

Public Hearing
Elbert County Board of Commissioners
Wednesday August 19, 2015 - 12:00 P.M. and 6:00 P.M.

These were the first and second hearings held for the Elbert County Citizens to give input on the proposed 1 mill tax increase. The third hearing will be held on August 26, 2015 at 12:00 P.M. at the Elbert County Government Complex. By law, there has to be three public hearings held in order to move forward with this proposal.

Minutes
Called Meeting of the Elbert County Board of Commissioners
Wednesday, August 19, 2015

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

After the pledge to the United States flag, the invocation was given by Chairman Lyon.

Adoption of agenda. Commissioner Ashworth made a motion to adopt the agenda. Commissioner Jones seconded the motion. Upon voting the motion carried 5-0.

Discussion and approval of a used 2014 van for the Cooperative Extension 4-H program. This is a 2014, 12 passenger van with 35,839 miles. The price is \$24,100 from Casey Jackson Ford with an additional \$1,500 for an extended warranty. These funds will come from a 2011 allocation of \$61,000 given to the 4-H program. An extra van is needed as there are many programs going on at once with after school programs and out of town competitions, etc. Commissioner Harper made a motion to approve the purchase of the van with the extended warranty. Commissioner Jones seconded the motion. Upon voting the motion carried 5-0.

Public Comments. EMS Director, Chuck Almond came before the commissioners to request their attendance at a check presentation from the GA EMS for \$34,003.21 for the county's assistance in the federal disaster clean up program.

Executive Session for litigation. Commissioner Ashworth made a motion to enter into executive session. Commissioner Vaughn seconded the motion. Upon voting the motion carried 5-0.

Commissioner Ashworth made a motion to come out of executive session. Commissioner Alexander seconded the motion. Upon voting the motion carried 5-0.

County Attorney Bill Daughtry asked the commissioners to authorize Chairman Lyon to enter into an employment contract to settle the Thompson litigation. Commissioner Ashworth made a motion to authorize Chairman Lyon to enter into an employment contract to settle the Thompson litigation. Commissioner Vaughn seconded the motion. Upon voting the motion carried 5-0.

Adjournment. Commissioner Vaughn made a motion to adjourn the meeting. Commissioner Ashworth seconded the motion. Upon voting the motion carried 5-0.