

Minutes of Called Meeting
Elbert County Board of Commissioners
Wednesday, July 1, 2015

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

After the pledge to the United States flag the invocation was given by Commissioner Ashworth.

Adoption of agenda. Commissioner Harper made a motion to adopt the agenda. Commissioner Ashworth seconded the motion. Upon voting the motion carried 4-0.

Executive Session for litigation and personnel. Commissioner Ashworth made a motion to enter into executive session. Commissioner Alexander seconded the motion. Upon voting the motion carried 4-0.

Commissioner Harper made a motion to come out of executive session. Commissioner Ashworth seconded the motion. Upon voting the motion carried 4-0.

No action was taken during executive session.

At this time Chairman Lyon stated to those in attendance that the Supreme Court had ruled in favor of Elbert County in the Sweet City Landfill case.

Discussion and approval of the FY 2016 budget. The General Fund budget for FY 2016 is \$10,889,848.00. Commissioner Harper made a motion to approve the FY2016 budget. Commissioner Jones seconded the motion. Upon voting the motion carried 4-0.

Public Comments. Chuck Almond spoke on behalf of the residents of his community thanking the commissioners for their hard work and diligence concerning the Sweet City Landfill lawsuit.

Adjournment. Commissioner Ashworth made a motion to adjourn. Commissioner Alexander seconded the motion. Upon voting the motion carried 4-0.