

CALLED BOARD MEETING

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

Call to Order: Chairman Sikes called the Called Board Meeting to order at 9:05 A.M.

Invocation: Commissioner Cason gave the Invocation.

Approve Agenda: Chairman Sikes asked for a motion to approve the Agenda.

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

Consideration of Approval of Resolution Approving County Millage Rate: Manager Jones stated a resolution with the Gross a County Tax Digest of \$1,211,156,078 with \$ 297,239,567 exemptions on the digest that are exempt from property taxes, this leaves a net Tax digest Value of \$913,916,511. The gross millage rate that was purposed is 10.448 mills, the rollback of 2.769 mills and the net millage rate of 7.6790. Management recommends the board set the gross millage rate of 10.4480 with a roll back of 2.7690 with a net millage rate of 7.679 and authorize the Chairman to sign the resolutions.

Vice-Chairman Dixon made a motion, seconded by Commissioner Rollins to approve the Chairman to sign the resolution to set a gross millage rate of 10.448 with a rollback of 2.769 mills. The net millage rate is set at 7.679. Motion carried unanimously.

Consideration of Approval of Resolution Approving Toombs County Development Authority Millage Rate: Manager Jones stated there was a Referendum that was passed years Toombs County Board of Commissioners would levy a tax of 1.000 millage tax for Economical Development by the Development Authority. Management recommended the Toombs County Board of Commissioner pass this Resolution for the Toombs County Development Authority for a gross millage rate of 1.0000 mills and authorize the Chairman to sign the resolution.

Commissioner Rollins made a motion, seconded by Vice-Chairman Dixon to approve the Chairman to sign the Resolution to levy a tax of 1.000 Mills for the Development Authority. Motion carried unanimously.

Consideration of Approval of Resolution Approving the Toombs County Board of Education Millage Rate: Manager Jones stated, code section 48-5-04 calls for the Board of Commissioners to ratify the millage rate that is set by the County's School Board. Management recommended the Board to authorize the Chairman to sign the resolution to levy the millage rate of 14.000 millage rate that was requested by the County's School Board.

Commissioner Nobles made a motion, seconded by Commissioner Cason to approve the Chairman to sign the Resolution to levy a tax of 14.000 Mills on behalf of the Toombs County Board of Education. Motion carried unanimously.

Adjournment: Chairman Sikes asked for a motion to adjourn from the Called Board Meeting.

Vice-Chairman Dixon made a motion, seconded by Commissioner Nobles to adjourn. Motion carried unanimously. The meeting was adjourned at 9:27 a.m.

David Sikes, Chairman

Attest: _____
Helen Harris, County Clerk