

CALHOUN COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING/SPECIAL MEETING

SEPTEMBER 26, 2000

PRESENT & ACTING:

DONNELL WHITFIELD, CHAIRMAN
WILLIE T. GRANT, VICE-CHAIRMAN
DUANE CAPPS
EARL HUNT
FRED ATTAWAY - ABSENT

MATT FUQUA, COUNTY ATTORNEY
SHANNON SEGERS, FINANCE OFFICER
BRENDA TODD, DEPUTY CLERK

CHAIRMAN WHITFIELD CALLED THE MEETING TO ORDER.

COUNTY ATTORNEY FUQUA READ THE TITLE OF THE CALHOUN COUNTY
SMALL COUNTY SURTAX ORDINANCE NO. 2000- 03. THE TITLE READS
AS FOLLOWS:

"AN ORDINANCE RELATING TO A DISCRETIONARY SALES SURTAX OF
1%, TO BE KNOWN AS THE CALHOUN COUNTY SMALL COUNTY
SURTAX; PROVIDING FOR AN EFFECTIVE DATE AND TERM; PROVIDING
FOR A RESTRICTION OF USE; PROVIDING FOR DISTRIBUTION OF A
PORTION OF PROCEEDS TO MUNICIPALITIES; PROVIDING FOR
SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE FOR THE
ORDINANCE."

THERE IS AND SHALL BE IMPOSED, IN ADDITION TO ALL OTHER SALES
TAX REQUIRED OR ALLOWED BY LAW, A 1% SALES SURTAX IMPOSED.
SAID TAX SHALL BE USED EXCLUSIVELY FOR:

- A. AMBULANCE SERVICE
- B. INDIGENT CARE
- C. NEW ROAD CONSTRUCTION, AND
- D. ECONOMIC DEVELOPMENT.

OR BOOK 12 PAGE 426

SAID SALES TAX SHALL BE AND REMAIN IN EFFECT FOR A PERIOD OF EIGHT (8) YEARS, COMMENCING JANUARY 1, 2001.

A MOTION WAS MADE BY COMMISSIONER CAPPS TO ADOPT ORDINANCE NO. 2000-03 TO BE KNOWN AS THE CALHOUN COUNTY SMALL COUNTY SURTAX, SECONDED BY COMMISSIONER GRANT. MOTION CARRIED 4-0.

BUILDING INSPECTOR DOWLING PARRISH REPORTED TO THE BOARD REGARDING WEATHERIZATION BIDS THAT WERE RECEIVED AND OPENED AT THE LAST REGULAR BOARD MEETING. MR. PARRISH RECOMMENDED THE BOARD AWARD THE BIDS AS PRESENTED.

COMMISSIONER GRANT MADE THE MOTION TO AWARD THE WEATHERIZATION BIDS TO LOW BIDDER PER UNIT, PER CONTRACTOR. COMMISSIONER HUNT SECONDED THE MOTION AND THE MOTION CARRIED 4-0.

RECESS.

RECONVENE. COMMISSIONER ATTAWAY ARRIVED AT THIS TIME.

DEPUTY BROWARD VICKERY CALLED THE MEETING TO ORDER.

CHAIRMAN WHITFIELD LED IN PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

THE PURPOSE OF THIS SPECIAL MEETING WAS TO ADOPT RESOLUTION 2000-20 ADOPTING THE MILLAGE RATE FOR THE FISCAL YEAR 2000/2001 AND TO ADOPT RESOLUTION 2000-21 ADOPTING THE 2000/2001 FISCAL YEAR BUDGET.

COMMISSIONER HUNT MADE THE MOTION TO ADOPT RESOLUTION 2000-20 ADOPTING FISCAL YEAR 2000/2001 MILLAGE RATE OF TEN (10) MILLS PER THOUSAND DOLLARS, A DECREASE OF .01% IN THE ROLLED-BACK RATE. COMMISSIONER CAPPS SECONDED THE MOTION. THE MOTION CARRIED 5-0.

COMMISSIONER CAPPS MADE THE MOTION TO ADOPT RESOLUTION 2000-21 ADOPTING FISCAL YEAR 2000/2001 BUDGET IN THE AMOUNT OF \$6,363,777. COMMISSIONER HUNT SECONDED THE MOTION. MOTION CARRIED 5-0.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:

CALHOUN COUNTY BOARD OF
COMMISSIONERS:

Willie D. Wise

WILLIE D. WISE, CLERK

Donnell Whitfield

DONNELL WHITFIELD, CHAIRMAN

OF BOOK 12 PAGE 428