Minutes of Called Meeting Elbert County Board of Commissioners June 30, 2021

Chairman Lee Vaughn called the meeting to order. Present were Chairman Vaughn, Vice Chairman Kenneth Ashworth, Commissioner Horace Harper Commissioner Chris Alexander, Commissioner Casey Freeman, Jr., Commissioner Freddie Jones, County Administrator Bob Thomas, County Attorney Bill Daughtry, County Clerk Tamara Butler and CFO Phil Pitts.

After the Pledge to the United States flag the invocation was given by Mr. Daughtry.

Adoption of the Agenda. Chairman Vaughn asked for a motion to amend the agenda to add 4a) Discussion and Approval of a class action and 4b) Discussion and approval to create a temporary assistant to the County Administrator. Commissioner Freeman made a motion to approve the agenda and approve the agenda as amended. Commissioner Alexander seconded the motion. The motion passed 5-0.

Discussion and Approval of a Continuing Resolution for the FY 2021 Budget until the adoption of the FY 2022 Budget. Mr. Pitts stated the continuing resolution allows for the county to operate under the current budget until the FY2022 budget is approved. Commissioner Ashworth made a motion to approve the continuing resolution. Commissioner Jones seconded the motion. The motion passed 5-0.

Discussion and Approval of a Bankruptcy Plan for the National Opioid Litigation Class Action Suit. Mr. Daughtry stated we are voting to approve a bankruptcy plan so that the class action can proceed. Five billion will go to public and private trust and roughly four billion dollars will be allocated to state and local governments. This was recommended by our class action attorney. Commissioner Freeman made a motion to approve the bankruptcy plan as recommended by our attorney. Commissioner Harper seconded the motion. The motion passed 5-0.

Discussion and approval to create a temporary County Administrator assistant position. Commissioner Ashworth made a motion to approve this position. Commissioner Freeman seconded the motion. The motion passed 5-0.

Commissioner Ashworth then made a motion to appoint Allen Hulme as the temporary County Administrator assistant. Commissioner Freeman seconded the motion. The motion passed 5-0.

Public Comments. There were no public comments.

Adjournment. Commissioner Ashworth made a motion to adjourn. Commissioner Alexander seconded the motion. The motion passed 5-0.