

**Minutes of Called Meeting
Elbert County Board of Commissioners
Tuesday, August 23, 2022**

Chairman Lee Vaughn called the meeting to order, Present were Chairman Vaughn, Commissioner David Hunt, Commissioner Casey Freeman, Commissioner Chris Alexander, Commissioner Freddie Jones, County Administrator Phil Pitts, CFO Macie Witcher, County Clerk Tamara Butler, media. County Attorney Bill Daughtry was absent.

After the pledge to the United States flag the invocation was given by Commissioner Ashworth

Adoption of the Agenda. Chairman Vaughn asked to amend item (4) Discussion of the 2022 Millage Rate; and change to Discussion and Approval to advertise the 2022 Millage Rate. Commissioner Freeman made a motion to adopt the agenda as amended. Commissioner Jones seconded the motion. The motion passed 5-0.

Discussion and Approval to advertise the 2022 Millage Rate. Mr. Pitts gave a summary of how the millage rate process works, stating that the Tax Commissioner provides the key documents to begin the work of accumulating and calculating the data. Mr. Pitts recommendation of the 2022 millage rate is 9.75 for the unincorporated area and 10.379 for the incorporated area. Commissioner Freeman made a motion to give Mr. Pitts the authority to advertise the millage rate as presented. Commissioner Ashworth seconded the motion. The motion passed 5-0.

Discussion and Approval of the FY2023 budget. Mr. Pitts stated that some changes has been made to several department's budgets since the discussion of the original budget. He is asking for approval to advertise the FY2023 budget and stated that adjustments could be made if needed. Commissioner Freeman made the motion to advertise the FY2023 budget. Commissioner Ashworth seconded the motion. The motion passed 5-0.

Public Comments. There were no public comments.

Adjournment. Commissioner Alexander made a motion to adjourn. Commissioner Ashworth seconded the motion. The motion passed unanimously.