

MINUTES  
ELBERT COUNTY BOC - CALLED MEETING  
WEDNESDAY, JUNE 27<sup>TH</sup>, 2012

Chairman Tommy Lyon called the meeting to order. Present for the meeting were Chairman Lyon, Vice-Chair Horace Harper, Commissioner Harold Reynolds, Commissioner Frank Eaves, Commissioner Kenneth Ashworth, Administrator Bob Thomas, County Clerk Judy Vaughn and CFO Phil Pitts.

**Adoption of agenda.** Before adopting the agenda, Chairman Lyon requested amending the agenda to add "Discussion of Water Trucks for Fire Department" under Item 3A. Commissioner Eaves made a motion to approve the agenda with the amendment of 3A. Commissioner Ashworth seconded the motion. Upon voting the motion carried 4-0. Commissioner Freddie Jones was absent.

**Approval to adopt the 2013 Budget.** Since the last meeting on the budget some modifications have been made in both revenues and expenditures. The total budget for 2013 presented to the Commission Board for approval is as follows:

General Fund	\$9,531,081
Special Revenue Funds	\$1,259,030
Capital Projects Funds	\$2,770,000
Enterprise Funds	\$ 815,000
Total all funds	<u>\$14,375,111</u>

Commissioner Ashworth made a motion to adopt the 2013 budget presented by CFO Phil Pitts. Commissioner Reynolds seconded the motion. Upon voting the motion carried 3-1, with Commissioner Eaves against and Commissioner Jones absent.

**Discussion and approval to purchase water truck/trucks for Fire Department.** Fire Chief Rick Mewborne advised the Board that DOAS in Albany has used water trucks (2001) for sale at \$3500 each. His request is to purchase at least one to have on hand in case of a big fire. They will have that much extra water to use before refilling the fire truck. Commissioner Eaves suggested that they purchase one water truck for each fire department since the price is so good. Twelve water trucks will be \$42,000. Rick wants to go down and take a mechanic from the Road Department with him to check out the condition of the trucks. If they are in good condition and will sell twelve, he needs Board approval to purchase. Commissioner Eaves made a motion to purchase at least twelve water trucks at \$3500 each. Commissioner Harper seconded the motion. Upon voting the motion carried 4-0.

**Adjourn.** Commissioner Harper made a motion to adjourn. Commissioner Eaves seconded the motion. Upon voting the motion carried 4-0/