

**ACTION SUMMARY
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING
June 22, 2021 - 4:00 PM**

1. CALL TO ORDER

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

2. ROLL CALL

COMMISSIONERS PRESENT: Morgan, McClendon, Lee, Fuller, Reynolds and Chambers

COMMISSIONERS VIA TELECONFERENCE: Chance

COMMISSIONERS ABSENT: None

**STAFF PRESENT: Stacey Blackmon, County Attorney, Alecia Searcy, Finance Director,
Kristy McAdams, Chief Deputy County Clerk**

3. INVOCATION

The Invocation was offered by Commissioner McClendon.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner McClendon.

5. APPROVAL OF AGENDA

APPROVED: Motion - McClendon; Second – Lee; VOTE: 7-0

6. FINANCIAL SESSION

6. I. FY 2021 Budget Amendment

Consideration to approve the advertised FY2021 Budget Amendment to increase the General Fund Estimated Revenues in the amount of \$6,924,242 and increase the General Fund Appropriations in the amount of \$6,924,242. The amendment will increase DATE Fund Revenue in the amount of \$2,934 and increase the DATE Appropriations in the amount of \$2,934. This amendment will also increase E-911 Fund Revenue in the amount of \$125,465 and increase the E-911 Appropriations in the amount of \$125,465. This amendment will increase Solid Waste Revenue in the amount of \$6,867 and increase the Solid Waste Appropriations in the amount of \$6,867. Any expenses earmarked in this amendment and not expended by June 30, 2021 will be placed in committed fund balance.

APPROVED: Motion - McClendon; Second – Reynolds; VOTE: 7-0

7. ADJOURNMENT

4:06 p.m. APPROVED: Motion - Lee; Second – McClendon; VOTE: 7-0