

Minutes- Called Meeting
Elbert County Board of Commissioners
July 7, 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 Chairman Lyon.

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

Chairman Lyon asked for a motion to amend the agenda to add 5a)-Amendment to make adjustments to 2015 budget. Commissioner Jones made a motion to amend the agenda. Commissioner Harper seconded the motion. Upon voting the motion carried 5-0.

Discussion and approval of the 2017 Fiscal Budget. The proposed budget for the General Fund for the 2017 fiscal year is \$11,129,550.00 . Commissioner Harper made a motion to approve the 2017 budget. Commissioner Vaughn seconded the motion. Upon voting the motion carried 5-0.

Discussion and approval of extraction equipment for the Emergency Services Departments. Chuck Almond, EMS Director came before the board to request purchasing one piece of Hurst equipment used for extrication. Amount of equipment is \$10,369.80. Commissioner Vaughn made a motion to purchase the piece of equipment. Commissioner Alexander seconded the motion. Upon voting the motion carried 5-0.

Discussion and approval to make amendments to the 2015 budget. The proposed adjustments are recommendations from our auditors. Some departments overspent, while others underspent, therefore the budget is shifted to cover overages. Also, Animal Control and Code Enforcement have been separated into 2 departments. Custodial is moved from Building and Maintenance and the Convenience Centers have been moved from Solid Waste to the General Fund. Commissioner Vaughn approved the 2015 budget adjustments. Commissioner Jones seconded the motion. Upon voting the motion carried 5-0.

Public Comments. There were no public comments.

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