

**MINUTES OF THE CRISP COUNTY BOARD OF COMMISSIONERS
CALLED MEETING HELD ON JULY 29, 2014**

OPENING CEREMONIES

Chairman Authur James Nance called the meeting to order at 1:00 p.m., with Commissioners Wallace Mathis, Clark Henderson, Sam Farrow, and Larry Felton in attendance. Others present were County Administrator Tom Patton, Finance Director Sherrie Leverett, and Clerk Linda Finch. Commissioner Henderson gave the invocation.

ADOPT 2014 TAX LEVY RESOLUTION

Mrs. Leverett reported that this is the final process in setting the 2014 Tax Levy. She read the Resolution setting the County Millage Rate for Non Duplicate Services without consideration of Joint Sales & Use Tax at .014157, County Millage Rate, which, if levied, would produce an amount equal to the Joint Sales & Use Tax received during the preceding year at .003327, which results in a net County Millage Rate of .010830, State Millage Rate of .000100, making total County and State Millage Rate of .010930. Also for providing of Planning & Zoning, Solid Waste Collection, and Fire Protection services in the unincorporated area of Crisp County (the "Special Service District") set at .001070, and for maintenance and operation of the School System for education purposes at .017450. **Motion was made by Mr. Farrow to adopt the 2014 Tax Levy Resolution and accompanying documents, seconded by Mr. Felton, motion carried unanimously.** Commissioner Farrow asked what the School Board's millage rate was last year, and Mrs. Leverett advised that it was the same as this year.

APPROVE SUNDAY SALES TO GO ON NOVEMBER BALLOT

Administrator Patton reported that last year the state passed where local governments can authorize the sale of alcohol on Sundays, we have discussed this in several other meetings, and he brings this up because the deadline to get that on the ballot for citizens to vote is the first of August. The commissioners would not be voting for Sunday sales, you would be voting to authorize the citizens to vote in the November referendum to approve or disapprove Sunday sales. Commissioner Mathis asked if we voted for this, how long would it take to draft something to put on the ballot, and Administrator Patton advised that he had already given the language that needs to be on the ballot to our county attorney. **Motion was made by Mr. Henderson to place Sunday sales on the ballot in November, seconded by Mr. Felton, motion carried unanimously.**

GO INTO EXECUTIVE SESSION

Motion was made by Mr. Henderson to go into Executive Session to go into discuss property, seconded by Mr. Felton, motion carried unanimously.

COME OUT OF EXECUTIVE SESSION

Motion was made by Mr. Henderson to come out of Executive Session, seconded by Mr. Mathis, motion carried unanimously.

ADJOURNMENT

Motion was made by Mr. Henderson to adjourn the meeting at 1:44 p.m., seconded by Mr. Farrow, motion carried unanimously.

Authur James Nance, Chairman

Tom Patton, Administrator