



**MINUTES**  
**CARROLL COUNTY, GEORGIA**  
**BOARD OF COMMISSIONERS SPECIAL CALLED MEETING**  
**June 16, 2020**  
**4:00 P.M.**

*Notice: A complete video recording of this meeting can be viewed at  
[www.carrollcountyga.com](http://www.carrollcountyga.com)*

The Board of Commissioners held a Special Called Meeting on Tuesday, June 16, 2020, in the Historic Court House, Superior Court Room, 323 Newnan Street, 3<sup>rd</sup> Floor, 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  
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 16, 2020 Board of Commissioners Special Called Meeting to order at 4:00 p.m. Joy Griffin, Director of International Leadership Institute offered the Invocation and led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

The June 16, 2020, Agenda was unanimously **approved** on a motion by Commissioner Lee and seconded by Commissioner McClendon.

**6. SPECIAL PRESENTATION**

Commissioner McClendon presented a Proclamation "Carroll County Inclusivity" (*Made a part of these minutes as Exhibit "A"*)

7. FINANCIAL SESSION

7. I. **Budget Amendments**

Chairman Morgan presented the proposed FY20 End of Year Budget Amendments and asked for a motion and a second. Commissioner Chance made a motion to approve the budget amendment totals as presented with the following internal adjustments: 1. Total employee bonuses to reflect option 5 as presented with a total of \$788,248.18; 2. Increase the line item for convenience center compactors and general site work by \$121,751.82 resulting in a final line item total of \$181,751.82; and 3. Any moneys not spent during FY20 will be added to the committed Fund Balance. Commissioner Lee made a second. Chairman Morgan then called for any discussion. Commissioner Chance explained his option 5 proposal for employee bonuses that incorporated recognition for employee years of service. Commissioner Reynolds expressed concerns about the aerial flyover photography for the Tax Assessor's Office being included in the proposed budget amendment. Commissioner Chance then made a motion to amend his original motion to remove the aerial photography item (\$104,000) for a separate vote (to be included with the vote for item 7.III). Commissioner Lee seconded the motion. Then Chairman Morgan asked for any discussion. There was none. Chairman Morgan called for the vote to amend the original motion. The motion was approved by a vote of 5-2 (Morgan and McClendon opposed). Chairman Morgan then called for the vote on Commissioner Chance's original motion with the amendment removing the aerial flyover photography item for the Tax Assessor's Office as seconded by Commissioner Lee. The motion was approved by a vote of 7-0. (Made a part of these minutes as Exhibit "B pages 1-4")

7. II. **SPLOST Renewal**

On a motion by Commissioner Lee and seconded by Commissioner Fuller, the Commission voted 7-0 to approve a referendum allowing the citizens of Carroll County to vote on the renewal of the current SPLOST in March 2021.

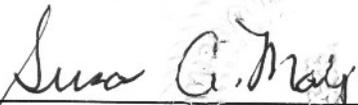
7. III. **Aerial Imaging**

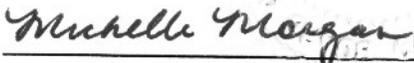
On a motion by Commissioner Chance and seconded by Commissioner McClendon, the Commission voted 5-2 (Fuller and Reynolds opposed) to approve an agreement with Eagleview for aerial flyover imaging for the Carroll County Tax Assessor's Office.

8. ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 4:37 p.m. on a motion by Commissioner McClendon and seconded by Commissioner Lee.

Respectfully Submitted:

  
\_\_\_\_\_  
Susan A. Mabry, County Clerk

  
\_\_\_\_\_  
Michelle Morgan, Chairman

# Proclamation



## ***“Carroll County Inclusivity”***

**WHEREAS**, Carroll County, Georgia, is a county that welcomes and celebrates people of all races and ethnicities, cherishing our diversity and believing it enhances the quality of life in our community; and

**WHEREAS**, Carroll County, Georgia, respects diversity and desires to ensure that the human rights of all citizens are protected from discrimination in any form; and

**WHEREAS**, We, declare that we stand with those people of the United States of America, who believe in the principles of the Declaration of Independence and strongly condemn those who attempt to fan the fires of bigotry and intolerance for political or other purposes; and

**WHEREAS**, Carroll County Government is guided by the following set of CORE VALUES: INTEGRITY, doing the right things for the right reasons all of the time; RESPECT, understanding and valuing the uniqueness of each person for their thoughts, opinions, diversity, and needs; and ACCOUNTABILITY, taking responsibility for our actions and our words; and

**WHEREAS**, We, on behalf of all residents of Carroll County, deplore expressions and acts of hostility, intimidation, harassment, and other acts of intolerance and bigotry; and

**WHEREAS**, The Carroll County Board of Commissioners is committed to the peaceful resolution of differences and remains dedicated to open and honest dialogue as a way to promote respect, understanding, acceptance, and inclusion of all; and urge the residents to work together to engage in dialogue and move forward to ensure all residents have the opportunity to have their voices heard.

**NOW, THEREFORE**, We, the Carroll County Board of Commissioners, do hereby affirm our commitment to ensure that all members of our community are free from acts that are rooted in fear, ignorance, prejudice, and hate, and we urge all our citizens to judge one another only by the strength and qualities of their character.

**IN WITNESS WHEREOF**, We, have set our hands on this 16<sup>th</sup> day of June of the year of Two Thousand and Twenty.

*Marshall M. Galt*  
\_\_\_\_\_  
*John F. Fisher*  
\_\_\_\_\_  
*Ernst W. Fopp*  
\_\_\_\_\_

*Michelle Morgan*  
\_\_\_\_\_  
*Tommy Lee*  
\_\_\_\_\_  
*Dej A. Hank*  
\_\_\_\_\_

Carroll County - Proposed Budget Amendment  
 FY 2020

Available funds 2,814,629  
 Other Amendments are taken from the above balance-See Attachments #1 & #2

<b>Category 1 - Capital Items</b>		
Radios-Fire/CI	5,000	From Budget
Sheriff Equipment	40,000	
Computers/Copiers	35,700	
Turn out gear-Fire	45,000	
Fire Furniture & Fixtures for Stations	8,000	
Aerial Fly Over-Tax Assessor	104,000	
GSP Radar Quote	19,770	
Public Works - Asphalt Roller	27,750	
Compactors for 1 Convenience Center	181,752	
Public Works Expenses not to pay from SPLOST	610,000	
<b>Category 1 - Capital Items</b>	<b>Total</b>	<b>1,076,972</b>
<b>Category 2 - Employees</b>	<b>HR to provide detail-as soon as available</b>	<b>788,248</b>
<b>Category 3 - Fund Balance</b>		<b>949,409</b>
<b>Budget Increase for Revenue to Offset Capital and Employee Expense</b>		
100-0000-00-311315	MOTOR VEH TITLE AD VAL TAX FEE	1,865,220

Carroll County  
Proposed Budget Amendments  
To Meet Budget  
**GENERAL FUND**

Estimated Revenues

Account #	Description	Current Budget Amount	Change	Amended Amount
311315	Motor Veh Title Ad Val	1,550,000	277,621	1,827,621
		<b>1,550,000</b>	<b>277,621</b>	<b>1,827,621</b>

Appropriations

Department	Account #	Description	Current Budget Amount	Change	Amended Amount
Legal	523850	Contractual Services	200,000	15,000	215,000
Clerk of Court	512700	Workman's Compensation	30,000	41,000	71,000
Solid Waste Collections	521340	Trash Expense-Hauling	962,000	3,000	965,000
Solid Waste Collections	521345	Tipping Fees	800,000	120,000	920,000
Planning & Zoning	521450	Program Expense	118,000	121	118,121
Debt Service	582200	Capital Lease - Interest	63,000	47,500	110,500
Operating Transfer	611000	Operating Transfer Out	-	51,000	51,000
			<b>2,173,000</b>	<b>277,621</b>	<b>2,450,621</b>

Carroll County  
Proposed Budget Amendments  
Accounting Changes

**GENERAL FUND**

Estimated Revenues		Account #	Description	Current Budget Amount	Change	Amended Amount
		314500	Local Energy Excise Tax	450,000	220,000	670,000
		338300	Intergovernmental Revenue	-	137,000	137,000
		349990	Miscellaneous	125,000	45,000	170,000
		371000	Contributions/Donations	8,000	56,000	64,000
				<b>583,000</b>	<b>458,000</b>	<b>1,041,000</b>

Appropriations		Account #	Description	Current Budget Amount	Change	Amended Amount
Gen Adm		570000	Payments to Others	-	220,000	220,000
Tax Commissioner		511100	Salaries	546,515	12,000	558,515
Probate Court		521450	Program Expense	1,000	56,000	57,000
Public Works		531709	Gravel	-	35,000	35,000
Public Works		531710	Asphalt	-	60,000	60,000
Public Works		531706	Culverts	-	30,000	30,000
Transit		522204	Vehicle R&M	-	8,000	8,000
Transit		531270	Gas & Oil	-	37,000	37,000
				<b>547,515</b>	<b>458,000</b>	<b>1,005,515</b>

