

**CHEROKEE COUNTY GEORGIA
BOARD OF ETHICS
4TH QUARTER 2024
MEETING MINUTES
OCTOBER 24, 2024**

Board Members Present:

Larry Mronzinski, Chair
Natalie Green Hosea, Vice Chair
Phil Dodge, Director

Roy Taylor, Director
Gil Howard, Director
Carolyn Kissiah, Director

Board Members Absent:

Ken Ball, Director

Others Present:

Phillip Beggs, Attorney of Record
Cindy Pierce, Secretary

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

**Pledge of
Allegiance**

**Welcome/
Recognition
Of Visitors:**

Larry Mronzinski, Chair welcomed L.B. "Buzz" Ahrens, Jr. to the meeting.

**Public Hearing of
Ethics Complaints:** None.

**Approval of Minutes
3rd Quarter Meeting
07/25/2024:**

Phil Dodge, Director made a motion to approve the minutes of the July 25th, 2024 meeting. Gil Howard, Director seconded the motion. Voting on the motion was unanimously approved.

Old Business: None.

New Business: Mr. Ahrens presented Phil Dodge with a plaque signed by Chairman Johnston and Chair Larry Mronzinski. Mr. Ahrens had appointed Mr. Dodge to be part of the Board of Ethics at the Regular held meeting of the CC Board of Commissioners on May 21, 2013. Mr. Ahrens thanked Mr. Dodge for his dedication to the county and to the citizens.

Roy Taylor inquired if Mr. Dodge would leave his notes with the Board of Ethics; just for historical information. Mr. Dodge said he would take this request under consideration.

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Discussion: Mr. Mronzinski asked the secretary to address the dates to the 2025 meetings. Mrs. Pierce stated that the dates for the Board of Ethics upcoming meetings would be:

01/23/2025	07/24/2025
04/24/2025	10/23/2025

Other

Business: Larry Mronzinski stated that as of December 31, 2024; his term on the CCBOE will end and he will not be re-appointed. Mr. Mronzinski stated that it is time for him step down. He has thoroughly enjoyed all the Board members he has served with. The Board would need to elect the 2025 Chair and Vice-Chair.

**Election of
Chair and
Vice Chair:**

Natalie Green Hosea made a motion to appoint Gil Howard as the 2025 Chair to the Board of Ethics. Roy Taylor seconded the motion. Voting on the motion was unanimous.

Roy Taylor made a motion to appoint Natalie Green Hosea as the Vice Chair to the Board of Ethics. Carolyn Kissiah seconded the motion. Voting on the motion was unanimous.

Next Meeting: 1st Quarter meeting will be held January 23rd, 2025, at 6:00 p.m.

Adjournment: Natalie Green Hosea, Vice Chair made a motion to adjourn. Carolyn Kissiah, Director second the motion. Voting on the motion was unanimously approved. The meeting adjourned at 6:41 p.m.