

**CHEROKEE COUNTY GEORGIA
BOARD OF ETHICS
1ST QUARTER 2024
MEETING MINUTES
JANUARY 25TH, 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

Ken Ball, Director - Present

Roy Taylor, Director – Present

Gil Howard, Director – Present

Carolyn Kissiah, 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

Recognition of Re-appointment of Members Ken Ball and Gil Howard.

Gil Howard addressed the Board in reference to being 'very appreciative of being re-appointed to the CCBOE'.

Public Hearing of Ethics Complaints: None filed.

Election of Chair and Vice-Chair to the CCBOE.

Chair Mrozinski made a motion to open discussion for the election of the Chair and Vice-Chair. Gil Howard seconded the motion. Voting on the motion was unanimous. Director Dodge asked the current Chair and Vice-Chair if they would be willing to hold those positions again. Vice-Chair stated she would. Chair stated he would continue as Chair. Director Howard made a motion that the current Chair Mrozinski and current Vice-Chair Natalie Green Hosea be voted back in. Director Ball seconded the motion. Voting on the motion was unanimous.

Approval of 4th Quarter 2023, October 26th, 2023, meeting minutes

Roy Taylor, Director made a motion to approve the minutes of the October 26th, 2023, meeting as published. Natalie Green Hosea, Vice-Chair seconded the motion. Motion passed unanimously.

Old Business: There was no old business.

New Discussion:

Chair Mrozinski stated that he did not know this, but the CCBOE has a budget of \$5,000.00. Copies of the FY2022 and FY2023 budget and Year to Date Budget was given out to all Board members. Director Howard stated that years ago the CCBOE did have a line item. Vice-Chair Green-Hosea stated that the budget needs to reflect to the CCBOE needs are. Director Dodge stated that in July 15th, 2014, the budget was \$7500.00, and it is reflected in the minutes at that time. Director Dodge stated that the budget should not go below \$7,500.00. Vice-Chair Green-Hosea stated

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that this Board needs to tell the CCBOC what the CCBOE needs are not just take what they give. Chair stated that the current budget still covers the CCBOE even with the increase to the Secretarial fee.

Director Dodge made a motion to recommend that the CCBOE budget be raised to \$10,000.00. Director Howard 2nd the motion. Voting on the motion was unanimous. Chair Mrozinski stated that he would relay this to the County Clerk and the County Manager for consideration the following morning.

Director Dodge requested that the Chair of the CCBOE get the budget report annually for the entire CCBOE to review.

Next Meeting: 2nd Quarter 2024 Meeting ~ April 25, 2024, at 6:00 p.m.

Adjournment: There being no further business Phil Dodge, Director made a motion to adjourn. Ken Ball seconded the motion. Motion passed and the meeting was adjourned at 6:56 pm.