



**WORK SESSION MINUTES**  
**Carroll County Board of Commissioners**  
**June 11, 2020 – 4:00 P.M.**  
**Historic Superior Court Room**

Michelle Morgan, Chairman	P	George Chambers, D-6	A
Montrell McClendon, D-1	P	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 16, 2020, BOC Special Called Meeting Agenda**

The following agenda items were reviewed and discussed:

7. I. **Budget Amendments**

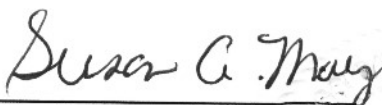
County Finance Director, Alecia Searcy reviewed the proposed end of the year budget amendments which included appropriating the \$2.8 million in excess revenue collected this year as 1/3 going to Capital Equipment purchases, 1/3 going to the employees and 1/3 going to the Fund Balance.

7. II. **SPLOST Renewal**

County Attorney, Stacey Blackmon presented for consideration a referendum allowing the citizens of Carroll County to vote on the renewal of the current SPLOST. The Board will need to decide if the referendum will be in November 2020 or in March 2021,

**ADJOURNMENT**

There being no further business for discussion, Chairman Morgan adjourned the meeting at 5:11 p.m.

  
Susan A. Mabry, County Clerk

  
Michelle Morgan, Chairman