

MINUTES OF
TERRELL COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING TO ADOPT FYE2019 BUDGET
WITH CORRECTIONS

DATE: AUGUST 14, 2018

TIME: 8:30 A.M.

PLACE: TERRELL COUNTY GOVERNMENT BUILDING

COMMISSIONERS AND STAFF PRESENT: CHAIRMAN WILBUR T. GAMBLE, III, ERNEST JOHNSON, LUCIUS HOLLOWAY, BRAD STAFFORD, AND SANDRA O'STEAN

PRESENT: NO AUDIENCE PRESENT

CALL TO ORDER: CHAIRMAN WILBUR T. GAMBLE, III

PRAYER: CHAIRMAN GAMBLE

APPROVAL OF AGENDA – BRAD STAFFORD MADE THE MOTION TO APPROVE THE AUGUST 14, 2018 AGENDA. ERNEST JOHNSON GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, AND LUCIUS HOLLOWAY.

ADOPTION OF THE FY2019 BUDGET FOR TERRELL COUNTY BOARD OF COMMISSIONERS BY APPROVAL OF RESOLUTION - A PROPOSED RESOLUTION TO ADOPT THE 2019 BUDGET WAS PRESENTED FOR APPROVAL BY THE BOARD. BRAD STAFFORD MADE THE MOTION TO ADOPT THE FY2019 BUDGET FOR TERRELL COUNTY AND HAVE THE CHAIRMAN SIGN THE SAME. ERNEST JOHNSON GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.

COMMISSIONER STAFFORD ASKED WHEN DID THE MILLAGE RATE HAVE TO BE SET. CHARLENE FARMER ENTERED THE MEETING AND INFORMED SHE WAS WAITING FOR THE REPORT FROM THE TAX COMMISSIONER MARY ELLEN HARNAGE. SHE STATED THE COMMISSIONERS WILL HAVE TO ADVERTISE THE FIVE YEAR HISTORY FOR TWO WEEKS AND ALSO ADVERTISE A PUBLIC HEARING AND THEN DO THE ORDINANCE FOR THE BUDGET. SHE REPORTED THE AUDITOR BILL WILLIAMS IS WAITING ON THE TAX COMMISSIONER FOR THE CONSOLIDATION OF THE DIGEST IN ORDER FOR HIM TO PREPARE THE FIVE YEAR HISTORY. **** CORRECTIONS TO PREVIOUS STATEMENT FROM CHARLENE FARMER: SHE MEANT TO STATE THE COMMISSIONERS WILL HAVE TO ADVERTISE THE FIVE YEAR HISTORY FOR ONE WEEK OR SEVEN DAYS AND ADVERTISE A SPECIAL MEETING TO SET THE MILLAGE RATE AND THEN DRAFT AND APPROVE A RESOLUTION TO LEVY THE TAXES.**

A SMALL DISCUSSION WAS HELD REGARDING THE BAT PROBLEM AT THE LEE STREET COURTHOUSE AND SOME OF THE COSTS INVOLVED WITH THE MAINTENANCE OF THE COURTHOUSE. THIS MATTER WAS NOT ON THE AGENDA.

THE MOTION TO ADJOURN THE MEETING WAS MADE BY BRAD STAFFORD. ERNEST JOHNSON GAVE A SECOND. ALL OF THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.

RESPECTIVELY SUBMITTED BY: Sandra O'Stean
SANDRA O'STEAN ASSISTANT TO THE BOARD OF COMMISSIONERS

APPROVED BY: Wilbur T. Gamble III
WILBUR T. GAMBLE, III CHAIRMAN

DATE: 9-4-18