

Minutes of Called Meeting  
Elbert County Board of Commissioners  
Monday, July 16, 2018

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

After the pledge to the United States flag the invocation was given by Chairman Lyon.

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

**Discussion and approval of the TAN (Tax Anticipation Note) proposals for the calendar year January-December 2018.** Mr. Pitts stated that only two of the four local financial institutions returned proposals; Pinnacle Bank and Northeast Georgia Bank. Pinnacle Bank proposed a \$3,000,000 line of credit with a 3.25% interest rate. Northeast Georgia proposed a \$3,000,000 line of credit with a 2.49% interest rate. In the event the county has to borrow from the line of credit; the interest rate would only apply to the amount borrowed. Mr. Pitts recommended the proposal from Northeast Georgia Bank. Commissioner Ashworth made a motion to approve the proposal from Northeast Georgia Bank. Commissioner Alexander seconded the motion. Upon voting the motion carried 4-0.

**Discussion and approval of the Elbert County 2019 budget.** Mr. Pitts stated the total proposed budget for FY2019 is \$18,344,380. This includes general fund, special revenue, capital projects and enterprise funds. Commissioner Jones made a motion to approve the FY2019 budget. Commissioner Harper seconded the motion. Upon voting the motion carried 4-0.

**Public Comments.** There were no public comments.

**Executive Session.** Chairman Lyon asked for a motion to enter Executive Session for litigation. Commissioner Ashworth made the motion. Commissioner Alexander seconded the motion. Upon voting the motion carried 4-0.

Upon returning Chairman Lyon asked for a motion to enter General Session. Commissioner Alexander made the motion. Commissioner Harper seconded the motion. Upon voting the motion carried 4-0.

Chairman Lyon stated no action was taken.

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