

**Minutes- Called Meeting
Elbert County Board of Commissioners
September 8, 2016**

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

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

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

Discussion and approval of the millage rate for 2016 for the Elbert County Board of Commission and the Elbert County Board of Education. Commissioner Vaughn made a motion to approve the Board of Education's millage rate of 16.897. Commissioner Harper seconded the motion. Upon voting the motion carried 5-0. Chairman Lyon asked for a motion to approve the 2016 annual millage rate for Maintenance and Operation at 11.454 mils in both the incorporated and unincorporated areas of the county. Commissioner Harper made a motion to approve the millage rate. Commissioner Ashworth seconded the motion. Upon voting the motion carried 5-0. Chairman Lyon then asked for a motion to approve the resolution that includes 1 mil additional ad valorem tax for the benefit of the Elberton-Elbert County Memorial Hospital Authority for the purpose of providing medical care or hospitalization for the indigent sick served by the Hospital Authority. Commissioner Vaughn made a motion to approve the resolution. Commissioner Jones seconded the motion. The motion carried 3-2 with Commissioner Alexander and Commissioner Ashworth voting no.

Public Comments. There were no public comments.

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