

**Minutes of Called Meeting
Elbert County Board of Commissioners
December 29, 2021**

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

After the Pledge to the United States flag the invocation was given by Bill Daughtry.

Adoption of the Agenda. Chairman Vaughn asked for a motion to amend the agenda to add 4b) Discussion and approval to donate funds from an account set up as “Disaster Relief Fund of Elbert County”. Commissioner Alexander made the motion to amend the agenda and approve the agenda as amended. Commissioner Ashworth seconded the motion. The motion passed 5-0.

Discussion and approval of a request from the Tax Assessors Board to appoint a member to the board for a 3-year term ending on December 31, 2024. Commissioner Freeman made a motion to nominate Mr. Johnny Lutz to serve on the Tax Assessor Board. Commissioner Jones seconded the motion. The motion passed 5-0.

Discussion and approval to donate funds from an account set up as “Disaster Relief Fund of Elbert County”. Mr. Chuck Almond stated at the work session that an account had been set up years ago by Mr. Danny Bessinger and others for the purpose of disaster relief. The remaining balance in the account is \$1,237.17. Chairman Vaughn stated the account needs to be closed out and per conversations with Mr. Almond, Mrs. Bessinger and CFO Phil Pitts, it is their recommendation that the remaining funds be donated to the T.J. and Friends organization. Commissioner Ashworth made a motion to donate the funds to the T.J. and Friends organization. Commissioner Freeman seconded the motion. The motion passed 5-0.

Adjournment. Commissioner Harper made a motion adjourn. Commissioner Alexander seconded the motion. The motion passed 5-0.