

MINUTES  
ELBERT COUNTY BOARD OF COMMISSIONERS  
FRIDAY, AUGUST 29<sup>TH</sup>, 2014

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

After the Pledge to the United States Flag, the invocation was given by Chairman Lyon.

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

**Discussion and approval of the proposed one mill increase to be used for the benefit of Elbert Memorial Hospital in the area of operational expenses.** Commissioner Harper made a motion to approve the one mill increase for one year. Commissioner Jones seconded the motion. Upon voting the motion carried 4-1 with Commissioner Alexander against.

**Approval of the total Elbert County mill rate.** This item will be voted on in two parts. The first is to approve the Board of Education's mill rate for FY2015 at 16.797 mills. The Board of Education held a meeting on August 28<sup>th</sup>, 2014, to set the official millage rate. It was duly advertised and the media were notified. Commissioner Harper made a motion to approve the millage rate set by the Board of Education at 16.797 mills for FY2015. Commissioner Jones seconded the motion. Upon voting the motion carried 5-0.

The second part of this item is to approve the total Elbert County mill rate at 28.225 mills. The total unincorporated mill rate for Elbert County is 11.428 mills, and the BOE's mill rate is 16.797. Therefore, the total mill rate for Elbert County is 28.225 mills. Commissioner Harper made a motion to approve the total Elbert County mill rate of 28.225 mills. Commissioner Jones seconded the motion. Upon voting the motion carried 4-1 with Commissioner Alexander against.

**Public comments on agenda items.** There were no comments.

**Adjournment.** Commissioner Harper made a motion to adjourn. Commissioner Jones seconded the motion. Upon voting the motion carried 5-0.