

CALLED BOARD MEETING

PRESENT: **DAVID SIKES, ALFRED CASON, DARRIEL NOBLES, TOMMY ROLLINS, JOHN M. JONES, AND HELEN HARRIS.**

Call to Order: Chairman Sikes called the December 23, 2021 called meeting to order at 9:00 A.M. Chairman Sikes asked Commissioner Cason to give the invocation.

Invocation: Vice-Chairman Cason gave the invocation.

Approve Agenda: Chairman Sikes asked for an approval of the December 23, 2021 Called Board Meeting Agenda

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

Consideration of Approval of 2022 M& O Budget: Manager Jones stated in the packet the Resolution for the Maintenance & Operation Budget for the year 2022. The projected expense is \$ 13,114,560. The breakdown is as follows, General Government \$ 3,752,108; Judicial \$ 1,435,630; Public Safety \$ 4,836,735; Public Works \$ 2,544,280; Health and Welfare \$ 331,534; Agencies/Development \$ 153,784; and Other FSU \$ 60,489. Management requested the Board to approve the Resolution for Maintenances and Operation for the year of 2022 and to authorize the Chairman to sign.

Resolution:

Commissioner Dixon made a motion, seconded by Commissioner Nobles to approve the Resolution for the M & O Budget in the amount of \$ 13,114,560 and allow the Chairman to sign this Resolution. Motion carried unanimously.

Consideration for Approval of 2022 Special Revenue Budget Resolution: Manager Jones stated that the next item is the approval of the fiscal year of 2022 Budget Resolution for the Special Revenue Funds. This is for the following: E-911 Fund in the amount of \$ 771,258; Jail Fund in the amount of \$ 10,000; SPLOST Fund in the amount of \$ 2,504,250; T-SPLOST Fund in the amount of \$ 480,000; Landfill in the amount of \$ 1,047,909 and EMS in the amount of \$ 2,433,042. Management requested the Board to approve the 2022 Special Revenue Budget Resolution in the amount of \$ 7,246,459 and approve the Chairman to sign.

Commissioner Rollins made a motion, seconded by Vice-Chairman Cason to approve the Special Revenue Budget Resolution in the amount of \$ 7,246,459 and to approve the Chairman to sign. Motion carried unanimously.

Consideration of Approval of 2022 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 2022, in the amount of \$ 15,000 and the 2022 Revolving Loan Balance Fund in the amount of \$ 10,000. The Management requests the Board to approve the Resolutions for the Law Library Fund, the Revolving Loan Fund and approve the Chairman to sign.

Chairman Nobles made a motion, seconded by Commissioner Dixon to approve the Law Library in the amount of \$ 15,000 and the Revolving Loan Balance Resolution in the amount of \$ 10,000 and to approve the Chairman to sign. Motion carried unanimously.

Consideration of 2022 Insurance Premium Manager Jones stated that the next item is the Insurance Premium Tax (IPT) Resolution in the amount of \$ 943,454. The IPT will be used as the following

Tax Resolution:

breakdown: the Fire Protection in the amount of \$ 228,765; Trash Collection/ Solid Waste \$ 605,981; Animal Control \$ 50,000 and Code Enforcement \$ 58,708.

Commissioner Dixon made a motion, seconded by Commissioner Nobles to approve the Insurance Premium Resolution in the amount of \$ 943,454 and to approve the Chairman to sign. Motion carried unanimously.

Adjournment:

Chairman Sikes asked for a motion to adjourn.

Commissioner Rollins made a motion, seconded by Commissioner Dixon to adjourn the Called Meeting. Motion carried unanimously.

The meeting was adjourned at 9:16 AM.

David Sikes, Chairman

Attest: _____
Helen Harris, County Clerk