

**CHEROKEE COUNTY GEORGIA
BOARD OF ETHICS
4TH QUARTER 2023
MEETING MINUTES
OCTOBER 26, 2023**

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

Ken Ball, Director - Present

Roy Taylor, Director – Present

Gil Howard, Director – Present

Carolyn Kissiah, Director – Present

Others Present:

Lesley Rowe, for CCBOE Attorney of Record, Phillip Beggs (Absent)

Cindy Pierce, CCBOE Secretary

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

Pledge of Allegiance

Recognition of New Member – Ken Ball

Larry Mrozinski, Chair gave the Oath of Office to new member Ken Ball.

Public Hearing of Ethics Complaints: None filed.

Approval of 3rd Quarter 2023, July 27, 2023, meeting minutes

Roy Taylor, Director made a motion to approve the minutes of the July 27th, 2023, meeting as published. Carolyn Kissiah, Director seconded the motion. Motion passed unanimously.

Other Discussion: The 2024 dates were established with the Board.

Old Business: There was no old business.

New Business:

Larry Mrozinski made a motion to open discussion for the Secretary of the Board salary. The motion was seconded by Gil Howard. Larry Mrozinski stated that he had spoken with the CCBOC Chairman, it does not need to be voted on by the BOC. Gil Howard stated that it should be looked at more seriously than the previous secretaries have been paid, he felt like they were underpaid.

Larry Mrozinski asked what the Board thought would be an appropriate increase. Gil Howard stated that he felt like it should be increased from \$200 to \$400. Discussion was made of the job duties that fall under the Secretary of the BOE. Gil Howard stated that this Board historically been on a shoestring budget. Natalie Green looked up the position on CCBOC jobs the position of Court reporter and a comparison was made. Ken Ball asked if there were a good investigation going, would it be her responsibility to take and type those

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minutes? Yes. Ken Ball stated that there needs to be something in the code that would protect her. Larry Mrozinski stated that he spoke with Christy Black and she told him that all he would need to do is tell her he wanted an increase and how much. He advised Christy that he wanted the Directors of BOE to be in the discussion on such topics. Carolyn Kissiah asked if the board could ask for a stipend should a case occur that would require additional time. Larry Mrozinski stated that he talked with the Chairman and the County Clerk and he cannot appropriate money but he can asked for an additional request should there be extended meetings.

Larry Mrozinski asked for a motion to raise the Secretary rate from \$200 per meeting to \$400 per meeting. Roy Taylor made a motion to approve the rate of \$400 per meeting. Phil Dodge seconded the motion. Voting on the motion was unanimous.

Effective when? Larry Mrozinski stated as of this meeting, the Board was in agreement.

Next Meeting: 1st Quarter 2024 Meeting ~ January 25, 2024, at 6:00 p.m.

Adjournment: There being no further business Phil Dodge, Director made a motion to adjourn. Roy Taylor seconded the motion. Motion passed and the meeting was adjourned at 6:35 pm.