

**MINUTES OF THE CRISP COUNTY BOARD OF COMMISSIONERS  
CALLED MEETING HELD ON JUNE 23, 2015**

**OPENING CEREMONIES**

Chairman Clark Henderson called the meeting to order at 11:00 a.m., with Commissioners Wallace Mathis, A. James Nance, Sam Farrow, and Larry Felton in attendance. Others present were County Administrator Tom Patton, Finance Director Sherrie Leverett, and Clerk Linda Finch. Sheriff Hancock gave the invocation, and Administrator Patton led the audience in the Pledge of Allegiance to the Flag of the United States of America. Chairman Henderson welcomed all in attendance.

**APPROVE ACCG DEFINED BENEFIT PLAN FOR CRISP COUNTY EMPLOYEES**

Administrator Patton reported that the Commissioners previously adopted a resolution to adopt the amended and restated Defined Benefit Plan. This is required of all counties due to changes in the federal and state requirements, this is the adoption of the plan, and we will also need authorization for the Chairman to sign the document. **Motion was made by Mr. Farrow to adopt the ACCG Defined Benefit Plan and authorize the chairman to sign the necessary paperwork, seconded by Mr. Felton, motion carried unanimously.**

**GO INTO EXECUTIVE SESSION**

**Motion was made by Mr. Felton to go into Executive Session to discuss litigation, seconded by Mr. Farrow, motion carried with all Commissioners voting in favor of going into Executive Session.**

**COME OUT OF EXECUTIVE SESSION**

**Motion was made by Mr. Farrow to come out of Executive Session, seconded by Mr. Felton, motion carried with all Commissioners voting in favor of coming out of Executive Session**

**CHANGE NEXT REGULAR MEETING DATE TO JULY 21, 2015**

Administrator Patton advised that they need to change the next regular meeting in July by one week because of the MEAG Conference. **Motion was made by Mr. Mathis to change the regular meeting date in July to July 21, 2015, seconded by Mr. Farrow, motion carried unanimously.**

**PUBLIC HEARING FOR CLOSING OF BARROW ROAD ON JULY 14, 2015**

Administrator Patton advised that we had already advertised for a public hearing to be held on July 14th for the closing of Barrow Road, we can go ahead and have the public hearing as there is no requirement that commissioners have to be here.

**RATIFY CJCC GRANT FOR THE ADULT FELONY DRUG COURT**

Mrs. Leverett advised that commissioners need to ratify the CJCC Grant for the Adult Felony Drug Court; the total grant is \$129,889 with federal funds of \$116,900, and the match of the grant to come out of the Law Library Fund. **Motion was made by Mr. Mathis to ratify the CJCC Grant for the Adult Felony**

**Drug Court and authorize the Chairman to sign the necessary paperwork, seconded by Mr. Farrow, motion carried unanimously.**

#### **ADOPT RESOLUTION TO ADOPT FISCAL YEAR 2016 ANNUAL BUDGET**

Mrs. Leverett reported that this is the final process in the adoption of the 2016 budget. She read the resolution which stated that the estimated revenues and expenditures for the fiscal year ending June 30, 2016 are as follows: General Fund, \$13,435,180; Law Library, \$26,500; Jail Maintenance Fund, \$217,720; D.A.T.E. Fund, \$52,989; E911 Fund, \$899,460; CDBG 14, \$499,328; Special Service District, \$1,548,576; Hotel/Motel Tax Fund, \$40,000; 2000 SPLOST, \$476,500; 2005 SPLOST, \$350,000; 2011 SPLOST, \$3,805,000; TSPLOST Fund, \$722,200; Water Fund, \$630,642; Landfill Fund, \$1,335,451; CDBG RLF, \$22,500; Asset Forfeiture Fund, \$75,000, making the total Crisp County FY 2016 Budget at \$24,137,046. **Motion was made by Mr. Farrow to adopt the Resolution to Adopt Fiscal Year 2016 Annual Budget, seconded by Mr. Mathis, motion carried unanimously.**

#### **ADJOURNMENT**

**Motion was made by Mr. Farrow to adjourn the meeting at 11:58 a.m., seconded by Mr. Mathis, motion carried unanimously.**

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