



WORK SESSION MINUTES
Carroll County Board of Commissioners
January 28, 2021 – 4:00 P.M.
Historic Superior Court Room

Michelle Morgan, Chairman	P	George Chambers, District 6	A
Montrell McClendon, District 1	P	Stacey Blackmon, County Attorney	P
Clint Chance, District 2	P	Avery Jackson, County Attorney	P
Tommy Lee, District 3	P	Susan Mabry, County Clerk	P
Steve Fuller, District 4	P	Kristy McAdams, Deputy County Clerk	P
Ernie Reynolds, District 5	P	Alecia Searcy, Finance Director	P

Present = P A = Absent

CALL TO ORDER

Chairman Morgan called the meeting to order at 4:00 p.m.

❖ **Financial Recap – December 2020**

Finance Director, Alecia Searcy presented the financial recap of County funds as of December 31, 2020 reporting revenues to date totaling \$42,507,759, expenditures to date totaling \$26,391,447, and a fund balance of \$35,671,252.

❖ **Review of items for the February 2, 2021, Board of Commissioners Meeting Agenda**

The following agenda items were reviewed and discussed:

9.1. Elections & Registration – Center for Tech and Civic Life Grant

County Attorney, Stacey Blackmon presented and reviewed a grant on behalf of the Carroll County Elections and Registration Department from Center for Tech and Civic Life (CTCL) in the amount of \$103,956.96 and a Budget Amendment for Grant Revenue and offsetting Expenditures for the purpose of planning and operationalizing safe and secure election administration in runoff elections related to elections in 2020.

9. II. Solid Waste – TAG Grinding Services

Solid Waste Director, Charles Pope presented for consideration an amendment to the Grinding and Removal of Yard Waste Agreement, dated May 15, 2019 with TAG Grinding Services, Inc. to add a \$14 per ton fee for hauling yard waste from the Carroll County Transfer Station to locations within Carroll County.

10. I. Rental Agreement – Department of Driver Services

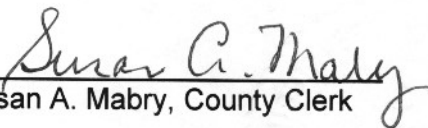
County Attorney, Stacey Blackmon presented and reviewed a Rental Agreement between the Carroll County Board of Commissioners and State Properties Commission on behalf of the Department of Driver Services for 6,410 square feet of office space located at ALMS House, 512 Old Newnan Road, Carrollton.

10. II. Appointment – Board of Elections and Registration

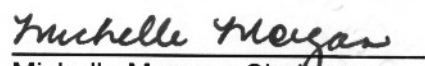
The appointee will be announced at the February 2, 2021 Board of Commissioners meeting.

ADJOURNMENT

There being no further business for discussion, Chairman Morgan adjourned the meeting at 4:36 p.m.



Susan A. Mabry, County Clerk



Michelle Morgan, Chairman