

GREENE COUNTY BOARD OF COMMISSIONERS

**CALLED MEETING
TUESDAY * JUNE 28, 2005
8:00 A.M. * COMMISSIONERS MEETING ROOM**

Chairman Duvall gave the invocation and led the Pledge of Allegiance.

Call to Order- Chairman Duvall called the Called Meeting to order at 8:05 a.m.

Roll Call- County Clerk Hutchinson called the roll with Commissioners Torbert, Schneider, Andrews and Duvall being present. Also present was County Manager Lombard. Absent was Commissioner Sanders.

Resolution Calling for Referendum- Recreation – The Commissioners received a request from the Recreation Board regarding their desire to construct a multi-purpose facility and how funding for such a project could be provided. The concept of establishing a “Recreational Tax” in accordance with OCGA 36-64-10 to provide funding for operations and capital improvements has been researched and discussed with the Recreation Board and the local governments. The Recreation Board has requested that the local governments place the issue on the ballot which requires the adoption of a Resolution by the Governing Authority. Mr. Carlos Sumner and Mr. Lee Sweetapple addressed the Board concerning this item. The Board discussed this item. Commissioner Andrews motioned to adopt the Resolution to hold a referendum on the issuance of a Recreation Tax in the amount of \$2,500,000.00 for improvements at the Recreation Complex and to waive the reading of the Resolution. Commissioner Schneider seconded. Commissioner Andrews stated that this was a well worth project for the citizens of Greene County. The motion carried unanimously.

Fiscal- Year 2006 Budget Discussion- The Board received information that the Fiscal-Year 2006 Budget discussion was an opportunity to allow the Constitutional Officers to address their concerns. County Manager Lombard provided the Board with the following budget outline: the first advertisement for the Tax History Digest will be advertised on July 14, 2005; two (2) Public Hearings to address the Taxpayer Bill of Rights and the FY 2006 Budget will be held on July 21, 2005 at 9:00 a.m. & 6:00 p.m.; the Final Budget Hearing will be held on July 29, 2005. No official action was taken.

Adjournment- Commissioner Schneider motioned to adjourn the Called Meeting at 8:25 a.m. Commissioner Andrews seconded; the motion carried unanimously.

Respectfully Submitted,

Elna Hutchinson, County Clerk

The above Minutes were adopted and approved this ____ day of July 2005.

Vincent M. Duvall, Chairman

W. L. Sanders, Vice- Chairman

Richard G. Schneider, Commissioner

Titus Andrews, Sr., Commissioner

Gerald W. Torbert, Commissioner