



WORK SESSION MINUTES
Carroll County Board of Commissioners
February 25, 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 – January 2021**

Finance Director, Alecia Searcy presented the financial recap of County funds as of January 31, 2021 reporting revenues to date totaling \$46,469,061, expenditures to date totaling \$30,922,456, and a fund balance of \$35,101,545.

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

The following agenda items were reviewed and discussed:

10. I. Dump Truck Purchase for Public Works

Public Works Director, Charles Pope presented for consideration the purchase of a dump truck for the Public Works Department not to exceed \$60,000.00 in cost to be paid out of undesignated SPLOST Funds.

10. II. DFCS Building – Roof Renovations

Public Works Director, Charles Pope presented for consideration bids for roof renovations to the Carroll County DFCS Building located at 165 Independence Drive, Carrollton to be paid out of DFCS Lease - Purchase Funds.

10. III. SAFER Grant

Fire Chief/EMA Director, Tim Padgett presented for consideration to authorize the submittal of the SAFER Grant for Carroll County Fire Rescue.

11. I. Second Amendment Preservation - Resolution

Commissioner Tommy Lee presented for consideration a resolution to declare Carroll County, Georgia to be a Second Amendment Preservation County.

ADJOURNMENT

There being no further business for discussion, Chairman Morgan adjourned the meeting at 4:17 p.m.





Kristy McAdams, Chief Deputy County Clerk



Michelle Morgan, Chairman