

**MINUTES FOR CALLED MEETING
ELBERT COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 26TH, 2014 – 5:00 P.M.**

Chairman Lyon called the meeting to order. Present 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 and County CFO Phil Pitts.

After the Pledge to the United States Flag, the invocation was given by Commissioner Ashworth.

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

Discussion and approval of the FY2015 Budget Resolution. County Administrator Bob Thomas informed the Board that he was recommending that the FY2015 Budget be the same as the FY2014 Budget. Commissioner Harper made a motion to adopt the FY205 Budget as recommended by Mr. Thomas. Commissioner Ashworth seconded the motion. Upon voting the motion carried 5-0.

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