

MINUTES
TERRELL COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING

DATE: AUGUST 23, 2017

TIME: 1:00 P. M.

PLACE: TERRELL COUNTY GOVERNMENT BUILDING

PRESENT: CHAIRMAN WILBUR T. GAMBLE III, VICE CHAIRMAN ERNEST JOHNSON, COMMISSIONER BRAD STAFFORD, COMMISSIONER LUCIUS HOLLOWAY, SANDRA O'STEAN, MARTHA ANN COE, LINDA FREEMAN - COMMISSIONER CRIS WEBB WAS ABSENT DUE TO RECOVERY FROM SURGERY

AGENDA - BRAD STAFFORD MADE THE MOTION TO APPROVE THE AGENDA. THE SECOND CAME FROM BOTH LUCIUS HOLLOWAY AND ERNEST JOHNSON. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, LUCIUS HOLLOWAY, AND ERNEST JOHNSON. MOTION CARRIED.

CALL TO ORDER - CHAIRMAN WILBUR T. GAMBLE III

PRAYER - CHAIRMAN GAMBLE

ADOPTION OF THE FY2018 BUDGET FOR TERRELL COUNTY BOARD OF COMMISSIONERS BY APPROVAL OF RESOLUTION - BRAD STAFFORD MADE A MOTION TO APPROVE THE RESOLUTION ADOPTING THE FY2018 BUDGET FOR \$7,563,931.90 AND TO PUT THAT BUDGET IN PLACE. LUCIUS HOLLOWAY GAVE THE SECOND AFTER ASKING ABOUT THE MILLAGE RATE BEING SET. THE MILLAGE RATE WILL BE SET AT A LATER MEETING AFTER DIGEST IS SET AND THE FIVE YEAR HISTORY HAS BEEN ADVERTISED PROPERLY. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, LUCIUS HOLLOWAY, AND ERNEST JOHNSON. THE MOTION CARRIED. THE RESOLUTION WAS SIGNED BY CHAIRMAN GAMBLE.

CHAIRMAN GAMBLE ADJOURNED THE MEETING.

RESPECTIVELY SUBMITTED BY: Sandra O'Stean
SANDRA O'STEAN ASSISTANT TO THE COMMISSIONERS

APPROVED BY: Wilbur T. Gamble III
WILBUR T. GAMBLE III CHAIRMAN

DATE APPROVED: 9-14-17