



WORK SESSION MINUTES
Carroll County Board of Commissioners
September 26, 2019 – 4:00 P.M.
Historic Superior Court Room

Michelle Morgan, Chairman	P	George Chambers, D-6, Vice-Chairman	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 October 1, 2019 BOC Meeting Agenda**

The following agenda items were reviewed and discussed:

8. I. **Financial Recap – July 2019**

County Finance Director Alecia Searcy presented the financial recap of County funds as of July 30, 2019 reporting revenues to date totaling \$2,664,545 (5.00%), expenditures to date totaling \$4,084,848 (7.66%), a fund balance of \$12,600,174 and a general fund operating cash balance of \$12,280,590.

Financial Recap – August 2019

County Finance Director Alecia Searcy presented the financial recap of County funds as of August 31, 2019 reporting revenues to date totaling \$5,060,313 (9.49%), expenditures to date totaling \$8,172,351 (15.32%), a fund balance of \$10,908,440 and a general fund operating cash balance of \$10,660,957.

8. II. **Gasoline Tug Purchase – West Georgia Regional Airport**

Barry Davis from the West Georgia Regional Airport Authority presented for consideration West Georgia Regional Airport's request for Carroll County to pay \$15,000 towards a gasoline tug purchase for the West Georgia Regional Airport.

9. I. **Appointment – West Georgia Regional Airport Authority**

An appointment will be made at the October 1, 2019 Board of Commissioners Meeting.

9. II. **Appointments – Community Development Appeals Board of Carroll County**

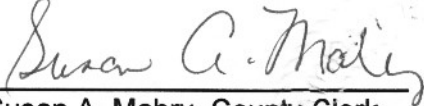
Appointments will be made at the October 1, 2019 Board of Commissioners Meeting.

10. I. **PUBLIC HEARING – Resolution: Zoning Ordinance Amendment**

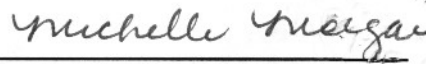
Avery Jackson with the County Attorney's Office and Director of Community Development Ben Skipper discussed a Resolution and Ordinance of the Board of Commissioners of Carroll County regarding an amendment to the Carroll County Zoning Ordinance to delete the high density residential (R-3) and medium density residential (R-30) zoning districts.

ADJOURNMENT

There being no further business for discussion, Chairman Morgan adjourned the meeting at 4:33 p.m.



Susan A. Mabry, County Clerk



Michelle Morgan, Chairman