## CHEROKEE COUNTY GEORGIA BOARD OF ETHICS 2<sup>ND</sup> QUARTER 2024 MEETING MINUTES APRIL 25<sup>TH</sup>, 2024

Meeting

**Location:** Cherokee County Administrative Complex, 1130 Bluffs Pkwy., Canton, Ga.

30114 ~ Ground Floor, Business Conference Center

**Board** 

**Directors Present:** 

Larry Mrozinski, Chair - Present

Natalie Green Hosea, Vice-Chair – Present

Phil Dodge, Director – Present

Carolyn Kissiah, Director – Present

Ken Ball, Director - Absent

Others Present:

CCBOE Attorney of Record, Phillip Beggs - Present Cindy Pierce, CCBOE Secretary - Present

**Call to Order:** Chair Larry Mrozinski called the meeting to order at 6:00 p.m.

Pledge of Allegiance

**Welcome/Recognition of visitors/attendees present:** There were no visitors/attendees.

**Public Hearing of Ethics Complaints:** One complaint was received from a citizen; it was of judicial nature which does not fall within the purview of the Board of Ethics.

## Approval of 1st Quarter 2024, January 25th, 2024 meeting minutes:

Phillip Dodge, Director made a motion to approve the minutes of the January 25<sup>th</sup>, 2024, meeting as published. Roy Taylor, Director seconded the motion. Motion passed unanimously.

## Old Business: BOE Budget Line-Item Inquiry by Chairman

Larry Mrozinski, Chair, spoke with the County Chairman & County Manager and was told verbatim "Do not expect that you are going to read \$10,000 on your budget." County Manager stated that if the BOE needs more money the BOC would cover any overage of the \$5,000. The BOE budget will not be discussed again by the county until the summer when the BOC has their retreat.

Natalie Green Hosea, Vice-Chair inquired as to "when the conversation with the County Manager happened and who all was in attendance"? Larry Mrozinski, Chair stated that it was soon after the last meeting by the BOE and the County Manager was present. After much discussion on the topic of the amount of the budget, Larry Mrozinski, Chair confirmed that any overages will be covered by the BOC.

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**New Discussion:** No new discussion.

**Next Meeting:** 3<sup>rd</sup> Quarter 2024 Meeting ~ July 25, 2024, at 6:00 p.m.

**Adjournment:** There being no further business Natalie Green Hosea, Vice-Chair made a motion to adjourn. Roy Taylor, Director seconded the motion. Motion passed and the meeting was adjourned at 6:31 pm.