

CALLED BOARD MEETING

PRESENT: **DAVID SIKES, ALFRED CASON, WENDELL HUGH DIXON, JOHN M. JONES AND HELEN HARRIS.**

Call to Order: Chairman Sikes called the December called meeting to order at 2:00 P.M.
Chairman Sikes asked Commissioner Cason to give the invocation.

Invocation: Commissioner Cason gave the invocation.

Approve Agenda: Chairman Sikes asked for an approval of the December 21, 2018 Agenda.

Commissioner Dixon made a motion, seconded by Commissioner Cason to approve the Agenda as presented. Motion carried unanimously.

Consideration of Approval of 2019 M& O Budget Resolution: Manager Jones stated that in the packet they had the M & O Budget Resolution. The total M & O Budget for the year 2019 is as followed: General Government \$ 3,659,915; Judicial \$ 1,374,984; Public Safety \$ 3,609,886; Public Works \$ 2,285,908; Health and Welfare \$ 406,243; Agencies/Development \$ 133,619; and Other FSU \$ 10,075. This is the Resolution the Board needs to approve for Maintenances and Operation for the year of 2019 and to authorize the Chairman to sign.

Commissioner Dixon made a motion, seconded by Commissioner Cason to approve the Resolution for the M & O Budget in the amount of \$ 11,480,630 and allow the Chairman to sign this Resolution. Motion carried unanimously.

Consideration of Approval of 2019 Special Revenue Budget Resolution: Manager Jones stated that the next item is the approval of the fiscal year of 2019 Budget Ordinance for the Special Revenue Funds. This is for the following departments: E-911 \$ 763,723; Jail \$ 10,000; SPLOST \$ 1,800,000; T-SPLOST \$190,000; Landfill \$ 845,849; and EMS \$ 2,201,526. The Board needs to approve the 2019 Special Revenue Budget Resolution and approve the Chairman to sign.

Commissioner Cason made a motion, seconded by Commissioner Dixon to approve the Special Revenue Budget Resolution in the amount of \$ 5,811,097 and to approve the Chairman to sign. Motion carried unanimously.

Consideration of Approval of 2019 Law Library and Revolving Loan Budget Resolution: Manager Jones stated that the next item is the resolution for the Law Library Fund for the year 2019, in the amount of \$ 15,000 and the 2019 Revolving Loan Balance Fund in the amount of \$ 10,000. The Commission needs to approve these Resolutions for the Law Library Fund, the Revolving Loan Fund and approve the Chairman to sign.

Commissioner Dixon made a motion, seconded by Commissioner Cason to approve the Revolving Loan Budget and the Law library Resolution in the amount of \$ 25,000 and to approve the Chairman to sign. Motion carried unanimously.

Commissioners Comments: None

Adjournment: Chairman Sikes stated that he needed a motion to adjourn. Commissioner Dixon made a motion to adjourn, seconded by Commissioner Cason. Motion carried unanimously.

The meeting was adjourned at 2:20 P.M.

David Sikes, Chairman

Attest: _____

Helen Harris, County Clerk