



WORK SESSION MINUTES
Carroll County Board of Commissioners
May 28, 2020 – 4:00 P.M.
AG Center

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

Present = P A = Absent

CALL TO ORDER

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

❖ **Review of items for the June 2, 2020 BOC Meeting Agenda**

The following agenda items were reviewed and discussed:

8. I. Financial Recap – April 2020

County Finance Director, Alecia Searcy presented the financial recap of County funds as of April 30, 2020 reporting revenues to date totaling \$52,202,077 (97.88%), expenditures to date totaling \$43,611,842 (81.77%), a fund balance of \$22,729,834 and a general fund operating cash balance of \$18,601,156.

8. II. FY 2021 – Budget Resolution

County Finance Director, Alecia Searcy presented a Resolution Providing for the Appropriations and Expenditures of Funds for the Government of Carroll County, Georgia, for the County Fiscal Year 2021, Beginning July 1, 2020 and Ending June 30, 2021; 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.

8. III. FY 2021 Liability and Risk Management Insurance Proposal

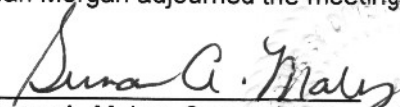
Newton Jennings from J Smith Lanier Insurance presented for consideration the FY 2021 Liability and Risk Management Insurance Proposal.

9. I. Appointments – West Georgia Emergency Medical Services Council

Appointments to the West Georgia Emergency Medical Services Council to fill terms that expire June 30, 2020 will be announced at the June 2, 2020 Commission Meeting.

ADJOURNMENT

There being no further business for discussion, Chairman Morgan adjourned the meeting at 5:30 p.m.


Susan A. Mabry, County Clerk


Michelle Morgan, Chairman