



MINUTES

CARROLL COUNTY, GEORGIA

BOARD OF COMMISSIONERS MEETING

June 2, 2020
6:00 P.M.

Notice: A complete video recording of this meeting can be viewed at www.carrollcountyga.com

The Board of Commissioners held a meeting on Tuesday, June 2, 2020, in the Carroll County Agricultural Education Center, 900 Newnan Road, Carrollton, Georgia.

Commissioners Present:

Michelle Morgan, Chairman
Montrell McClendon, District 1
Clint M. Chance, District 2
Tommy Lee, District 3
Steve Fuller, District 4
Ernie Reynolds, District 5
George Chambers, District 6

Commissioners Absent:

None

Staff Present:

Stacey Blackmon, County Attorney
Avery Jackson, County Attorney
Susan Mabry, County Clerk
Kristy McAdams, Deputy Clerk
Alecia Searcy, Finance Director
Anne Lee, Human Resource Director

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Morgan called the June 2, 2020 Board of Commissioners meeting to order at 6:00 p.m. Commissioner McClendon offered the Invocation and Commissioner Reynolds led the Pledge of Allegiance.

APPROVAL OF AGENDA

The June 2, 2020 Agenda was unanimously **approved** on a motion by Commissioner Chance and seconded by Commissioner Reynolds.

APPROVAL OF MINUTES

The minutes of the February 27, 2020, Work Session; March 3, 2020, Commission Meeting; March 23, 2020, Emergency Special Called Meeting; April 3, 2020, Emergency Special Called Meeting; and April 15, 2020, Emergency Special Called Meeting were unanimously **approved** as previously circulated, on a motion by Commissioner Chambers and seconded by Commissioner Fuller.

PUBLIC COMMENTS

There were no public comments.

8. FINANCIAL SESSION

8. I. Financial Recap – April 2020

Finance Director, Alecia Searcy presented the financial recap of County funds as of April 30, 2020 reporting revenues to date totaling \$52,202,077, expenditures to date totaling \$43,611,842, and a fund balance of \$22,729,834.

8. II. FY 2021 – Budget Resolution

Chairman Morgan asked County Finance Director, Alecia Searcy, to present and review the proposed FY 2020-2021 Budget. After Ms. Searcy's review Chairman Morgan asked for a motion. Commissioner Chance made a motion to approve and Commissioner Lee made a second. Chairman Morgan called for discussion. Commissioner Chance made a motion to amend the original motion to amend the proposed budget as follows:

- Increase the Tax Commissioner's Budget by \$10,000
- Decrease the Commissioner's Temporarily Labor from \$8,000 to \$4,000
- Decrease the Tax Assessor's Office Supply Line by \$2,000
- Decrease the Contingency Line by \$4,000

The motion was seconded by Commissioner Lee. Chairman Morgan called for any discussion. At that time Commissioner Chance explained his proposed amendment. After much discussion with Tax Commissioner Vickie Bearden, the Commission voted 5-2 (Chairman Moran and Commissioner McClendon opposed). Chairman Morgan then called for a motion to adopt the Budget Resolution with the following changes:

- Increase the Tax Commissioner's Budget by \$10,000
- Decrease the Commissioner's Temporarily Labor from \$8,000 to \$4,000
- Decrease the Tax Assessor's Office Supply Line by \$2,000
- Decrease the Contingency Line from \$13,800 to \$9,800

Commissioner Lee made a motion to approve and Commissioner Chance made the second. There was no discussion. The Budget was approved by 5-2 (Chairman Morgan and Commissioner McClendon opposed).

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

On a motion by Commissioner Chambers and seconded by Commissioner McClendon, the Commission voted 5-2 (Lee and Reynolds opposed) to approve the FY 2021 Liability and Risk Management Insurance Proposal from J. Smith Lanier and Company in the amount of \$794,083.00.

9. BUSINESS SESSION

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

On a motion by Commissioner Lee and seconded by Commissioner McClendon, the Commission voted 7-0 to reappoint Jimmy Bearden and Shane Bell to the West Georgia Emergency Medical Services Council to fill terms that expire June 30, 2020.

11. ZONING SESSION

- Janet Hyde, County Planner

10. I. **Conditional Use – 2939 Old Columbus Road**

On a motion by Commissioner Chambers and seconded by Commissioner McClendon, the Commission voted 7-0 to **approve** Owner: Thomas Gwynn Yates / Applicant: Sean Kennedy, Ansco and Associates, on behalf of AT&T's Request (Application C-20-05-01) for a Conditional Use for a Telecommunications Tower, lying in Land Lot 251 of the 9th District, Parcel # 051-0048, located at 2939 Old Columbus Road (Property is located in Commission District 6).

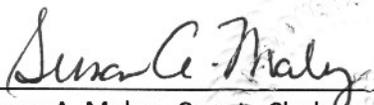
10. II. **Zoning – Little Vine Church Road**

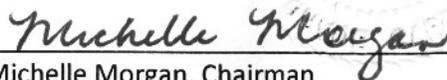
On a motion by Commissioner Reynolds and seconded by Commissioner Fuller, the Commission voted 7-0 to **approve** Owner/Applicant: Mike Lee's Request (Application Z-20-05-01) for a Rezoning from R2 Residential to Agricultural, lying in Land Lot 13 of the 5th District, Parcel # 173-0049, located on Little Vine Church Road (Property is located in Commission District 5).

12. ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 7:31 p.m. on a motion by Commissioner McClendon and seconded by Commissioner Reynolds.

Respectfully Submitted:


Susan A. Mabry, County Clerk


Michelle Morgan, Chairman