Haney will be able to hire someone on a permanent basis rather than temporarily, giving some much needed stability to her support staff.

❖ **Review of items for the August 6, 2019 BOC Meeting Agenda**

The following agenda items were reviewed and discussed:

8. I. FY2020 – Budget Resolution

Finance Director, Alecia Searcy presented for consideration a Resolution Providing for the Appropriations and Expenditures of Funds for the Government of Carroll County, Georgia, for the County Fiscal Year 2020, Beginning July 1, 2019 and Ending June 30, 2020; 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. Ms. Searcy outlined changes that had been made since the original budget was presented in April, including the addition of debt service payments for financing of the DFCS project. Ms. Searcy and Chairman Morgan informed the Board that due to the delay in the adoption of the FY2020 Budget employee raises would be effective as of August 2nd and that all employees would be receiving their raises at that time instead of the staggered raises that were in the original budget. Chairman Morgan advised the Board that she did not intend to fill the Operations Director and Communications Director positions at this time. Several of the District Commissioners had questions about various items related to the budget. Staff is to research and provide answers at the upcoming BOC meeting.

8. II. Recreation – Gymnasium Floor

District 6 Commissioner, George Chambers presented for consideration the Purchase of Flooring for Renovation of the Basketball/Volleyball Gymnasium Floor from Two One Courts (d.b.a. Court Dreams, LLC) in the amount of \$89,210.30 (2013 SPLOST Funds designated for Recreation Facilities and Equipment). Mr. Chambers explained that the flooring had been damaged years ago by the installation of gymnastics equipment that had now been removed and transferred to the new gymnastic facility. Replacing the flooring is necessary for the safety of the athletes participating in basketball and volleyball.

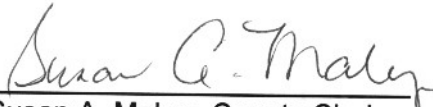
8. III. Solid Waste – Scale Replacement

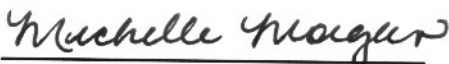
District 6 Commissioner, George Chambers presented for consideration the purchase of Steel Deck Vehicle Scales for the County's Transfer Station from Atlanta Scales, Inc. in the amount of \$44,027 (Solid Waste Funds). Mr. Chambers reported that the current scales were twenty-five (25) years old and that the scales needed to be replaced as soon as possible because the Transfer Station staff had been having to estimate the weight of garbage received while the scales had been down.

- ❖ County Attorney, Stacey Blackmon and County Planner, Janet Hyde reviewed the differences in the procedures for considering a business item on the agenda and the procedures for considering an item under the zoning hearing session of the agenda.

ADJOURNMENT

There being no further business for discussion, Chairman Morgan adjourned the meeting at 4:58 p.m.


Susan A. Mabry, County Clerk


Michelle Morgan, Chairman