



# 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](http://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, 3<sup>rd</sup> 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

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#### **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  
Dianne Roberts, Deputy County Clerk

Michelle Morgan  
Michelle Morgan, Chairman